

**Winneconne Area Chamber of Commerce
Member Meeting Minutes
May 7, 2009
Fin 'n Feather – Noon**

Meeting called to order by President Helen Thomson around noon.

Present: Harvey Rengstorf, Richard Schallert, Tammy Brooks, Jeff Leibzeit, Brian Gibbs, Scott Rupnow, Bob Lehman, John Bartow, Helen Thomson, Kathy Grace

Approval of minutes: Motion was made to approve the minutes by Brian Gibbs and seconded by Dick Schallert.

Adopt agenda: Peter Running had to cancel his appearance because of police/related business. Motion was made to adopt with the agenda with this correction by Brian Gibbs, seconded by Dick Schallert.

Treasurer's Report: Kathy distributed a profit and loss statement for 2009 to date. As of May 7th there was a net loss of \$1248.64. Membership renewal letters have been mailed and dues are coming in to the office.

Secretary's report: Kathy reported on SBDC workshop on "Advertising & Public relations" that Helen and she attended. She was most enthusiastic about the workshop and urged everyone to check out the offerings of the SBDC. The folder from the workshop is available in the Chamber office for anyone to look through.

President's report: The posters for the events are ready and can be picked up at the Chamber office. Helen mentioned that no board members had attended the business networking breakfast on Wed. May 6th at Jackie's. Would hope that some attend in the future. To make this a worthwhile opportunity consistency is a must.

Committee reports:

Carnival/rummage sale: carnival will only be on Friday & Saturday. All the publicity is being done through the Winneconne News.

Car show: Helen distributed flyers and said everything is coming together.

Big announcements:

Jeff Leibzeit announce that Jake's Pizza will be opening in Omro real soon.

John Bartow said that a new completely redesigned website should be up and running shortly.

Set next meeting: The next meeting will be at 5 pm on June 4th at the Municipal Center. It will include a business showcase with Dave Flora describing his business – Wisconsin Food Safety Services.

Motion was made by Tammy Brooks and seconded by Jeff Leibzeit to adjourn.