



January 8, 2024, Chamber Minutes

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

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

Treasurer's report: Rich presented year end totals, Jeremy motioned to accept the report, Rose seconded, carried.

Unfinished Business

Elections of 2024 officers: Nomination for president: Phyllis nominated Shari, Rose seconded. Move close nominations.

Nomination for vice president: Phyllis nominate Rose, Rich P seconded, nominated closed.

Nomination secretary: Jeremy Mann volunteered to be secretary, agreed secretary can attend by zoom. Nominated closed.

Nomination treasurer: Rich Potvin volunteered. Phyllis called for nominations to be closed.

Budget:

Business After 5 Update: Rose will host January 18th Business after 5, February host, Carquest possible host. Stephanie will let us know.

Family Days Parade Director: Kim Fredericks will be director for 2024.Sunday, June 16 at 1:30 pm

Website update: Stephanie will contact Gayle Olson about updates needed.

Update on float quotes: Discussion on design of bench type seating for float. Designs will be presented at the February meeting and estimates.

Any other business: Stephanie W reported that Kessia Adams will be stepping down from pageant director. Discussion on changing to an ambassadorship rather than royalty. Essay's and talent as possible. Exploring options...,

Carquest and Raska will be hosting car show. Discussion on Craft sale.

Friendly is looking at band for Friday night and Saturday night, Rough House will be playing.

Discussion on printing more Shop Local cards.

Royalty raised \$167 from hot coco sales at Christmas in Frederic.

Kim requests the \$475 for reimbursement cost of St Paul Winter Carnival for royalty.

Membership: Stephanie and Rose will reach out current members reminders.

New business:

Coon Lake Classic: Troy Engen is interested hosting the fishing contest. Chamber would post information on Facebook and website.

Citizen, volunteer and business banquet: Discussion on chamber members determining the business of the year.

Any other business: None

Next month agenda:

Next meeting, Monday February 5 @ 6 pm

No other business President Chadwick adjourned the meeting. 7:28 pm.

Respectfully submitted,
Phyllis Wilder, Secretary

Members present: Shari Chadwick, Frederic Design; Phyllis Wilder, Frederic Lions; Jeremy Mann, Friendly Tavern, Rich Potvin, JA Coulter, Rose Houtari, Rose's Garden, Kim Fredericks, royalty liaison.

Zoom: Stephanie Williamson, Carquest.