



Frederic Area Chamber of Commerce



September 11, 2023, Chamber Minutes

President Shari Chadwick called the meeting to order 6:00 pm.

Secretary's report: Brad B motioned to accept minutes as sent out, Todd B seconded, carried.

Treasurer's report: Rich P reported current balance of balance is still \$11,794.85 with no activity since last meeting. Brad B motioned to approve reports, Todd B seconded, carried.

Unfinished Business

Budget: On-going, current financial reports provide accurate information.

Business After 5: September 21 will be first meet & greet at State Farm Insurance with JA Coulter, Friendly Tavern will be hosting in October, Library will host the November. Meet and Greets will be held the third Thursday of each.

Mission Statement: Todd B will investigate statements from other chambers to share at the next meeting.

Christmas in Frederic: Discussion on holding Christmas in Frederic on Friday December 1. Possible to hold decoration and tree lighting event, goodie bags for kids visiting with Santa, caroling, with most activities to be held at the pavilion by the Depot.

Results of Audit: The chamber was one of the groups that was audited by the State gaming commission in August. Going forward we will have to check to make sure a raffle is conducted correctly, prior to holding a raffle.

Any other business: None

New business:

Any other business: Problems with opening garage door where float is stored. Phyllis will check into getting it fixed.

Next month agenda: Christmas in Frederic, meet and greet updates.

No other business Brad B motioned to adjourned Monika B, seconded, 7:11 pm.

Respectfully submitted,
Phyllis Wilder, Secretary

Members present: Shari Chadwick, Frederic Design; Phyllis Wilder, Frederic Lions; Rich Potvin, JA Counter, Monika and Shane Byrd, Friendly Tavern, Brad Blyton, and Todd Blyton Frederic Liquor Store.