

Tuesday, September 01, 2015
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, September 01, 2015. The meeting was called to order at 12 p.m. by JD Parks, President.

Roll was called with the following officers and directors, JD Parks, Grant Patera, Dan Remer, Jerrica Brenner, Danika Hinkeldey, and Ryan Goodman, along with Guest Beth Jones from the Ida County Courier.

The approval of August Board minutes will be tabled until the October Board Meeting. They were unavailable.

Jerrica Brenner **moved to** approve agenda, and **seconded by** Dan Remer. **Motion carried.**

The treasurer's report, including bills paid was read by JD Parks, President. It was **moved by** Ryan Goodman and **seconded by** Grant Patera, that the report be filed; bills paid Food Pride \$599.17 1st grill out, US Cellular \$61.14 monthly billing, Tiefenthaler Meats \$121.53 1st grill out, Selections \$22.45- Tickets for the Golf Outing, Courier \$67.60- First grill out. **Motion carried.** Bills were approved as written.

Financial Report for July 2015 was approved, **moved by** Grant Patera and **seconded by** Ryan Goodman.

JD, President talked about:

1. Farmers Market which will be September 24th downtown during the Farmers Market on Thursday. Volunteers; Dan Remer, Ryan Goodman, Jerrica Brenner, Danika Hinkeldey and Grant Patera have volunteered to help.
2. Talked about Holiday/Chamber bucks, the next retail meeting is scheduled for September 21st.
3. Website report was given by Dan Remer, doing a great job with that.

OLD BUSINESS:

1. Follow ups were given on memberships, we are currently happy with the numbers we have gotten, and have contact the last few. We will be ending out membership drive until next year.
2. Report given by Jerrica Brenner ribbon Cuttings for GOMACO Museum, they are going to be put on hold, they want to finish the last of the project before having an event. Ida Liquor we need to contact again, to set a date. Winery, they aren't interested in a ribbon cutting, but would be interested in a Business Spot Light, need to follow up with them.

NEW BUSINESS

1. Retail Business Committee Discussion- They will having a meeting on September 21st. We plan on attending to help with the event.
2. Members discussed options of the Movie Theater.
3. Talked about having a benefits of getting a bulk mailing rate for the Chamber Members to use.
4. Improvements of the board, is providing minutes to each meeting and publishing in the local newspaper.
5. Open Positions needed for the board. Recommendations: Justin-Ida County Courier, Denise Van Dusen-Farm Bureau, Beth Jones- Mumms Soft Water, Doug Clough or Matt Cates- Midwest Industries.

The next Board Meeting will be October 6, 2015 at 12 pm at Remer Realty
Work Session September 15th, 2015 at 12 pm at Remer Realty.

Grant Patera **made a motion** to adjourn the meeting and **seconded by** Jerrica Brenner.

Minutes by Board Member, Danika Hinkeldey