

**Winneconne Area Chamber of Commerce  
Member Meeting Minutes  
June 4, 2009  
Municipal Center – 6:00 pm**

Meeting called to order by President Helen Thomson at 6:05 pm.

Present: Helen Thomson, Andy Beiser, Dave Norton, Dan Moriearty, Jane Waniger, Dave Flora, John Barton, Kathy Grace

Approval of minutes: Motion was made to approve the minutes by Andy Beiser and seconded by Dave Norton.

Adopt agenda: Motion was made to adopt the agenda by Dave Norton, seconded by Andy Beiser.

Treasurer's Report: none

Secretary's report: Kathy Grace reported that we need volunteers for Sovereign State Days. She has sign up sheets for bartenders and for people to work the gate.

President's report: Helen thanked Dave Norton and Dennis Biggar for the work done on the information booth and their commitment to maintain the property. Lake Breeze golf course donated a picnic table for this corner.

She also reported that only three people attended the Business Networking Breakfast. Jenny Busching has resigned from the board.

Talked about a newcomer's packet to make new residents aware of businesses – could advertise and have them come to the Chamber for the packet.

Committee reports:

Carnival/rummage sale: Rummage sale was very successful. Carnival not as much.

Car show – everything ready.

Triathlon – Have not heard anything from Gloria West – decided that it was too late to try to pursue this for 2009 since Midwest Sports has not contacted the Chamber.

Presentation: Dave Flora who owns Wisconsin Food Safety Services gave a brief overview of his business. He acts as a consultant for the food industry and helps write plans for companies that want to make food. He conducts classes that are needed for

state certification regarding food safety. Dave shared information regarding the types of illnesses that can be derived from improperly prepared food.

Motion by Andy Beiser to adjourn, second by John Bartow. Meeting adjourned at 7:30 pm.

Next meeting is August 6<sup>th</sup> – 6 pm at Chief Industrial Services in the Industrial Park.