

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 Thursday, January 19, 2017. The meeting was called to order at 12 pm by Dan Remer, President. The following officers and directors were present; JD Parks, Grant Patera, Patti Haack, Dan Remer, Lisa Witten, Jerrica Brenner, Ryan Goodman, & Danika Hinkeldey.

The Agenda was **approved by** Patti Haack and **seconded by** Danika Hinkeldey.

Minutes from the meeting on December 6th were approved by Danika Hinkeldey and seconded by JD Parks.

There were five bills to approve since the last meeting. Thies Printing \$230.05 for envelopes, JD Parks \$466 for trophies, Selections \$4.25 supplies for Awards night, Fancy Threads \$246.98 for Chamber shirts, & Patti Haack \$42.30 for postage.

Financial Reports for September, October, November, & December were approved by Grant Patera & seconded by Lisa Witten.

JD Parks, President talked about:

1. **Chamber Coffee**- Chamber coffee was held at the Hoffman Agency on December 15th 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**- No Report
7. **Website/Facebook Committee**-No Report.
8. **Memberships**-Letters were mailed out & 2 free Awards night tickets were given for early membership dues if paid by January 15th. Memberships are still being received in the mail.
9. **Fundraising/Sponsorship Committee**-No Report
10. **Annual Meeting/Awards Committee**-Tom Lasher will be the speaker for the Annual Meeting set for Monday, January 23rd. Best of Barb's will be catering at the Ida Grove Country Club. We will have awards for the 2016 New Businesses, Business of the Year, & a Community Achievement Award. We have about 60 expected to attend.
11. **Halloween Parade**: No Report

Old Business:

2017 Officers: Dan Remer, President; Patti Haack, Vice-President; JD Parks, Treasurer; Lisa Witten, Secretary
Chamber Coffee: tabled until next meeting.

New Business:[†]

2017 List of Events/Fundraisers: brief discussion about new ideas.

Update Current Member List. Bios & Pictures are being collected for the new members & soon will be added to the Website.

Meeting Location: Discussed various meeting places at different Ida Grove Business locations.

It was **moved by** Grant Patera and seconded by Patti Haack to adjourn the meeting. Motion Carried
Next Work Session will be Tuesday, February 21st at Remer Realty from 12 to 1p.m.
Next Monthly Meeting is Tuesday, February 7th, 2017 at 12 pm at Remer Realty.

Minutes by Board Member, Lisa Witten