



**General Membership Meeting
The Pour House
May 15, 2014**

- I. Call to Order and Welcome**
 - a. D. Smith called meeting to order at 7:09 p.m.
- II. Pledge of Allegiance**
- III. President's Report**
 - a. No Report
- IV. Secretary's Report**
 - a. Attendance: 15 members present
 - b. Minutes: K. Wright made a motion to approve the April 17th meeting minutes; second by M. VanDeusen Motion carried.
 - c. Correspondence:
 - i. Thank you card from Reis Ford
 - ii. Statement Marissa Food Mart – \$20.24
 - iii. Statement County Journal – \$104.00 for Yard Sale Ads
- V. Treasurer's Report:**
 - a. R. Elser made a motion to approve the April 2014 Treasurer's Report; second by K. Fritz. Motion carried.
- VI. Committee Reports**
 - a. **Coal Festival** [June 12, 13, 14] – C. DeMange
 - i. Sign up for Bingo workers tonight; workers not limited to Chamber members
 - b. **Coal Festival Float** [Around the World in 80 Days] – J. Wright
 - i. Still working on; Tuesday nights at 6 p.m. at the Wright Farm; anyone who can help just show up. R. Elser made a motion to spend up to \$300 on float and \$300 on candy for the giveaway; second by K. Fritz. Motion carried.
 - ii. Request was made by K. Wright to find something other than candy to giveaway.
 - c. **Coal Fest Wrist Bands** – Kay Neal
 - i. Ticket gives students (Marissa pre-school and elementary) \$5 off the ride wristband – tickets will given to the schools May 16th for the teachers to pass out to their class
 - ii. \$1,000 pledged so far; Lyons Club has given \$300 in the past but will not be donating this year – several organizations haven't yet responded but they usually do (\$50-\$100 sponsors). Last year 2 organizations pledged \$300 each, 1 is a no go, the other haven't heard from yet so this is the concern as the Chamber co-ordinates this event so it is our responsibility; D. Smith will have extra tickets, let her know if you know kids that didn't get them.
 - d. **Finance** – R. Owen
 - i. Year ends June 30th; if any committees have any outstanding items get them in as soon as possible so everything can be updated.
 - ii. Membership dues notices were sent out.
 - e. **Golf Tournament** [June 28th] – S. Cross
 - i. Needs help; only 2 people signed up on that event at this time.
 - ii. 4 Man Scramble – need forms let R. Elser or S. Huckfeldt know and we'll get them to you
 - f. **Membership/Welcoming** – K. Wright/D. Rushing
 - i. No Report

- g. **Movies and More** [May 9] – D. Smith –
 - i. Showed “Frozen” on Friday night at the park, was well attended; B. Lake had an idea to do sing-along before the movie and it was well received. Next event will be **Sept 12th**; no movie chosen yet.
- h. **PR/Marketing** – R. Elser
 - i. R. Elser will be submitting bill for printer cartridges due to high volume of printing
 - ii. Telephone directory M/T/L/C – per the editor, this will be the last year for this phone book due to lack of advertising – will have some at the next meeting; Chamber does have an ad in there.
- i. **Scholarship** [deadline April 4th] – D. Smith
 - i. Connie, Gail, Sharon & Debbie met last week and chose the 2 winners who will be presented on May 23rd.
- j. **Toast of Marissa** – J. Wright
 - i. S. Gilley and R. Elser working on 5K – looking to get flyers out next week
- k. **Tootin Around Marissa** – K. Wright
 - i. Event is on the electronic message board so people can start thinking about it
- l. **Village Liaison** – J. Wright
 - i. No Report
- m. **Yard of the Month** – Mike Minks
 - i. K. Neal & M. Minks have selected someone and will be posting on the website in the next week or so
- n. **Yard Sale/Krispy Kreme** [May 3rd] – S. Huckfeldt
 - i. 150 dozen donuts – sold out by 8:30 a.m.
 - ii. 30 yard sales on map

VII. Old Business

- a. **Building – Chamber Office Project** (203 N Main St)
 - i. M. VanDeusen – got appraisal back – donor is ok with the number; \$36,000; number is only for the CPA for tax purposes; appraisal has been paid for (\$500). Waiting for CPA to approve and then we can close. Will need to have insurance coverage before we can actually start using the building. Requested binder from insurance to give to donor; will need designated officer from Chamber to be a signer for the Chamber – it will be D. Smith; may have incidental fees upon transfer but feel it will still be below the \$1,500 the Chamber originally approved.
- b. **2014-15 Officer/Board Member Nominations**
 - i. Nominees – President: Laura McMahon; Vice-President: Kelly Fritz; Secretary: Sandie Huckfeldt; Treasurer: Randy Elser; Directors (Choose two): Jake Wright, Dillon Kaesberg, Patrick Miesner. Contact D. Smith if wish to add any nominees.
 - ii. Voting will be at next months General Meeting – June 12th
 - iii. 1st meeting of new officers will be July 9th

VIII. New Business

- a. R. Elser made a motion to contribute \$50 to Marissa 8th grade graduation party; second by S. Wright. Motion carried. Graduation party will be May 30th at the Township Bldg. Sorority, Chamber & parents of 8th grade students are the only ones being asked to contribute.
- b. June Meeting – moved to June 12th at the City Park – Bingo stand
- c. Senior Center – rummage sale on July 19th – looking for vendors – 9-2 p.m.
- d. Businesses want to be in Parade call D. Smith; MVP convertible? D. Smith working on it
- e. Need walkers for the parade float – meet at Jake’s house – will have to blow up balloons starting at 1 p.m. – can wear outfit to fit the theme if you’d like

IX. Attendance Raffle

Friedens UCC was selected and won \$63.

X. Adjourn

- a. R. Elser made a motion to adjourn the meeting at 7:48 p.m.; second by R. Geisel. Motion carried.