



Board Meeting Agenda

Wednesday, June 21, 2023 at 4:00 pm

In-person at Council Chambers Call Meeting to Order – Hayley

Bender, President at 4:08 pm. Those present were Ashley Walker, Amanda Abing, Peggy Miles, Hayley Bender, Jenna Govier, Sheila Ruchti, Rhonda Hubbard, and Chase Hestetune.

1. Committee Reports:

a. May Reports

- i. Secretary Report – Ashley-Was uploaded to portal, but will wait until next month to approve
- ii. Treasurer Report – Sheila-Motion to approve the Treasurer's Report by Walker with a second by Abing. All in favor. Motion carried.
- iii. Marketing Committee Report – Ashley-Back to School Event is on July 24, 2023
- iv. Membership Committee Report – Hayley-No updates

2. Old Business

- a. Removal/Replacement of Board Members: Tricia Davis and Tamara Nelson-Looking at potential businesses that would be a great addition to the board. Throwing out some ideas, and will followup

3. New Business:

- a. Ribbon Cuttings/CARE Calls-Looking for a date for Willow & Ivy
- b. Upcoming Events
 - i. Chicken BBQ - Tuesday, July 11th-Tickets will be out 06/22/2023
 - ii. Back to School Bash - Monday, July 24th
- c. Advertising
 - i. Chicken BBQ-
 1. Fennimore Times \$116/week-We will just run the week of July 6th in the Chamber Newsletter.
 2. Lancaster Reminder \$155/week
 3. BOTH \$182/week-Just putting in the Chamber Newsletter.
 - a. Need to know by tomorrow
 - b. 3x4 color ad
 4. Hidden Valley Magazine-No, we feel what we are doing is working

Motion to adjourn by Walker at 5:03 pm, second by Hestetune. All in favor. Motion carried.

Adjourn - next meeting Wednesday, July 19 @ 4:00pm