

Tuesday December 6, 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, December 6, 2016. The meeting was called to order at 12 pm by JD Parks, President. The following officers and directors were present; JD Parks, Grant Patera, Patti Haack, Dan Remer, and Lisa Witten.

The Agenda was **approved by** Dan Remer and **seconded by** Grant Patera.

Minutes from the meeting on November 1st were unavailable as the Chamber did not have a Secretary.

There were five bills to approve since the last meeting. Mid American Publishing \$597.15 for advertising, Subway \$12.84 Chamber Coffee, Cenex \$217.94 Chamber Bucks and Cookies, US Cellular \$175.99 for 2 months, & Selections \$13.88.

Financial Reports were unavailable at this time.

JD Parks, President talked about:

1. **Chamber Coffee**- Chamber coffee was held at Murray Jewelers on November 17th at 9 am. The public was welcome.
2. **Easter Party**- No Report.
3. **City Wide Garage Sales**- No Report.
4. **Golf Outing**-No Report
5. **Farmers Market Report**-No Report
6. **Holiday/Chamber Bucks**- This was held on November 20th from 1-4. The Chamber sold Chamber bucks at increments of \$250 for \$200 from 1-3 at Remer Realty. Subway donated cookies, & United Bank of Iowa donated hot chocolate. Pictures with Santa Claus were taken at Thrivent by Danika. Flowers & More, Thrivent, Selections, Hanson Auto, Murray Jewelers, Rentals, Treasures & More, Village Shoe, Brenners, Old Town Winery, & Trendue were open offering a 25% discount.
7. **Website/Facebook Committee**-No Report
8. **Memberships**-The Chamber will be offering an incentive if memberships are paid by a certain date. Membership letters will go out in December.
9. **Fundraising/Sponsorship Committee**-No Report
10. **Annual Meeting/Awards Committee**-Tom Lasher will be the speaker for the Annual Meeting. Best of Barb's & Ida Grove Country Club have been booked. The date for the Annual Meeting has been set for January 23, 2017. Save the date cards have been mailed out. Formal Invitations will be sent along with Membership letters in December.
11. **Halloween Parade**: This was held on October 31st at 5:30. The Chamber handed out 150 gift bags. 4 Costume prizes were awarded of \$10 Chamber bucks each. Wade Harriman gave a safety speech.

Old Business:

Theatre Discussion: No Report

Open Positions and Officer Positions: Lisa Witten has accepted the Secretary position.

New Business:¹

Christmas Light Contest: Dan Remer will be organizing a Christmas light contest, judging will be December 21st.

Flower Pots: A discussion was held about the flower pots downtown on how to proceed decorating them. This discussion will be continued at the next meeting.

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

Next Work Session will be Tuesday, December 20th at Remer Realty from 12 to 1p.m.

Next Monthly Meeting is January 4th, 2017 at 12 pm at Remer Realty.

Minutes by Board Member, Lisa Witten