



Board Meeting Agenda

Wednesday, December 14 at 4:00 pm

In-person at Legion Hall (within the Memorial Building)

Call Meeting to Order – Hayley Bender, President – 4:05 pm

Present: Jenna Govier, Hayley Bender, Peggy Miles, Rhonda Hubbard, Amanda Abing, Adam Day, Derek Freymiller, Jessica Helms, Aaron Peterson, Ashley Walker, Tricia Davis

1. Old Business/Committee Reports

- a. December Secretary Report – Ashley Walker – **Table for next month**
- b. Treasurer Report – Sheila Ruchti - **Motion to approve by Walker, seconded by Miles. All in favor. Motion carried.**
- c. Marketing Committee Report – Hayley Bender – **Met to debrief Fen-stival and reached out to participants.**
- d. Membership Committee Report – Sheila Ruchti – **stuffed envelopes to go out for 2023. Started planning February Kick Off meeting, presented member survey.**
- e. Fennimore High School Report – Brennen Freymiller – **no report.**

2. New Business

- a. Approval of membership – Jessica Helms – **Complimentary new members – Infusion Wellness and Hilltop Mexican Restaurant, paid members – Roughnecks Wisconsin Fennimore Chapter. Motion to approve by Day, seconded by Freymiller. All in favor. Motion carried.**
- b. Increase CDM credit card limit to \$3,000 – Jessica Helms – **motion to approve by Day, seconded by Peterson. All in favor. Motion carried.**
- c. Fennimore Bucks for Bri Hipenbecker – Jessica Helms – **motion to approve \$50 in Fennimore Bucks by Day, seconded by Peterson. All in favor. Motion carried.**
- d. Discuss 2023 Goals – Jessica Helms – **Last year's goals were collaboration, addressing unique needs, and engagement. This year, we will focus on involvement from Chamber businesses, expanding on current events, and understanding more about diverse cultures in our community.**
- e. Sign card for Fennimore Doll & Toy Museum and Fennimore Historical Railroad Museum donations – Jessica Helms

Adjourn – motion made by Day, seconded by Govier. 4:30 pm