Minutes, July 10, 2023, 9:00 a.m., Broomstacks Restaurant Glen Lake Chamber of Commerce Board of Directors

Meeting called to order by President Stephen Brotschul at 9:17 a.m.

Attendance:

Stephen Brotschul (President), Darci Rucker (Co-President,), Nancy Miller (Assistant Treasurer), Mara Miller (Secretary), Directors: Brooke Hazael-Massieux,.

Minutes, Finances, and Marketing:

<u>Minutes:</u> Minutes were sent out prior to the meeting. Nancy motions that we accept the Board of Directors' Minutes from June and Darci seconds. Minutes approved. Minutes were submitted by Mara Miller.

Financial Report: \$12443.24 in the account. We need to get debit card and have all the papers signed.

<u>Marketing Report</u>: Michelle and Darci have been helping Raquel with marketing while she's been out with the baby. Raquel is now sending out the emails again.

New Business:

- 1. Discussion on the email about parade issues (political etc.). Should we regulate what's allowed in the parade to prevent issues? No. Let all things go and don't regulate.
- 2. Park commission events: Let the park commission be social and take on their own events. Brooke appreciates them taking over.
- 3. Chamber Meeting attendance: What should we do about the little attendance numbers? Do we need to take summers off? Further discussion needs to be had.

Events:

1. Chamber connect: Mill as location for October chamber connect? Details will be finalized by August 1.

Additional Business:

- 1. 2024 memberships. Could we set up auto renew in QuickBooks? Is there a possibility for a 3-year membership and a discount associated with signing up for multiple years? Stephen will collect ideas via email.
- 2. VOTING ON OFFICERS: Does this occur in October? Find info from old minutes.
- 3. The next three meetings will be August 14th, September 11th, October 9th.

Meeting adjourned at 10:15 a.m.

The next regular Board meeting will occur on Monday August 14, 2023. Stephen will send out the next meeting's agenda prior to our schedule time.

Respectfully submitted,

Mara Miller, Secretary