



**General Membership Meeting  
The American Legion Post 172  
March 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. No Report
- IV. Secretary's Report**
  - a. Attendance: 18 members present
  - b. Minutes: K. Fritz made a motion to approve the February 19th meeting minutes; second by D. Kaesberg. Motion carried.
  - c. Correspondence: Donation requests
    - i. Best Choice Save-A-Label program - \$30 Cash/1,000 UPC's sent in + annual bonus certificate. D. Smith will take the certificate to the school for them to use.
    - ii. email from Ken Terveer – musicians would like to perform at Chamber or any other upcoming events. If interested see Ken & Mike on Facebook
- V. Treasurer's Report:**
  - a. C. White made a motion to approve the February 2015 Treasurer's Report; second by B. Lake. Motion carried.
- VI. Committee Reports**
  - a. **Anniversary Celebration Ad Hoc** – K. Fritz – No report
  - b. **By-Law Review Committee** – R. Elser – No Report
  - c. **Chamber Office Project** (203 N Main St) – J. Wright
    - i. Drywall is nearly finished; plan to paint in another week
    - ii. Unavoidably a little over budget mostly due to HDA restroom and HVAC work
    - iii. R. Elser made a motion to allocate approximately \$6,700 to the Office Project to cover expenses; second by K. Fritz. Motion carried.
  - d. **Coal Festival** [June 11, 12, 13] – C. DeMange
    - i. Bingo Friday 6-9:30; Saturday 6-10
    - ii. K. Neal sent out wristband donation requests; 267 bands were used last year
  - e. **Finance** – R. Elser
    - i. **Budget Committee** – No Report
    - ii. Presbyterian Church has joined the Chamber; only 3 outstanding 2014 dues; 2015 dues invoices go out in April and are due June 1<sup>st</sup>.
  - f. **Golf Tournament** [June 20<sup>th</sup>] – S. Cross [Dillon]
    - i. Met last week; sending out sponsorship request flier next month
  - g. **Membership** – D. Rushing
    - i. Angie Royal is joining Chamber. Welcome Angie!
    - ii. Kelsey Heil [Heil-Schuessler Funeral Home] is here. Welcome Kelsey!
  - h. **Movies & More** – D. Smith
    - i. Talent show dates are not available; event canceled. First event will be May's movie in the park.

- i. PR/Marketing** – R. Elser
  - i.** Website in process of being converted to a new host
  - ii.** D. Kaesberg will be the new PR/Marketing chair this coming year
  - iii.** P. Miesner handled the radio show for K. Wright this month
- j. Scholarship** [April 30<sup>th</sup>] – S. Huckfeldt – No Report
- k. Village Liaison** – J. Wright
  - i.** Community Garden w/ Friedens UCC will be located at the old high school lot [SW corner]. Starting with 10 boxes for now. Ron is in charge and has the local churches involved in the project. Items from the garden will go to the Food Pantry.
- l. Yard Sale/Krispy Kreme** [May 2<sup>nd</sup>] – K. Fritz
  - i.** D. Smith taking care of ads; B. Lake getting donuts; sign-up at White Lumber and Style Seller; will ask Village Bank if can sign-up there as Regions is no longer.

**VII. Old Business**

- a.** Toast of Marissa - \$1,866.14 profit
- b.** Committees – Board has disbanded the following committees: Historian, Shooting Complex Liaison

**VIII. New Business**

- a.** 2015 Officer nominations are now being taken for Vice-President, Secretary, Treasurer and 2 Directors
- b.** Rec Area Golf Cart Crawl – Saturday, June 6th – request that Chamber do an event. P. Miesner made a motion to spend \$100 on the event; second by K. Fritz. Motion carried.
- c.** Sorority is in charge of Province Convention in Champagne 2<sup>nd</sup> weekend in September. Made a request for 100 bags or koolie cups to give out & fliers for Toast of Marissa. R. Elser will check to see how many we have & will let Stacey know what we can do to help.

**IX. Attendance Raffle**

Warren Exteriors was selected, but not present. \$76 will roll over to the next meeting.

**X. Adjourn**

- a.** R. Elser made a motion to adjourn the meeting at 7:59 p.m.; second by J. Wright. Motion carried.