



Meeting Minutes

August 17, 2017

President Dan Mitchell called the meeting to order at 7:30am

ROLL CALL

Present – Dan Mitchell, Christine Felde, Kristie Smith, Terri Legg, Cindy Stowell, Keven Krieger, Patty Donovan, Dave Walker, Brent Noskey (**Quorum**) **Also Present: Mary Petersen (Chemical Bank) and Amber Rood (Daily News)**

Absent – Tonda Rich, Mike Verdun, Matt Stahlin, Richard Ostrander

I. Approval of Minutes of July 18, 2017 (Moved: Legg/Support: Donovan)

YEAS: Chamber Board Members

NAYS: None

II. Treasurer's Report of May 31, 2017 (Felde)(Moved: Donovan/Legg)

A. Approval of 4 gift certificates \$98.78 – Dan Mitchell – Music in the Park Prizes

1.) \$20.00 – Belding Hometown Hardware

2.) \$25.00 – Belding Party Store

3.) \$25.00 – Chee Peng Restaurant

4.) \$28.78 – Belding Marathon (&Ice)

B. Approval of \$36.26 – Kristie Smith – Bibs for 5K Race

(Moved: Noskey/Support: Smith)

Christine Felde informed the board that she will be resigning effective immediately. She will be moving to the Caledonia branch. She brought in everything that she managed when she was the Treasurer. The board now needs to appoint a new Treasurer. **(Moved: Donovan/Support: Stowell)**

07/31/17

\$10,101.70 – Independent Bank

III. Ambassador's Report (Community Events Report (Board))

Dan Mitchell informed the board that we have still not appointed an ambassador. We have not heard anything from Millie's or Accurate Auto for a ribbon cutting. Mr. Mitchell advised the board that Spencer Geisen has renamed his business "The Geisen Group" and has not heard anything in relation to a ribbon cutting. Kristie Smith has reached out to Cutting Loose Salon and have not heard any confirmation back.

IV. Committee Reports

A. Policies & Procedures (Mitchell)

Dan Mitchell stated that they still have not filled the Vice President position. He also informed the board that we may still add a few members and information has been passed to the prospective members. He also added that every member needs to make their best efforts at making every meeting.

B. Labor Day Events

Dan Mitchell stated that there are now two applicants for Belding's Got Talent. He added that Shelly Gladding from the Labor Day Committee told him via email that they were unable to acquire a dance stage. Keven Krieger stated that he would share the 5K and BGT registration to Facebook once again for more exposure. Terri Legg advised the board that she did see the 5K in the daily news. Kristie Smith stated that she has several volunteers for the event and everything is coming together. Gus Macker is providing the shirts for free, Leppinks is providing post-race food, John Carlson and his cross country team are doing the race timing, and several others have stepped up to help the day of the race. Spectrum Health will put up a photo booth as well for the runners. Ms. Smith asked the board if we could give Sam McNeal something additional for the drawing and effort she has put into that.

C. Marketing/Social Media (Krieger) (Moved: Smith/Support: Legg)

Keven Krieger stated that he wants to one more push to try and bring the membership up to 100. He will also keep pushing the 5K and BGT to make sure those events go well and are attended well. We are waiting on a few more members for shirt sizes.

D. City/School/Community (Noskey)

Keven Krieger stated that Bruce Brown has resigned due to health concerns. Brent Noskey advised that the Football Steak Fry. First football game is next Thursday 8/24 versus Laingsburg. Keven Krieger updated the board on the E.Coli/Boil Water that the City of Belding went through.

E. Business Expo Committee (TBD)

Meeting for Friday morning 8/25/17

F. Annual Dinner Committee (TBD)

Terri Legg informed the board that she did receive a menu for this from Kat (Candlestone), but it was stolen during her home invasion. They are going to talk about "Save-The-Date's" and other items during their meeting they were having right after this board meeting. Dan Mitchell informed the board that the board will be sending out packets for nomination of board members and awards by the end of August. Please be watching for those.

V. OLD BUSINESS

A. Membership Insurance/Benefits

Dan Mitchell asked the board to think about what other benefits the chamber can provide the membership. What extra value can we bring to them? He stated we need to ask these questions especially when we consider raising dues for BACC Membership. The board has to make some pivotal decisions about possible part-time director, a space for the chamber, etc.

B. Welcome Booklet

Amber Rood is to give us a quote on putting the Welcome Booklet together.

VI. NEW BUSINESS

Keven Krieger stated that all businesses should investigate this. Through the State of Michigan Treasury you can search your business name and inquire to see if you may have “unclaimed property”.

VII. Next Meeting

- A. Thursday, September 21, 7:30am, VERDUN FAMILY FUNERAL HOME (Changed)**

Meeting was adjourned at 8:31am

ELECTRONIC VOTE FOR HANSEN ROOFING MEMBERSHIP 2018 ON 09/12/17 PASSED 12-0