

Tuesday June 14, 2016
Board Meeting
IDA GROVE CHAMBER OF COMMERCE
BOARD OF DIRECTORS
BOARD MEETING MINUTES

The Ida Grove Chamber of Commerce met at Remer Realty on Tuesday, June 14, 2016. The meeting was called to order at 12 pm by JD Parks, President. The following officers and directors were present; JD Parks, Ryan Goodman, Rita Frahm, Grant Patera, Dan Remer, Patti Haack, Jerrica Brenner, Danika Hinkeldey and Dana Phillips.

The Agenda was **approved by** Ryan Goodman and **seconded by** Danika Hinkeldey.

Minutes from the meeting on April 5th were approved by Ryan Goodman and seconded by Patti Haack.

There was one bill to approve for the month of June. US Cellular \$66.36.

JD Parks, President talked about:

1. **Chamber Coffee-** The next Chamber coffee was held at United Bank of Iowa on June 16, 2016. Dana was in charge of organizing this month's coffee. This Chamber coffee is open to the public. The next Chamber coffee will be advertised in the Courier and will also be on the Chamber website calendar.
2. **Easter Party-** No Report.
3. **City Wide Garage Sales-** Garage Sale weekend went well. Signs were handed out to garage sale participants to put in their yard. The signs had a code that could be scanned on a smart phone to show the map of garage sales in town. The signs will be handed out again next year.
4. **Golf Outing-**The Annual Chamber Golf Outing will be held July 13th. Shot gun start at 10 am and golfers will golf 18 holes. A putting contest will also take place. There are already 14 teams signed up. Subway will be served for lunch. Steaks will be served that night for supper. An email was sent out to all chamber members encouraging them to get a team together and golf.
5. **Farmers Market Report-** The Chamber grilled at the Farmers Market on June 9th. There are still outstanding bills to be paid so the Chamber is unsure of how much profit was made that night.
6. **Holiday/Chamber Bucks-** No Report
7. **Website/Facebook Committee-**No Report
8. **Memberships** No Report
9. **Fundraising/Sponsorship Committee-**No Report
10. **Annual Meeting/Awards Committee-**No Report
11. **Other:**

Old Business:

Theatre Discussion: Ryan Goodman gave an update on fundraising for the theatre. The Chamber will give a donation to the King Theatre, most likely to go towards architectural expenses.

Open Positions and Officer Positions: Patti Haack, Ida Grove Community Partners and Rita Frahm, First State Bank/Ida County Economic Development were voted to be added as board members. All members voted "Yea"

New Business Ribbon Cuttings/Open House: There will be a ribbon cutting at Gordon's Body Shop's new location on July 11th at 10 am. Patti Haack will contact the Flower Shoppe to see if they are interested in doing a ribbon cutting due to new ownership.

New Business:

Heritage Days Parade: The Chamber will sponsor the radio broadcast for \$120. The Chamber will also have a float in the parade. Patti Haack and Danika Hinkeldey will be in charge of decorating the float and riding in the parade. The theme of Heritage Days in "Christmas in June"

Yearly Planning Meeting: The meeting has been set for September 21st at 5 pm. This is something new that the Chamber is going to try. At this meeting, 2017 events will be discussed. Dates will be set, membership letters will be finalized and the annual meeting will be planned.

It was **moved by** Ryan Goodman and seconded by Patti Haack to adjourn the meeting. Motion Carried

Next Work Session will be Tuesday June 21st at Remer Realty.

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

Minutes by Board Member, Dana Phillips