

## May 2006 Chamber Minutes

Attendees: Amy Lazere, Kerby Scherer, Dana Kinde, Dave Schulte, Connie Tillman, Gail Mengelkoch, Stacy Ridge

Place: Mansetti's Pizza

Meeting Called to Order 11:07am by Kerby Scherer

- April's minutes approved as written motioned by Amy Lazere and 2<sup>nd</sup> by Lori Gerhardson
- Nominations for 2006 Board positions- Tom Larson President, Connie Tillman Vice President, Dana Kinde Treasurer, Amy Lazere Secretary.
- The ballot for board positions was a white ballot.
- Treasures report by Amy Lazere Operating account balance \$2,213.82, Dinner Account Balance \$3,327.39, Golf account \$3,977.10. Total deposits of \$9,518.31  
Outstanding Bills for May- Qwest \$30.86, Insurance \$85.64, Postage \$7.50, Gift Card for Janice \$53.95, T & S Trophies \$49.79
- Sunrise Breakfast speaker will be County Commissioner Margaret Langfeld on Viking Stadium. Board members divided up the chamber list to contact all members for the event.
- The discussion for the sign in St Francis was tabled until further information from the City is given. We will be inviting Matt Hysten and Randy Dressen to our next meeting to discuss future options.
- The following donations were approved by the board \$1,000 Pioneer Days, \$250.00 Ambassador Program, \$200.00 Anoka Food Shelf check will be cut for the Village Bank Tournament on Wednesday May 24<sup>th</sup>..
- The board decided to establish donation criteria for any future donations that the chamber gives to the community. We will go over the budget in next months meeting to establish guidelines.
- Golf Tournament date and place will be determined and voted on in next months meeting.
- Chamber dues will be sent out in July for businesses that are due for 2006 payments.
- The proposal for Alicia Lohlein from the Courier was tabled until further information is given from Burtolas and Pekula, LLC on guidelines for tax purposes. Amy Lazere will have this information for our next meeting to discuss our options.
- Pioneer Days letter will be sent out regarding promotional items for the wheel. A sign up sheet was passed around for the shifts at the Chamber booth on Saturday and Sunday.

Meeting adjourned at 11:52am