

Tuesday March 01, 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, March 01, 2016 . The meeting was called to order at 12 pm by JD Parks, President. Roll was called with the following officers and directors present, Ryan Goodman, Grant Patera, Dan Remer, Dana Phillips, JD Parks, Jerrica Brenner and Paige Alesch.

The Agenda was **approved by** Ryan Goodman and **seconded by** Dan Remer.

Minutes from the meeting on February 5th meeting were approved by Grant Patera and seconded by JD Parks.

The February treasurer's report was approved by Dana Phillips and seconded by Ryan Goodman. The March treasurer's report was not available at the time of the meeting. That report will be approved at the next meeting.

There was one bill for U.S. Cellular in the amount of \$66.36. The bill was approved by Ryan Goodman and seconded by Dan Remer. It was also brought to the board's attention that the monthly bill for the voicemail system that emails the Ida Grove Chamber email address when someone leaves a voicemail on the phone gets paid from the paypal account which has garage sale money in it.

JD Parks, President talked about:

1. **Annual Meeting/Awards Committee**- Board members reported who they had sold tickets to and who they still needed to contact. It was stressed that ticket sales in the next few days are very important in order to have a good attendance at the awards night. The budget of the awards night was also discussed. Sponsorships will cover most of the night but the Chamber will have to pay some expenses out of pocket. The board members agreed that this was acceptable.

2. **Easter Party**- Dana went over Easter Egg Hunt details. The Easter Egg Hunt will be March 26th at the Ida Grove Skate Palace. The egg hunts will start at 10:15 and they will occur every 15 minutes. The ad for the Courier will be in the paper the week of the 14th & 21st. Board Members will begin asking businesses for donations this week. It was discussed whether or not the 4-H kids would help again. The board agreed that their help is needed and they will be contacted. The Eggs will need to be to Tammy Lansink by March 16th for the CCD kids to fill.

3. **City Wide Garage Sales**-No Report

4. **Golf Outing**-No Report

5. **Farmers Market Report**- No Report

6. **Holiday/Chamber Bucks**- No Report

7. **Website/Facebook Committee**-No Report

8. **Memberships**- Checks for memberships have been coming in. Some have paid online.

9. **Fundraising/Sponsorship Committee**-No Report

10. **Other**: No Report

Old Business:

Ryan Goodman gave updates on the King Theatre.

There will be a ribbon cutting at Northwestern Mutual on March 2nd at 10 am.

New Business:

New Member Nicci Lundquist was voted to join the Chamber. Nicci will represent North Star Community Credit Union. All members voted "Yea".

It was **moved by** Dan Remer to adjourn the meeting. Motion Carried

Next Work Session will be Tuesday March 15th at Remer Realty.

Next Monthly Meeting is April 5, 2016 at 12 pm at Remer Realty.

Minutes by Board Member, Dana Phillips