



Board Meeting Agenda – Thursday, June 16 at 4:00 pm

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

Call Meeting to Order – Lori Barry, President

1. Consent Agenda – all reports emailed

Motion to approve Consent Agenda by Miles, second by Bender.

1. Secretary Report – Ashley Walker
2. Treasurer Report – Sheila Ruchti
3. Marketing Committee Report – Ashley Walker

2. Old Business/Committee Reports

1. Bylaws update – Daniel Glass A committee met, reviewed updates, draft was sent to Eileen for final recommendations/comments.
2. Golf tournament update – Jessica Helms Good turnout, Hickory Grove was very helpful through the process. Waiting on final numbers.
2. Chicken BBQ – Lori Barry Still looking for more volunteers. Committee has been working to bring this back to an in-person event, with the option of drive-up for advanced sales only.
3. Back to School Bash – Jenna Govier Takes places on the last day of Summer School. Inflatables, Dunk Tank, reaching out to local businesses to participate. New this year, the schools have asked for monetary donations vs school supplies.
4. Current list of committees – Jessica Helms Work in progress to get this uploaded on the website.

3. New Business

1. Community Development Manager Report – Jessica Helms See report.
2. CARE Call/Ribbon Cutting schedule – Jessica Helms None at this time
3. Sign graduation cards – Jessica Helms Will be in contact with members to get them to sign cards.
4. Budget revision – Jessica Helms The question of whether or not membership needed to have a line item on the budget. Decided it wasn't needed.
5. Fennimore brochure project – Jessica Marketing Committee is purchasing brochures promoting Fennimore. More details to come
6. Donation requests and associating causes with events -
Jessica Businesses host events are sending request forms for the Chamber to donate. A policy will be in the works as to what would warrant a donation from the Chamber.

Adjourn