



Frederic Area Chamber of Commerce



December 5, 2022, Chamber Minutes

President Shari Chadwick called the meeting to order 7 pm.

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

Treasurer's report: Rich P reported collected \$2250 in dues and Christmas ads, current balance \$3717.93. Phyllis W motioned to accept treasurers report, Rose H seconded, carried.

Unfinished Business

Christmas in Frederic Update: Stephanie W reported low attendance for Santa approximately 35 children. Discussion on how to bring in attendance. Possible having it on shop small town Saturday.

Welcome committee report: Nothing new to report

Any other business:

Budget: table until January

New business:

Election of officers for 2023: Phyllis W motioned to nominate Shari as president, Rose H 2nd, Rich L moved to close nominations and cast unanimous ballot, Phyllis 2nd, Closed.

Shari C nominated Rose H for vice president, Rich P 2nd, Phyllis moved to close nominations and cast unanimous ballot, Rich L 2nd. Closed

Rich L nominated Rich P for treasurer, Rose H 2nd, Stephanie W moved to close nominations and cast unanimous ballot, Rich L 2nd. Closed.

Rich P nominated Phyllis W for secretary, Rich L 2nd, Dale M moved to close nominations and cast unanimous ballot, Rose 2nd. Closed

Form Committees:

A. Citizen, volunteer, business of the year: Phyllis W chair

B. Family Days

a. Queen pageant: Kessia Adams Director, Rose H coordinator

b. Fireworks: Phyllis W

c. Activities in park: email members; discussion on craft sale

d. Car Show: Lance W & Keith R chairs

- e. **Street dance:** Traci D & Ed S
- f. **Parade:** email the ask
- g. **Chicken dinner:**
- h. **Raffle:** Rose H, chair

C. **Christmas in Frederic:** Stephanie W chair, Dale M

Any other business: Discussion on changing the time of meeting to six o'clock. It was agreed that the January meeting will start at 6 pm.

Next month agenda:

Next meeting: Monday, January 2, 2023, at 6:00 pm.

The meeting adjourned at 8:05 pm.

Respectfully submitted,
Phyllis Wilder, Secretary

Members present: Shari Chadwick, Frederic Design; Richard Lee, ICCPA; Phyllis Wilder, Frederic Lions; Rose Houtari, Rose's Garden, Rich Potvin, JA Coulter & Assoc., Dale Marz, Family Pathways, by zoom Stephanie Williamson, Steph's Family Day Care.