

## Laona Area Chamber of Commerce Directors Meeting Agenda, 4.6.20

### 1. Opening

#### **-President call meeting to order**

-Phil called the phone conference meeting to order at 5:30 PM.

#### **-Attendees present**

-Attendees present (via telephone conference) were Phil Adamczyk, Winda Collins, Jonel Calhoun, and Kristopher Tryczak.

#### **-Reading Alphabetical listing of current chamber members**

-Currently, the LACC has a total of 40 members - 8 are individuals, and 32 are businesses.

#### **-Review of bank account and last meeting's minutes**

-The LACC currently has \$2,270.24. Secretary Phil Adamczyk reviewed the meeting minutes from 3.9.20. A motion to approve was made by Winda, seconded by Jonel; all approved.

#### **-Any items to add to agenda?**

-JEM Grant update

-Reimbursement request

-Membership renewals; discussion

### 2. 3rd Annual Full Tummies Full Hearts Results and Discussion

#### **-Cash donations received**

-\$1,000 anonymous deposit

-Est. \$400 direct donations

-Bank and Townsend Storage p/u (pending)

#### **-Food donations**

-Over 60 lbs currently counted

-Bank & Townsend Storage p/u (pending)

#### **-Advertising donations**

-Amoterra paid for FB ad (\$50 value)

-Forest Republican donated 3 weeks' worth of ad space for drive

-Will receive a donation receipt and special thank you in announcements

#### **-Online avenue**

-\$610 from FB fundraiser

#### **-Discussion RE: prizes being auctioned**

##### **-Current prizes:**

-1 Product gift basket from Amoterra (\$100 value)

-1 30-minute gift certificate from Moose Lady Healer LLC (\$30 value)

-1 60-minute gift certificate from Amoterra Crandon (\$65 value)

-1 Dinner entertaining service set from PCCH (\$150 value)

-1 donation from LSB (value pending)

-1 painting from Art by Winda (\$100 value)

-Jonel made a motion to create an auction out of prize donations with a minimum bid for each and all proceeds going to the 4 pantries, Winda seconded; all approved, motion carried. Winda will brainstorm some ideas for launching and promoting the auction

### **3. WPT 45th Annual Online Auction**

- May 30-June 7; still proceeding as planned per PBS
- Donations received for auction:
  - Voucher for 500 sq. ft. of premium hardwood maple flooring from WD Flooring (value \$6000)
  - K Interiors design consultation (value \$100)
  - Five years' supply of Mustard Girl Mustard (value \$250)
  - 6 gift certificates for meals from the Clubhouse Café (total value \$60)
  - 60-minute gift certificate from Moose Lady Healer LLC (value \$60)
  - LSB
  - On the Road package from Collins Auto Repair (value \$150)
  - Art by Winda painting (\$150)
- In two weeks, officers will meet to split all donations into packages and submit paperwork to WPT

### **4. Laona's Third Annual Summer Festival**

- Current only 1 registration
- Discussion of event cancellation
- Will re-evaluate potential cancellation May 1<sup>st</sup>

### **5. Any additional new business (open floor)**

- JEM Grant update
  - Currently has been tabled until next year
- Reimbursement request
  - Phil petitioned the board for a reimbursement of expenses for one year of the chamber phone service and for the purchase of the new chamber phone (\$127.03 [year of service] and \$47.46 [new phone]; total \$174.49)
    - Jonel made a motion to approve, Winda seconded, Phil and Kristopher abstained; all approved
  - Membership renewals
    - Kristopher made a motion to make membership dues for the 2020-2021 year voluntary due to current event circumstances, Jonel seconded; all approved

### **6. Comments/Questions/Closing/Next Meeting Date and Place**

- The next regular monthly meeting of the LACC will be 5:30 PM Monday, May 4<sup>th</sup> at Soup Kettle Park – bring a lawn chair!
- Phil made a motion to close the meeting, seconded by Jonel; all approved, motion carried; meeting adjourned at 6:42 PM

**President/Date:**

**Secretary/Date:**