Chamber Executive Board Meeting

11:30-12:30 Zoom

Tuesday, December 6, 2022

Attendees: Joe Prodinsky, Sarah Wischnefski, Cameron Rymer, Tacy Hoeschen

Call to Order: Joe Prodinsky

Previous Month’s Chamber Executive Board Meeting Minutes

1. Motion to approve by: Sarah W.

2. Motioned seconded by: Tracy H.

Previous Month’s Treasurer’s Report- (Reading &amp; approval expenses &amp; revenues)

1. Motion to approve by:

2. Motioned seconded by:

Chamber Executive Board FY 23:

Board Positions:

* Past President: Joe Prodinsky
* President: Sarah Wischnefski
* Vice President: Tracy Hoeschen
* Member- At- Large: PRESENTLY VACANT
* Treasurer: PRESENTLY UNDER DETERMINATION
* ACTING TREASURER: Patrick Baumgard (By way of Next-in-line)

1. Motion to approve by: Joe P. (As Discussed)

2. Motioned seconded by: Sarah W. (As Discussed)

Membership

* INVOICES FOR ANNAUL DUES AND SHOWCASE TO BE SENT 12/21/2022
* Should plan on accurate membership numbers after the new year

Meeting

1. December Meeting: Annual Meeting
	1. Dates for approval: 12/20
		1. APPROVED DATE: 12/20
		2. APPROVED BY: Sarah W.
	2. White Elephant $20
2. Food:
	1. Kay’s Kitchen

Marketing Ideas:

* 50/50 raffle begins January meeting
	+ First entry BOGO.
	+ $5 per entry
	+ $20 entry = 5 entries
* Square is almost operating. Will be able to take CC payments beginning in the New Year

Adjourn

1. Motion to adjourn by: Joe P.

2. Motion seconded by: Tracy H.