

Frederic Area Chamber of Commerce
100 Linden St W September 14, 2021, 6:30 pm
Minutes

The meeting started with the election of officers, led by Shari Chadwick. Terms for officers will run from September 2021 to the January 2022 meeting where new officers will be elected for the year.

President: Tracie Des Jardins nominated Shari Chadwick for president, seconded by Rose Houtari. Linda Hoef nominated Zac Benson for president, seconded by Nichole Bastyr. Dennis Cramer made the motion to close nominations, seconded by Kessia Adams. Zac Benson was not present at the meeting but was contacted by Krista Mattson to confirm that he would accept the nomination. He stated that he would support Shari as the president. Votes by show of hands were nine for Shari and two for Zac. Shari confirmed as new president.

Vice President: Phyllis Wilder nominated Rose Houtari, seconded by Tracie Des Jardins. Motion to close nominations made by Phyllis Wilder, seconded by Stephanie Williamson. Rose Houtari confirmed as new vice president.

Secretary: Rose Houtari nominated Roxanne Howe for secretary, seconded by Stephanie Williamson. Roxanne attending by zoom declined the nomination. Shari Chadwick nominated Phyllis Wilder for secretary, seconded by Rose Houtari. Phyllis Wilder nominated Kessia Adams, seconded by Stephanie Williamson. Phyllis Wilder declared the secretary with ten votes.

Treasurer: Rose Houtari nominated Stephanie Williamson, seconded by Phyllis Wilder. Phyllis Wilder nominated Rich Lee; Rich declined. Mike Calahan nominated himself as treasurer, seconded by Kessia Adams. Phyllis W made the motion to close nominates, seconded by Dennis C. Mike Calahan declared the treasurer with seven votes.

Committee and Activity planning: Discussion on what type of committees should be formed. Such as welcome committee, scholarship, mission statement, directory of businesses. Motion made by Victoria Gallardo, seconded by Mike Calahan to have an events committee then sub committees, motion carried. Volunteers for the following committees:

Events committee: Dale Marx, Stephanie Williamson, Kessia Adams, Linda Hoef, Rachael Trittelwitz
Motion made by Stephanie Williamson to have a communication committee, seconded by Dale Marx, motion carried.

Website: Rich Lee

Facebook page: Stephanie Williamson and Roxanne Howe

Discussion on who can be a member of the chamber, Mike Calahan made the motion that anyone can join upon paying dues, seconded by Stephanie Williamson, motion carried. Discussed other ways of paying for membership such as PayPal.

Next meeting: Discussion on when and where to have the next chamber meeting was held. Rich Lee made the motion to move meetings to the second Monday of the month at 7:00 pm to be held at the ICCPA lunchroom. Seconded by Stephanie Williamson. Motion carried.

Next meeting will be Monday, October 11, 2021, at 7:00 pm.

Motion to adjourn the meeting made by Stephanie Williamson, seconded by Kessia Adams. Carried.

Respectfully submitted,
Phyllis Wilder Secretary

Present at the meeting: Shari Chadwick- Frederic Design, Stephanie Williamson -Stephanie's Family Day care & Carquest; Kessia Adams- St. Lukes Methodist Church, Linda Hoef -Linda's Family Day Care; Nichole Bastyr- Immanuel Lutheran Church, Rose Houtari- Rose Garden; Richard Lee- Inter County Cooperative Publishing Assn; Tracie DesJardins- Pioneer Bar; Dennis Cramer- Urban on Oak; Ron and Victoria Gallardo- Sundown Saloon, Mike Calahan- Red Iron; Dale Marx- Family Pathways; Phyllis Wilder- Frederic Lions; Rachael Trittelwitz- Fronter Sables; Roxanne White, Frederic Historical Society; Krista Mattson- Mattson Equine. Attending by zoom: Roxanne Howe- MK Howe Distributing Inc; Betty Barr- The Barrel House and Theresa Irmen-Dunn- Mud Hut.