



Meeting Minutes

September 21, 2017

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

ROLL CALL

Present – Dan Mitchell, Kristie Smith, John Niemela, Terri Legg, Keven Krieger, Patty Donovan, Dave Walker, (**Quorum**)

Absent – Tonda Rich, Mike Verdun, Matt Stahlin, Cindy Stowell, Brent Noskey, Richard Ostrander

I. Approval of Minutes of August 17, 2017 (Moved: Legg/Support: Smith)

YEAS: Chamber Board Members

NAYS: None

II. Treasurer's Report of August 31, 2017

- A. Approval of S&K Printing – LD 5k Banner - \$82.15
- B. Approval of S&K Printing – 500 BACC Envelopes - \$53.00
- C. Approval of City of Belding – Postage for Annual Dinner Invites (200x=.46) - \$92.00
- D. Approval of City of Belding – Printing for Annual Dinner Copies (600x\$.10) - \$60.00
- E. Approval of Belding's Got Talent Prize Money – 7 Checks - \$1,100.00
- F. Approval of Dan Mitchell CC Reimbursement -BGT Judge Gifts - \$225.04
- G. Approval of \$25.00 – Kristie Smith – Gift Card for Sam McNeal (5K Shirt Designer)
- H. Approval of \$ - Mike Marks Awards – 5K Medals
- I. Approval of Donation to Cross Country Group for their assistance in the 5K - \$300.00

(Moved: Smith/Support: Donovan)

08/31/17

\$9,211.05 – Independent Bank

III. **Committee Reports**

A. **Policies & Procedures (Mitchell)**

Dan Mitchell stated that the nominating committee has recommended that we appoint Kat Anderson from Candlestone Golf Resort to our board.

(Moved: Legg/Support: Walker)

Mr. Mitchell also advised that we will still need to find some more applicants to fill the remaining vacant positions. He stated that we have received three nominations back in the Annual Dinner packets, but there will still be seats remaining.

B. **Labor Day Events**

Dan Mitchell stated that Belding's Got Talent was a success again this year. The talent that was there was "top notch" and Brandon Hoople (Belding) absolutely stunned the judges and the entire crowd by his amazing talent. Mr. Mitchell added the Brandon Hoople won the overall prize and the age category he was in. Mr. Mitchell stated that he wished that there was more of a presence from Belding Area Schools as he knows the talent that they have. He added that we will work harder next year to get into all of the programs that the school offers and hopefully draw them out that way.

Kristie Smith stated that the 5K and Fun Run was an overwhelming success. Over 90 runners participated and overall the event ran rather smooth. There was a mix-up on times from Mr. Carlson, but they were able to resolve it. Keven Krieger asked if they could have Silk City Sports engrave one of the leftover metals and mail it to the rightful winner. Ms. Smith stated that she would explore that idea. Ms. Smith stated that she was appreciative for all of the volunteer efforts and that next year we will need to move to an actual business who times these events. She added, if we received any more runners than we had this year that the cross country group simply could not handle that.

C. Marketing/Social Media (Krieger)

Dan Mitchell stated that he believes the board should wait to order shirts till after the new board is appointed. He added that because we are this late in the year it would be considered a waste for some who will not be re-running.

Keven Krieger stated that there was some miscommunication between Amber Rood of the Daily News and Himself. The Welcome Booklets that will be printed this fall will cost \$2,000.00 for 700 copies instead of our prior amount. He added that if we would still like to resume that they could hit the deadline they originally projected. **(Moved: Legg/Support: Smith)**

Keven Krieger stated that Feast Your Way Through Belding was a success. There were two families that submitted their maps, The Davey's and the Slater's. Mr. Krieger recommended that both families receive a gift for their participation. He would find prices on the "Belding Books" that have historical reference and we could also give them a cooling towel that we used for the 5K.

D. City/School/Community (Noskey)

Terri Legg stated that she has been working on the BACC beds, but the ones outside of "Ooh La La" are in bad shape.

E. Membership(Krieger)

Keven Krieger stated that membership is now at 98 members. The BACC is very close to reaching their goal of 100 members.

F. Annual Dinner

Dan Mitchell stated that the invitations, award nominations, and board nominations for the BACC annual dinner have been sent out to all of our membership as well as prospective membership. Mr. Mitchell added that we have not received the response back from our membership that we would have liked.

IV. Next Meeting

A. Thursday, September 28, 7:30am

Meeting was adjourned at 9:03am