



December 4, 2023, Chamber Minutes

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

Secretary's report: Jeremy M motioned to accept minutes as sent out, Rose H seconded, carried.

Treasurer's report: Rich presented report \$4829.51 current balance. Will have complete report at January meeting for year. Rose H motioned to accept the report, Jeremy M seconded, carried.

Unfinished Business

Budget: On-going- report ready in January

Business After 5 Update: Rose will host January 18th Business after 5, none to be held in December.

Mission Statement: Todd Blyton, Frederic Liquor, provided a mission statement, Rich P motion to approve mission statement, Jeremy M seconded, carried. Will update brochure with new statement.

Christmas in Frederic wrap up: Rose reported that went well, well attended, positive feedback. Discussion on having fire pits by tree, signage. First Friday is December 6, 2024, next Christmas in Frederic.

Family Days Parade Director: Need a new director, discussed possibilities.

Website update: Renewal of domain is due now, looking for a person who could provide information.

Update on float quotes: Nothing provided.

Any other business: None

New business:

Elections of 2024 officers: Nomination for president:

Nomination for vice president:

Nomination secretary:

Nomination treasurer:

Tabled until January 2024

Any other business:

Next month agenda: membership renewals,

Next meeting, Monday January 8 @ 6 pm

No other business President Chadwick adjourned the meeting. 7:06 pm.

Respectfully submitted,
Phyllis Wilder, Secretary

Members present: Shari Chadwick, Frederic Design; Phyllis Wilder, Frederic Lions; Jeremy Mann, Friendly Tavern, Rich Potvin, JA Coulter,

Zoom: Rose Houtari, Rose's Garden and Stephanie Williamson, Carquest.