



**General Membership Meeting  
The Brick Pizzeria, Lounge & Arcade  
December 19, 2013**

- I. Call to Order and Welcome**
  - a. D. Smith called meeting to order at 6:55 p.m.
- II. Pledge of Allegiance**
- III. President's Report** – No Report
- IV. Secretary's Report**
  - a. Attendance:
  - b. \_\_\_ members present
  - c. Minutes: G. Laskowski made a motion to approve the November 21st meeting minutes; second by D. White. Motion carried.
  - d. Correspondence: No Report
- V. Treasurer's Report:** – No Report
- VI. Committee Reports**
  - a. **Annual Dinner** – January 25th – K. Wright/D. Smith
    - i. Theme: Red Carpet Affair – dress up or come as your favorite movie character
    - ii. Invitations are ready and being sent out now
    - iii. **MVP Award:** Taking nominations now; get applications to D. Smith by January 3rd
  - b. **Finance** – R. Owen – No Report
  - c. **Membership/Welcoming** – K. Wright/D. Rushing – No Report
  - d. **PR/Marketing** – R. Elser – No Report
  - e. **Secret Santa Crawl** – Sat. Dec 7<sup>th</sup> – K. Wissehr/L. McMahon
    - i. Event had a loss of \$151.83; unforeseen bad weather was more than likely the cause, had several cancellations at the last minute due to the weather; L. McMahon requested Chamber cover the cost of the loss.
    - ii. Food donation boxes were picked up and delivered to the Marissa Food Pantry; not sure of the exact number of items collected but there were 6 boxes full of food.
    - iii. K. Neal made a motion for the Chamber to grant the request to cover the \$151.83 loss for this event; second by M. Minks. Motion carried.
  - f. **Village Liaison** – J. Wright
    - i. Sewer line work is moving right along
    - ii. Working on getting a new home for the Chamber; working with owner to get Dr. Redpath's old dentist office at 203 N Main St. Good location and there's a garage entrance at the back making it possible to store all Chamber stuff there instead of at several members homes and other places. Still working on it, will be after the first of the year before know more but it's hopeful.
- VII. Old Business**
- VIII. New Business**
  - a. **2014 Committee Sign-Up**
    - i. Passed around sign-up sheet for committee volunteers. Most committee's have a chairman but need helpers. Chili Cook-Off however still needs a chairman; if no one steps up to chair this event it will be disband.
  - b. **New Meeting Place**
    - i. Due to The Brick closing at the end of this month, starting January 2014 we will be meeting in the back room at The Pour House.
- IX. Attendance Raffle**
  - a. Chatter Box was selected, but not present. \$18 will roll over to the next meeting.
- X. Adjourn**
  - a. G. Laskowski made a motion to adjourn the meeting at 7:05 p.m.; second by C. White. Motion carried.