

CHILTON CHAMBER OF COMMERCE MONTHLY MINUTES

Wednesday, November 7, 2018

The meeting was called order by President Erica Bates

Roll Call showed the following present: Tammy Pethan, Jamie Wieting, Erica Bates, Glen Calnin, Kari Meyers, Lisa Herrick, Sonny Schaar, Candy Chaussee, Jerry Mallmann, Sue Kapingst, Brad Grant, Mayor Rick Jaeckels, Carrie Kost, John Kost, Steve Nothem

The Minutes of the October 3, 2018 were presented. A motion by Kari Meyers, seconded by Glen Calnin to approve the minutes as presented. Motion carried.

Treasurer's Report: Tammy Pethan presented the treasurer's report. The report showed total assets of \$64,938.99. A motion was made by Jamie Wieting seconded by Rick Jaeckels to approve the report. Motion carried.

The current membership report showed 140 paid memberships for 2018.

Ambassador's Report: First Dollar to:

Certificate to:

Liaison Reports:

- City of Chilton –Mayor Jaeckels reported
 - That a meeting was held regarding County F from Main St. to Grand St. with Todd Romenesko, Brian Glasser, Alice Connors and the Public Works committee. Estimates will be forthcoming.
 - Jim Barany is working with the Historical Society regarding a mural painting in the city of Chilton.

Committee Reports:

Christmas Parade-is Sat. Dec. 1st, 5:00 PM.

Christmas on Us Promotion - will continue this year. An email was sent, a reminder will be sent this week.

New Business:

1. Finance Committee-the 2019 budget was presented. A motion was made by Jerry Mallmann, seconded by Glen Calnin to approve as presented. Motion carried.
2. The 2019 ballot for Board of Directors for a three year term includes: Mike Gerhartz, Lisa Herrick, Kim McKeen, and Denise Bangart. A motion was made by Glen Calnin, seconded by Candy Chaussee to approve the ballot as presented. Motion carried.
3. The 2019 Meeting schedule is being planned.

Unfinished/Old Business:

Marketing Plan-Carrie Kost from Sparkworks Marketing presented a plan on developing a website in phases. A motion by Jerry Mallmann, seconded by Glen Calnin to approve the development of Phase 1 with the calendar of (\$180.00 per year) at a cost of \$4000.00, and a \$29.00 per month hosting fee. Motion carried.

The 2019 Tourism ad was approved for \$505 for a ¼ page ad. Motion by Jerry Mallmann, seconded by Kari Meyers with funds coming from the Retail budget. Motion carried.

Business Review: This section is intended to let other know what is happening in your business.

- Vern's Cheese-Taste of Holiday Nov 30 & Dec 1
- New Hope Center-received a large transportation grant and is looking for drivers. They received \$2000 from the Vendor Fair in New Holstein as the beneficiary.
- Calumet Snow Trails-Sunday, Nov 11th, craft fair 11-4 and Mon. Dec. 17th "Let Me Be Frank" Christmas Show at the Engler Center at 7 PM
- Wieting Funeral Home-Wobbly Gobble 7:30 Am on Thanksgiving Day
- Premier Financial Credit Union- Brad Grant was introduced at the new VP, Sonny stated they will be putting up a Free Little Library
- Mayor Jaekels reported that the 2019 budget work is complete
- Chilton School District is having donkey basketball on Nov 8, 7-9 PM, Veterans Day program on 11/9 at 9 AM.
- Sparkworks-Carrie stated they are a full service marketing development company
- John Kost introduced himself at the new Aflac representative in the area
- Chilton Furniture-gearing up for the holidays
- FVTC-open enrollment has begun, business seminars coming up

A motion to adjourn was made by Kari Meyers seconded by Carrie Kost. Motion carried.

Next Meeting: Wednesday, December 12, 6:30 PM at Roepkes.

Respectfully submitted,

Tammy Pethan
2018 Executive Secretary