

McGregor Area Chamber of Commerce- Board Meeting Minutes 02/16/2023

Working to effectively promote, support and grow the economic environment for the business and tourism industry in the area

Board Members Present: Tim, Kari, Rochelle, Ashley, Katie, Brandon, Gina, Brittany, Cory, Jess

Call Meeting to Order at 9:07 a.m.

Liz Dean- Photo for article the Age is running

Item	Discussion Points	Decision
Approve Secretary's Report	Sent via email	Katie made a motion seconded by Gina to approve the secretary's report. All voted in favor and the motion carried.
Approve Treasurer's Report	Sent via email	Tim made a motion seconded by Brittany to approve the Treasurer's report. All voted in favor and the motion carried.
Old Business		
Strength Finder Assessment	Will be sent out prior to the next meeting so we include new Board members	\$20/ person to take the assessment
New Business		
QuickBooks Payment Approval	QuickBooks charges between 1%-2.9% plus .25 per transaction. Each invoice would have a link to make a payment online.	Brandon made a motion seconded by Tim to approve the Quickbooks payment approval. All voted in favor and the motion carried.
Liz Dean Coaching	Review Summary and decide next steps	Paper copy along with the ballot. Katie will send questions to the group to review for the questionnaire.
Investment Package numbers	See attached from 2022- any questions or changes	
Accept resignation of Board Member Jon Napoli		The board accepted the resignation of Jon Napoli. The board accepted Jess Johnson to replace Jon's term.

Executive Director Updates

SMART GOAL- Increase Partnership by 10% Annually

Partners- Several Businesses that did not renew 2022 have reached out, Anniversary renewals will be going out once we have the payment option on the invoice decision, March is the biggest month.

Mark your calendars- we can set up committees next month

- Next Sunset Social-March Log Home Pizza -
- Taste April 27th
- Brewfest June 24th - Temporary License

- Golf- potentially July 30th
- WRD- Labor Day weekend

Annual Dinner Updates & volunteer – Tim & Brittany will do the check in table. Cory will do split the pot.

Elmo is making awards- I'll keep it a secret until the dinner. Can someone invite Tanya?

Any other issues to come before the Board

Adjourn