



Frederic Area Chamber of Commerce



January 3, 2022, Chamber Minutes

President Shari Chadwick called the meeting to order 7:05 pm.

Secretary's report: Rich L motioned to accept minutes as sent out, Mike C 2nd, carried.

Treasurer's report: Mike C provided the treasurer's report current balance is \$5900. All bills paid, businesses are paying for ads for Christmas promotion Phyllis W motioned to accept the treasurers report, Rich L 2nd, carried.

Election of Officers:

President: Phyllis W nominated Shari Chadwick, seconded by Roxanne H.

Vice President: Table until Feb

Secretary: Roxanne H nominated Phyllis Wilder, seconded by Shari Chadwick.

Mike C motioned to close nominations for president and secretary, Rich L second, carried.

Treasurer: Phyllis W nominated Mike C, seconded by Stephanie W.

Kessa A nominated Leif Adams, seconded by Roxanne H. Vote: Mike 5 Leif 2. Mike C is treasurer.

Unfinished Business:

Christmas in Frederic: Shari reported that twenty-five cards returned, deadline is Jan 7 for drawing of winner. Winners for the decorating of homes and business are Amy Lindberg, residential and Rose's Garden, business.

Membership directory: Discussion on proof. Phyllis will send email to businesses with proof, deadline to reply January 31, Rich L will get quotes for printing quantities.

Royalty/Pageant guidelines: Table till next month

New Business: None

Committee updates:

Citizen, Business, Volunteer of the year: Table to next month

Family Days: Shari created a google doc on ideas for family days which is shareable. Stephanie W will post on Facebook page that the chamber is looking for help and ideas for Family Days. Discussion on fireworks and expenses.

Scholarship: Phyllis W has contacted Ray Draxler for information from scholarship committee for ideas on criteria to award scholarship. Will call a committee meeting to discuss options.

Next meeting: Monday, February 7, 2022, at 7:00 pm.

Meeting adjourned at 8:37 pm.

Respectfully submitted,

Phyllis Wilder, Secretary

Members present: Shari Chadwick, Frederic Design; Rich Lee, ICCPA; Mike Callahan, Red Iron

Studios; Phyllis Wilder, Frederic Lions; attending by zoom: Roxanne Howe, MK Howe

Distributing; Stephanie Williamson, Stephanies Family Day Care & Carquest, and Kessia Adams,

St Lukes Methodist Church.