

**Grand Mound Rochester Chamber  
Executive Board Meeting Minutes**

**June 3<sup>rd</sup>, 2015**

Rochester School District Superintendents Conference Room

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**In Attendance:** President Gene Weaver, Vice-President Kim Fry, Secretary Amy Howlett, Treasurer Lowell Deguise, Member-at-large Bill Liddle, Membership Chair Bill Zimmerman, Board Advisory Member Cindi Whiting, Board Advisory Member Tamra Marlowe.

**Absent:** Member-at-large Dick Bailey, Member-at-large Shawna Bruce, Board Advisory Member Kay Crockshanks Member-at-large Ron Grant (excused).

**Meeting called to order** by Gene at 11:00 am.

**Last Month Minutes:** Bill L proposed motion to approve May meeting minutes as presented removing the word 'perhaps' in the Food Service Sodexo line item. Lowell seconded the motion. Minutes approved.

**Treasurer's Report:** Kim moved to approve the treasurer's report. Bill L seconded. Motion carried. Amy proposed motion to review financials annually by the end of May by a third party. Bill L seconded motion. Motion carried.

**Board Action Items:**

RHS Scholarships Applications: Recipients were chosen by the committee (Lowell, Cindi, and Bill Z) by evaluating the applications received using a scoring system. Two clear candidates were chosen. The checks will be made payable to the school that the recipients choose to attend.

Swede Day: Chamber marketing signage printed to be placed on the portables as a community service.

Clothing Bank Construction Project: There was conversation about establishing a separate identity for the clothing bank rather than run under the church name so that area businesses and communities members would not be reluctant to donate for any reason.

Insurance for the Board of Directors and Officers: Tabled. Lowell is going to check with state chamber before the board determines what company and coverage to choose.

**Committee Reports:**

Media Report: Newsletter should be ready in July. Looking at a cartoon map for the area map.

Stedi Report: No report.

**Old Business:** N/A

**New Business:** N/A

**Adjournment:** Gene adjourned at 11:55am.  
Meeting minutes submitted by Amy Howlett.