



Board Meeting Agenda – Thursday, April 14, 2022 at 4:00 pm

In-person at Memorial Building, Council Chambers, or Zoom

Call Meeting to Order – Lori Barry, President Meeting called to order at 4:04pm by Lori Barry.

Jenna Govier, Sheri King, Adam Day, Peggy Miles, Ashley Walker, Hayley Bender, Jessica Helms, Lori Barry, Holly Straka, Daniel Glass, Kara Stewart, Rhonda Hubbard, Sheila Ruchti

1. Consent Agenda – all reports emailed Motion to Approve Consent Agenda by Bender, 2nd by Glass. Motion

- 1. Secretary Report – Ashley Walker Carried
2. Treasurer Report – Sheila Ruchti
3. Marketing Committee Report – Ashley Walker
4. Membership Committee Report – Lori Barry

2. Old Business/Committee Reports

- 1. Update from FHS – Mark Kenney See attached update. Very busy time of the year.
2. Bylaws update – Daniel Glass Articles of Incorp look good. Another meeting scheduled to approve.
3. Escape Room update 9 total teams participated. Great feedback, possibility for more in the future. Had a business owner express how much they liked the idea, and are talking about incorporating it in their business.
4. Taste of Fennimore update April 16th from 1pm-5pm. Unsure of amt tickets sold, good volunteer turnout.

3. New Business

- 1. Approval of Membership Bi-laws state they need to be approved. Day motion to approve, Bender 2nd. All approved, motion carried.
2. Fun Fest Day motion to approve Fun Fest Event, 2nd by Bender. All approved, motion carried. Concern about liability and potential loss, plus asking again for Sponsorship. Table Discussion
3. Chicken Barbeque Potential date change, sell 600 meals. Straka will assist Barry this year as co-chair
4. Membership Meeting Schedule meeting via email
5. Update on new Fennimore businesses/available storefronts Infusion Wellness, waiting to do Ribbon Cutting until we hear from Holly Hershberger. Susan Bruegger bought her building, will schedule later.
6. CARE Call/Ribbon Cutting schedule Sugar & Spice has scheduled Ribbon Cutting for new Greenhouse, check emails.
7. Current list of committees

The list will get updated on the Portal

Adjourn – Next board meeting –Wednesday May 11, 4:00 pm, in the Council Chambers

Motion to adjourn the meeting by Stewart, 2nd by Bender. All approved. Motion carried.