

Grand Mound Rochester Chamber  
Executive Board Meeting Minutes  
Rochester School District Superintendents Conference Room

September 2<sup>nd</sup>, 2015

In Attendance: President Gene Weaver, Vice-President Kim Fry, Treasurer Lowell Deguise, Secretary Amy Howlett, Member-at-large Bill Liddle, Member-at-large Shawna Bruce.  
Board Advisory Member(s): Tamra Marlowe, Cindi Whiting, Kay Crookshanks.  
Chamber Representative to STEDI: Donna Weaver

Meeting called to order by Gene at 10:56 am.

Last Month Minutes: Bill Liddle motioned to approve July meeting minutes as presented. Gene seconded the motion. The motion was approved.

Treasurer's Report:

July:

Name	Acct#	Date	Balance
Reserve	9912	08/05/2015	\$5,319.64
Promotional	1039	08/05/2015	\$1,145.60
General	9838	08/05/2015	<u>\$4,282.87</u>

\$10,748.11

Kay proposed motion to approve the August treasurer's report as presented. Kim seconded the motion. The motion was approved.

August:

Name	Acct#	Date	Balance
Reserve	9912	09/02/2015	\$5,319.64
Promotional	1039	09/02/2015	\$1,145.60
General	9838	09/02/2015	<u>\$3,762.37</u>

\$10,227.61

Bill L proposed motion to approve the July treasurer's report as presented. Amy seconded the motion. The motion was approved.

Board Action Items:

Corp Registration IRS: Lowell reported that the tax ID is acknowledged now with the IRS.

Insurance for the Board of Directors and Officers: After a lot of discussion, Kay presented the motion that we will not purchase insurance at this time. We may look to event insurance if and when needed. The cost out ways our determined risk at this time. Bill L seconded the motion. The motion was approved.

Rochester Sign Project: Gene opened a discussion about Leon Martin's proposal to him. Leon Martin with Auto Tech Services created a sketch of a large sign that he would like to see at the East side of town. At this time Leon is asking for the Chamber's support in pursuing this project. No action was taken at this time, but the discussion of the board was positive and everyone showed an interest to

support the project. (Sketch attached) Perhaps we can include an established date on the same. A team including Donna, Cindi, and Tamra was formed to help Leon in his project.

Committee Reports:

Membership Team: It was discussed that the membership communication is working well. There are still membership applications being followed-up on. More verbal commitments have been given, awaiting annual dues.

Media Team: New multi-page format for the Newsletter had positive feedback.

Old Business: N/ A

New Business: N/ A

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