

Tuesday, January 19, 2016
Board Meeting
IDA GROVE CHAMBER OF COMMERCE
BOARD OF DIRECTORS
BOARD MEETING MINUTES

The Ida Grove Chamber of Commerce met at Remer Realty office on Tuesday, January 19th. The meeting was called to order at 12 pm by JD Parks, President.

Roll was called with the following officers and directors, Ryan Goodman, Grant Patera, Dan Remer, Jerrica Brenner, Dana Phillips and JD Parks.

Minutes of the last meeting were unavailable at the time of the meeting. Dan volunteered to get these from Danika and put them on the Chamber website. They will be approved at the next meeting.

The Agenda was **approved** by Ryan Goodman and **seconded** by Grant Patera.

The treasurer's report, including bills paid, was read by JD Parks. It was moved by Grant Patera and seconded by Jerrica Brenner, that the report be filed. The bills paid were US Cellular, \$66.10 and Selections \$1.61 Motion carried.

JD Parks, President talked about:

1. Annual Meeting/Awards Committee- The date has been set for March 8th. The speaker will be Janet Ady. The location will be the Ida Grove Golf & County Club. A flyer with more information will be sent out with membership letters. Ticket sales will start mid February. Sponsorships were discussed. A list of potential sponsors will be contacted to see if they will be interested in supporting the event. Award recipients were also discussed. Potential nominees were named. These will be decided at the next meeting. The annual meeting will be discussed more in depth in the February meeting.
2. Farmers Market Report- The Board would like to do more grillings this coming summer. This will be discussed more in the spring.
3. Golf Outing-The Chamber Golf Outing has been set for July 13th.
4. Holiday/Chamber Bucks- Chamber Bucks will be on sale again in November 2016.
5. Memberships-Dana Phillips is working on updating the letter that was sent out last year. Membership letters will be mailed out the first week in February. The board will follow up in person with the businesses that have not responded to the letter.
6. Easter Egg Hunt- Dana Phillips and Jerrica Brenner will be in charge of the Easter Egg Hunt. The date is March 26th and the location is the Skate Palace. Dana Phillips confirmed the date with Sheila. Planning for this event will start in February.

It was **moved** by Grant Patera to adjourn the meeting. Motion Carried
Next Meeting is February 2, 2016 at 12 pm at Remer Realty.

Minutes by Board Member, Dana Phillips