

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

October 7th 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) Cindi Whiting, Kay Crookshanks Chamber Representative to STEDI Donna Weaver. Guest Leon Martin

Meeting called to order by Gene at 10:56 am

Last Month Minutes: Kay motioned to approve September meeting minutes as presented Kim seconded the motion The motion was approved

Treasurer's Report

October

<u>Name</u>	<u>Acct#</u>	<u>Date</u>	<u>Balance</u>
Reserve	9912	10/07/2015	\$5,319.64
Promotional	1039	10/07/2015	\$1,145.60
General	9838	10/07/2015	<u>\$3,969.87</u>
			\$10,435.11

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

Board Action Items:

Nominating Committee: Kim will be heading up the nominating for November. There will be a vote in December for next year's positions

Rochester Sign Project: Leon Martin, owner of Auto Tech Services is Rochester joined the meeting to present and discuss the sign project Location discussion pursued as well as the process to take to get approval

Committee Reports: Membership Team No Report

Media Team: January 2016 is the time frame for the next newsletter.

Old Business: Discussion on inviting Joesph Boleo to present the Math for Life for the kids during Spring Break for the next board meeting possibly.

New Business: Gate Belmore Walking Trail discussion

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