

July 11, 2018 Chamber Meeting Minutes (Moved to this date due to 1st Wednesday being July 4th.)

The meeting was called to order by Chamber President Kristi Lonsdale. Last month's meeting minutes were reviewed and approved as written. Motion to accept by Karen Varley, and was second by Diane Belden.

Treasurer's report was reviewed with 6 new dues paid in, no chamber bucks to report spent, GED income was \$2710.00 with possibly one outstanding bill to be received yet and subtracted from income balance. Other balances and figures were discussed and Warren moved to request a spread sheet from treasurer to help breakdown and understand the figures further. Brenda will contact Treasurer Cheryl Marks for a spreadsheet. Warren motioned to not approve the treasurer's report at this time.

Committee updates:

Beautification: Loretta –we did not get the grant for the rock with flag but will explore other financial possibilities to achieve goal.

Kristi reported the Lions Club has purchased a bench/table for placement in pocket park.

Good Egg Day: Kristi has begun plans for different carnival for next year and it would be the same one Redfield uses for their town celebration. They might give a significant discount for doing two in same area. She will follow up on booking this carnival for next year.

Director's Report: Brenda reported the upcoming Friday coffee at Varley's Law Office and noted August 3rd would be our "After 5" gathering at the Country Kitchen. Ryan noted he would have his liquor license by then. Next noted event will be annual WCV Teacher's Breakfast on Friday August 17 at the high school. A signup sheet was passed around for shifts to work and items needed to be donated for the breakfast. She continues to do posts of Chamber activities and updates on events on Face Book. She was asked to contact D&G regarding a Ribbon Cutting ceremony. Brenda stated that she had been meeting with Kristen Renslow and Cheryl Marks regarding new brochures and possibly changing the Chamber logo. Loretta mentioned that any Chamber logo changes would have to be approved and voted on by the Chamber.

Guests: Bob Cook was present to share theme for next upcoming Scoop the Loop event on July 21st which will honor the Jim Belden family. They will present the Belden Community Support Award to one deserving car participant during the evening festivities. He also asked if Chamber would accept his nomination for next years GED Grand Marshall's. He submitted Vince & Audrey Wells and Jerry & Connie Vitzthum as candidates. It was motioned by Diane and second by Warren and approved to accept nomination for 2019.

Business Updates: Russ Wagner explained his plans to hold an informative educational program at the WCVHS on August 2, at 6:00 p.m. regarding IRA changes and financial planning.

General Manager Brian Spangler of Karl Chevrolet said they would be hosting a Corvette event on August 24 here in Stuart with approximately 70 cars on display. More information TBA on this event as it gets closer. He announced a new "preowned" manger has been hired for their new used car lot presently being constructed. It is Tom Tracie.

Shaw Belden Insurance Agency: Diane Belden announced that she is per-retired and not in the office much anymore.

SEED: Warren stated the new phase 3 of the Wambold housing development would offer more lots. Phase 2 offered 20 lots. Final purchasing paperwork to be signed tomorrow

Lions Club: gearing up to serve food at the Scoop the Loop event. Invites anyone interested in joining to do so as several members have moved or retired and help is needed for their functions.

Next meeting will be August 1. No other business was given motion to adjourn by Karen (Town & Country) and seconded by Diane.

Respectfully Submitted by Loretta Sloss