



## MINUTES

October 11, 2017

Flagg Township Public Library, 5:15pm

5:15pm – Meeting called to order

Roll call: Naomi, Chet, Sarah, Danielle, Heather S., Heather K., Tricia, Shawna, Michelle, Susan, Cristel, Jeff

1. Introduction of new members and guests
2. Approval of minutes from August 13, 2017:
  - Tricia motioned the minutes be approved. Shawna seconded. Passed.
3. Treasurer's Report:
  - Current Balance: \$5,248.34
  - Bills to pay: n/a
  - Update on 501-3c: received our number the beginning of October.
  - Danielle motioned to approve the treasurer's report. Tricia seconded. Passed.
4. Committee Reports
  - Marketing/Promotions: FB shares and likes are up! Our page has 1712 total likes.
  - Communications; Business Spotlight: Flagg Museum is up next
  - Design: n/a
  - Economic Development: n/a
  - Ways and Means
  - Membership: We are now at 59 members.
5. City Reports: Michelle
  - Theater – The Distillery switched to a new company for the still equip which will take 5 months. They need to upgrade the floor, gas, electric, etc. The timelines is now 12-18 months.
6. Arts and Culture Department
  - CAN voted to add them as a subcommittee. Art will be on display at Lincoln Mall for Hay Day.

## 7. Old Business

- Curb Appeal/Barrels (Fall) – Need to work on finding some stain or protectant for the barrels. Naomi made fall bows to tie around them. Discussed adding a line item to the budget for Barrel Maintenance.
- Wine on Lincoln September 23<sup>rd</sup> – sold out with 318 tickets
- Needles Stitch Walk Report – Sandy & Rebecca not present
- Hay Day October 14<sup>th</sup> – canceled the inflatables and climbing wall and ordered tents due to the rain.
  - ✓ DRA donut sale: Saturday in from of Naomi's store.
  - ✓ Color contest: entries coming in.
- Pole decorations
  - ✓ Corn stalks up, thank you Chamber & volunteers.

## 8. New Business

- October 31<sup>st</sup> from 2-5pm will be the DT trick or treating
- Christmas Walk December 1<sup>st</sup>
  - ✓ Need Business Promotions Now
  - ✓ Cost of horse & carriage – Tourism budget will cover this.
- Nominating Committee selected/Annual Meeting 2018
  - ✓ Danielle, Cristel & Susan – looking for new members for 2019
- Christmas Cash Giveaway - \$850 total

## 9. Mayor Olson Updates: more branding updates coming soon

## 10. Member Comments:

- Chamber will be doing window decorating contest again for Christmas
- 2<sup>nd</sup> Friday discussion – not many places stay open past 5pm but Naomi definitely sees business when her shop is open for 2<sup>nd</sup> Friday's

Adjourn: Susan moved the meeting be adjourned at 6:05pm. Danielle seconded. Passed.

Respectfully submitted by: Danielle Bettner