

Stuart Chamber of Commerce

December 6, 2017

<http://www.stuartia.com>

President Loretta Sloss called the meeting to order at 12:10 PM on December 6, 2017 at Country Kitchen. Nine members were present.

Tiffany Johnson reviewed the Treasurer's report prepared by Cheryl Marks for November, 2017. A copy was given to each member present. Karen Varley motioned to approve the November Treasurers Report. Kristy Lonsdale seconded. Motion passed.

November Minutes were presented at the meeting. Diane Belden motioned to approve the November Minutes with the corrections of the spelling of Jenyse and Kristy along with the corrected date of December 9th for the Lions Club soup supper. Amy Koster seconded. Motion passed.

Committee Updates:

Beautification:

- Christmas wreaths and decorations are up.
- Benches and planters are being ordered.

Good Egg Days:

- Committee will start meeting in January to begin planning. Sloss and Lonsdale will be on this committee and welcome others to join.

Membership/Business Promotion/Special Events:

- Johnson reported membership letters have been emailed. Six members have paid. Another email will be sent at end of year. By mid-January, we will do a mailing and visit with new business to ask them to join.

Marketing/Promotions:

- Chamber Bucks for Elementary Teachers were discussed. Varley made the motion to purchase \$25 Stuart Chamber Bucks for each classroom. Brenda Dudley seconded. Motion passed.
- Annual renewal of anti-virus and tech services on the laptop will be \$192.60 for 2018. Lonsdale motioned to pay \$192.50 to Maynard Custom Solutions for this amount. Varley seconded. Motion passed.

Old Business:

- None

New Business:

- Sloss brought up concerns about Ribbon Cuttings and memberships. Discussion was held.
- Lonsdale reported vandalism with the current Christmas decorations in the pocket park. She asked for others to keep an eye out on the area.

Directors Report:

- Dudley reported on several upcoming events.
- Dudley is setting date to train with Joy Foster on how to do the Electronic Sign
- Dudley is working on a Welcome Packet with SEED
- Dudley will be setting up a visit with the Carroll Chamber Director to get some new ideas

Business Updates:

- Jami Paulsen reported for Karl's that there is some upcoming management changes. Sloss reported a new hire at the Stuart Appliance Store.

Community Reports:

City of Stuart: None

SEED Update: Johnson reported that they are still working on phase 2. There is upcoming public hearing dates.

Midwest Partnership: None.

White Pole Road: Lonsdale reported that they are still working on painting of the poles.

Stuart Lions: Lonsdale reported that they are working on their soup supper/Christmas day along with Sarah's Caring.

Next meeting will be on January 3, 2017 at Noon at Country Kitchen.

Dudley motioned to adjourn. Belden seconded. Motion carried. Meeting adjourned at 12:55PM.

Email the stuartchamber@aol.com if you have any announcements that you would like to have sent out to the Chamber group.

Respectfully Submitted,
Tiffany Johnson
Stuart Chamber of Commerce