

**Winneconne Area of Chamber of Commerce  
Board Minutes  
April 29, 2008**

Meeting called to order by President Helen Thomson at 12:04 pm

Present: Helen Thomson, Deb Bartel, Andy Beiser, Mary Jo Winkenwerder, Dave Norton, Doug Nelson, Patti Janikowski

Approval of minutes-Motion made by Deb Bartel, second by Andy Beiser

Deb mentioned about \$300 for dinner, if they need more cash they need to ask.

The \$300 for each committee is start up cash, they need to come back to the board if more is needed.

Dave Norton treasure's report:

Bids for gravel to be spread around the Visitors center \$300 to scrape up. Either Jim Barnes or Jim Kellet. Mary Jo said Jim Kellet would be more able to follow though. Doug Nelson said he would take a look at it as he has the equipment.

Profit and Loss: April \$925 dues came in  
Bank \$5575 in checking  
Bills are taken care of

Dave Norton approved, Andy Beiser second it.

Tax Report 2008

Liabilities didn't receive them till 2008 and are paid for 2008 but posted in 2007  
Cindy will send us a bill.  
Dave Norton will send in.

Deb Bartel bought up Winneconne Gift Certificates we have \$2975 on certificates, \$1784.18 for fishing tournament and \$9308.76 for raffles.

Discussion on Gift Certificates to let community know about them, she is going to create flyers or ads for awareness of them for community and have them out by Mothers Day.  
Dave Norton motion for approval, Doug Nelson second it.

Discussion on chamber goody bags.

Dave Norton motioned 250/500 bags to be ordered best break in price. Deb Bartel second it.

We have a ribbon cutting ceremony to be on May 1 at 8:30 at 136 Studio on Main St.

Insurance Policy- Helen Thomson hasn't seem the policy but it is paid for and Brian Gibbs has it.

Discussion on Rummage sale/carnival

Where can tickets be purchases besides the school? Andy Beiser will talk to school about it.  
Insurance policy was received by Deb Bartel and tickets were givin to school for a discount, where else can they purchase them for grandparents and out of town visitors?  
Deb will print up more to distribute to Kwik Trip, Leos' and Piggly Wiggly and find a location to advertise.

Andy Beiser bought up a meeting to be held Wednesday April 30 at 10 am at Rogers Publishing for a Visitors Guide.

Discussion on pictures, and paper for the Visitors guide

Someone is visiting our area promotion a Winneconne website and is visiting area business and the area business thinking it's the chamber but it is not. We need to let our members know that he is not us and that we have all the same benefits that he is promoting.

Dave Norton Motioned to adjourn meeting and seconded by Deb Bartel

Meeting adjourned at 1:04

Minutes taken by Patti Janikowski-Secretary