



**General Membership Meeting  
The American Legion Post 172  
September 19, 2014**

- I. Call to Order and Welcome**
  - a. L. McMahon called meeting to order at 7:07 p.m.
- II. Pledge of Allegiance**
- III. President's Report**
  - a. Welcome new member Deb Martinez
- IV. Secretary's Report**
  - a. Attendance: 12 members present
  - b. Minutes: Clinton made a motion to approve the August 21st meeting minutes; second by J. Wright. Motion carried.
  - c. Correspondence:
    - i. Marissa-Coulterville Booster Club 3<sup>rd</sup> Annual Golf Tournament – Sat. Oct 18<sup>th</sup> at White Oak Golf Course, Marissa – requesting donations of golf related items and/or hole sponsors at \$100. J. Wright made a motion to approve \$100 to sponsor hole for the event; second by B. Lake. Motion carried.
    - ii. Coulterville 9<sup>th</sup> Annual Fall Festival Parade at 6 p.m. Sat. Oct 4<sup>th</sup> – theme: “*Let's Have A Fall Festival*”. No entry fee. Everyone welcome. Get application sent in by Sept 28<sup>th</sup>.
- V. Treasurer's Report:**
  - a. J. Wright made a motion to approve the August 2014 Treasurer's Report; second by C. White. Motion carried.
- VI. Committee Reports**
  - a. **Chamber Office Project** (203 N Main St) – J. Wright
    - i. All walls are now gone; getting ready to set header Mon/Tue night for load bearing wall so can remove 2 posts
    - ii. Two exterior walls are plaster and need repair; no one knows how to do plaster work. Fastest and easiest solution is to dry-wall it (\$814) to get main room done and ready for Toast.
    - iii. Don't have to get occupancy permit or be checked by any county inspections but feel we need to meet all codes in the event something changes
    - iv. Some duct work has to be replaced and will be worked on
    - v. Drop ceiling will run about \$1,500 [material only] – reason for going with a drop ceiling is to be able to get to HVAC and other items for access purposes if/when need
  - b. **Citywide Yard Sale** [Oct 11] – S. Huckfeldt
    - i. Sign up at Style Seller, Regions Bank and White's Lumber; form on website
    - ii. Sign sheet here to help with donut sales – 7 a.m. til 10 a.m. – 1 hour slots
    - iii. Ordering 150 dozen donuts
  - c. **Finance** – R. Elser
    - i. Working on Budget to present to October Board Meeting
    - ii. Invoices for membership being sent out
  - d. **Membership/Welcoming** – D. Rushing
    - i. Nothing New

- e. **Movies & More** – D. Smith
  - i. Rio 2 was very successful
  - ii. Kevin Leeman’s son won the bike that was given away by Tootin’ Around Marissa
  - iii. K. Wright had a great idea and sold hot chocolate at the event
  - iv. October movie will be Lego Movie – Bring can food and enter to win Lego set
- f. **PR/Marketing** – R. Elser
  - i. Facebook is up to 991 likes, goal is 1,000 before the Toast
  - ii. Working on setting up website Toast.com for event – no charge
  - iii. Chris made new logo for chamber 10<sup>th</sup> year anniversary
  - iv. Ad for yearbook needs approval
  - v. Need a color laser printer for Chamber printing to be kept at Elser Enterprise D. Smith made a motion to approve \$432.98 to purchase a color laser printer and for the printer to be kept at R. Elser’s office; second by C. DeMange. Motion carried.
- g. **Shooting Complex Liaison** – K. Wright
  - i. Restaurant open Thur-Sun – J&T Calibers
- h. **Toast of Marissa** [Nov 8] – J. Wright
  - i. 5 wineries so far with possibility of another if one backs out
  - ii. Village approved liquor license; working with Pour House for their part; has go to Chicago not Springfield
  - iii. Considering wooden tokens this year instead of paper tickets. J. Wright made a motion to get 5,000 tokens for \$500 that state Toast of Marissa with wine glass on it; second by C. White. Motion carried.
  - iv. Pinckneyville Mardi Gras Parade Oct 25<sup>th</sup> – R. Elser chairman, J. Wright co-chair; put float together quick and easy, if works out well, plan to start working on next year in June right after the Coal Fest; ½ sheet fliers to hand to adults and grape bubble gum to hand to kids.
- i. **Grape Stomp 5-K** [Nov 8] – S. Gilley/S. Wright
  - i. Changed event timer; people can go to Active.com to register
  - ii. Suggest challenge Pinckneyville Chamber to stomp
- j. **Tootin’ Around** [Sept 27<sup>th</sup>] – K. Wright
  - i. 56 registrations
- k. **Village Liaison** – J. Wright
  - i. KC tootsie roll drive at 4-way Sept 19 & Oct 18 8am –7pm
  - ii. City donated \$100 to booster club
  - iii. Manholes should all be done; couple have to be patched
  - iv. New cameras are up at both parks and shed; are working very well
  - v. Marijuana farm; we won’t hear anything more until after county elections
- l. **Yard of the Month** – M. Minks
  - i. Sep – Mr. & Mrs. Rufus King, N. Main

**VII. Old Business**

- a. None

**VIII. New Business**

- a. 2015 Anniversary – L. McMahon
  - i. J. Wright made a motion to table until K. Fritz can be here to speak more about this. Everyone in agreement.

**IX. Attendance Raffle 24**

Dr. Behn was selected and won \$24. Congratulations!

**X. Adjourn**

- a. C. White made a motion to adjourn the meeting at 8:02 p.m.; second by B. Lake. Motion carried.