



MINUTES

January 10, 2018

Flagg Township Public Library, 5:15pm

5:15pm – Meeting called to order

Roll call: Danielle, Naomi, Heidi, Michelle, Susan, Tricia, Bud, Steve, Sarah F., Dave, Jeff, Dana

1. Introduction of new members and guests
2. Approval of minutes from December 13, 2017:
 - Michelle motioned the minutes be approved. Susan seconded. Passed.
3. Treasurer's Report:
 - Current Balance: \$6,219.44
 - Bills to pay: News-Leader Christmas Cash Ad for \$99. Tricia motioned this bill be approved for payment. Danielle seconded – Passed.
 - Membership: January – December 2018, 31 renewed so far
 - Tricia motioned the Treasurer's Report be approved. Sarah seconded – Passed.
4. Marketing/Promotions
 - Business Spotlight – Need to determine who can help with this moving forward.
5. Michelle
 - 2018 event calendar magnets are available as well as Irish Hooley post card ads & info cards for the Hello Rochelle app
 - Economic Development – Retail in downtown
 - Arts & Culture Report – under the Community Action Network – planning several projects and events such as an Art Walk during Wine on Lincoln. Also some fundraising in the works.
6. Chamber Report – Tricia
 - Need sponsors for Irish Hooley race

7. Old Business

- Barrels – Future – Discussed the “Adopt a Barrel” program. Need a committee – Bud & Tricia volunteered to start.
- Annual Meeting June 13, 2018 – Jeff to be the speaker
- Nominating Committee – to give updated report at February meeting
- Christmas Cash
 - ✓ Winners were Donna Shaw (Hub City Furniture), Sue Hudson (Ray’s), Rod Brown (Bill’s Trading Post), Belinda Charbonneau, Mary Spencer & Lori Peterson (The Rack)

8. New Business

- Irish Hooley – March 10, 2018
- Coloring contest for St. Patty’s Day – Voted Yes to hold this year – need to decide prizes for the winners & age groups
- Window Decorating – Chamber to organize
- 2018 City Calendar – See Michelle

9. Mary Olson Updates

- From Jeff: there will be a proposal to create a Historical District at the next Council Meeting

10. Member Comments

- March 31, 2018 from 8-11am the Moose will have Easter Bunny
- Petro announced they will be selling Cliff’s donuts

Adjourn: Susan moved the meeting be adjourned at 5:55pm. Tricia seconded. Passed.

Next meeting February 14, 2018

Respectfully submitted by: Danielle Bettner