



**General Membership Meeting  
The American Legion Post 172  
January 15, 2014**

- I. Call to Order and Welcome**
  - a. L. McMahon called meeting to order at 7:15 p.m.
- II. Pledge of Allegiance**
- III. President's Report**
  - a. No Report
- IV. Secretary's Report**
  - a. Attendance: 16 members present
  - b. Minutes: D. Smith made a motion to approve the December 18th meeting minutes; second by K. Wright. Motion carried.
  - c. Correspondence: None
- V. Treasurer's Report:**
  - a. C. White made a motion to approve the December 2014 Treasurer's Report; second by S. Cross. Motion carried.
- VI. Committee Reports**
  - a. **Annual Dinner** – [Jan 24] – D. Smith
    - i. 101 committed as of today
    - ii. 8 p.m. door will be opened to general public; cost \$10
  - b. **Anniversary Celebration Ad Hoc** – K. Fritz
    - i. No Report
  - c. **By-Law Review Committee** – R. Elser
    - i. No Report
  - d. **Chamber Office Project** (203 N Main St) – J. Wright
    - i. Everything moved out of bank and stuff is organized on the shelves in the back
    - ii. Next up is getting the heat in and finish the mud/taping
  - e. **Finance** – R. Elser
    - i. **Alberta Hamilton Grant** – request of \$1,500 for banner replacement granted; this is being turned over to the Anniversary Celebration Ad Hoc committee
    - ii. **Budget Committee** – no date set yet
    - iii. Membership dues reminders went out; received 6 of 15 so far; D. Rushing made a motion to approve a request that new members joining between Jan and June get 18 months membership for price of 12 ; second by S. Cross. Motion carried.
  - f. **Membership/Welcoming** – D. Rushing
    - i. No Report
  - g. **PR/Marketing** – R. Elser
    - i. Website updated with photos and local events that we are aware of; front page sparse if anyone has any ideas let Randy know
  - h. **Shooting Complex Liaison** – K. Wright
    - i. No Report. K. Wright doesn't feel this committee should stay as there isn't anything going out there to report on.
  - i. **Toast of Marissa** [Nov 8] – J. Wright
    - i. Chamber has been asked to use chalk next year instead of paint to mark off vendor booth areas

**j. Village Liaison – J. Wright**

- i.** Abandoned house across from Jeremiah Jones is getting torn down this week; house behind Pat Jones is also coming down.

**VII. Old Business**

**a. 2015 Committee Sign-Up**

- i.** Any committees not chaired by the February General meeting will be looked at by the Board and possibly disbanded

**VIII. New Business**

- a.** J. Wright made motion to move checking account from Region to Village Bank; second by D Smith. Motion carried.
- b.** Sr. Center Trivia Night – R. Elser made a motion to buy a table for \$80; second by Chelsea. Motion carried.
- c.** Donna - minimum wage notice: \$9.25 on Oct 1, 2014; \$10.00 on Jul 01, 2015; \$10.65 on July 01, 2016

**IX. Attendance Raffle**

Marissa Presbyterian Church was selected, but not present. \$60 will roll over to the next meeting.

**X. Adjourn**

- a.** R. Elser made a motion to adjourn the meeting at 8:02 p.m.; second by D. Smith. Motion carried.