

Minutes, August 14, 2023, 9:00 a.m., Glen Lodge  
Glen Lake Chamber of Commerce  
Board of Directors

**Meeting called to order by President Stephen Brotschul at 9:05 a.m.**

**Attendance:**

Stephen Brotschul (President), Darci Ricker (Co-President) TJ Shimek (Treasurer), Nancy Miller (Assistant Treasurer), Directors: Brooke Hazael-Massieux, SECRETARY APPSENT AND NO OFFICIAL LIST OF ATTENDANCE WAS GIVEN.

**Minutes, Finances, and Marketing:**

**Minutes:** Minutes were sent out prior to the meeting. Stephen asked for review of the minutes and to email with any changes. The minutes will be brought back for approval in September.

**Financial Report:** \$10,890.32 in the account. TJ received some deposits, but needs supporting documents. Paid invoices, mainly Raquel and asked about the process for invoices. He will looking into different ways of sharing the info. He will bring screen shots of the checks that have been written to the meeting next month.

**Marketing Report:** It was suggested that we offer the advertising sponsorships again.

**Events:**

Discuss and plan for August Chamber Connect at the Mill. It is decided to look at the Mill for a spring event since they are in the thick of opening a new business. Chamber connect for September will be at TJ's new office on Boonedock's Deck—assuming approval from Bob Ewing. If that doesn't work we'll do it at the M22 wine patio. The next Chamber meeting on September 11 will also be at TJ's new office and we will plan for the chamber connect.

**Business Update:** Planning and executing the 2024 Membership drive—Stephen will send an email asking for volunteers to work with him and Raquel. The committee will bring their recommendations to the September meeting.

**Additional Business:**

Expectations for participation from Chamber of Commerce Leadership—an invitation to discuss timing/frequency of meetings, roles, potential new members, and etc. The goal being that the organization functions efficiently and fulfills its mission to support the local business community.

Bylaws, voting, Board Terms, & Setting the calendar—It was agreed that we need to consult past meeting minutes to find where all of the information is kept. Plan to visit this in September with the hopes of having a plan in advance of the October Annual meeting.

-Monday September 11, 2023 meeting at TJ's new office at Boonedock's.

-Monday October 9, 2023—Note: This is Columbus Day. Check calendars for conflicts.

### **Meeting adjourned at 10:17 a.m.**

The next regular Board meeting will occur on Monday September 11 2023. Stephen will send out the next meeting's agenda prior to our schedule time.

Respectfully submitted,

*Mara Miller, Secretary* (as written by Brooke Hazael-Massieux in my absents)