

2/15/23 Meeting Minutes of the Oregon Chamber of Commerce

Pease note bolded text

1. Call to Order (8:30) by Michelle Carreno
 - i. Present: Terry Schuster, Michelle Carreno, Randee Mennenga, Merlin Hagemann, Jeff Bold, Rob Gieraltowski, Donna Mann, Roger Castle, Rebecca Hazzard
2. Approval of November 1/18/23 Minutes
 - i. Motion: Donna M., 2nd by Rob G.. Unanimous approval by voice vote.
3. Treasurer's Report (Approval of CC Statement, Monthly Report and Approval of Bills)
 - i. Roger C. reviewed 2023 proposed budget. **Still expecting 2 outstanding payments from last year's Good Day Stateline promotion.** Terry S. motioned for approval of budget. 2nd by Rebecca H. Passed unanimously.
 - ii. Review of VISA expenses. Motion to approve by Rob G., 2nd by Jeff B. Unanimous approval.
4. Ongoing Business
 - i. Membership status
 - i. one new member: Brandy Wahler. Three members dropped. Current total: 206
 - ii. Ambassador board event:
 1. Only 2 showed up. Discussion re: low attendance... **personal contacts suggested.**
 - iii. Committee reports: None
 - iv. Shamrock Town fundraiser
 1. Everything needed has been ordered and most delivered.
 2. Sponsors are adequate.
 3. No tickets have been sold yet, but just getting started.
 - v. 2023 budget: Done
 - vi. Administrative Support office position
 1. Michelle had spoken with an applicant, but was turned down.
 2. Another applicant will be interviewed by next month's meeting.
 3. **Emerging leaders recap.**
 - a. **There is still an interest in drawing this group together again. Details??**
 4. Survey responses were reviewed by board. Discussed ways to address needs. Further discussion during strategic planning meeting.
 5. **CGI promotion video update**
 - a. They are meeting with Byron, Mt. Morris, and Oregon Area chamber next week.
5. New Business
 - i. Insurance review:
 - i. Byron insurance representatives reviewed policy and answered questions.
 - ii. **Board vacancy: letter will mailed to members to solicit applicants.**
6. Executive Director report (see progress report)
 - i. Office supplies: Share current printer, acquire used desk (Remax?), and book case (Donna?), Shelving (IKEA), obtain a tablet for retail sales (inexpensive)
7. Board of director reports and other Items: none.
8. Adjourned at 10:25