

Official Minutes of the Winneconne Chamber of Commerce- Regular Meeting

The Winneconne Chamber of Commerce was called to order on July 12, 2010. Helen Thomson started the meeting at 12:00 at Critter's. Dave Flora recorded the minutes.

In attendance; Craig, Tammy, Paul, Jayne, Bill, Bob, Scott, Helen, Doug, Dennis, Amy and John.

I Minutes:

Not read

II Treasurer's report:

Not read.

III Old Business:

Previous minutes were not read and were not the template for discussion.

IV New Business:

Helen put together a spreadsheet to lead the discussion. The spreadsheet was handed out to everyone in attendance. Firework program is worked out. The sign that was supposed to go off didn't work so it will be for Sovereign States event. Kathy Grace is writing a speech for the Sovereign State committee.

Helen is talking about the proposal to make Bill the "Volunteer Coordinator". Volunteers do most of the work. Bill was asked if he would be willing to be in charge of the volunteers. Bill is Wayne's Piggly representative. Jayne is willing to go back to doing what she used to do.

Bill is asking to start from scratch. The volunteers are going to get together with what they can do. (IRS etc... checks pay the bills). Bill is asking to get the bills organized. The bills should be presented to the board before they are paid. QuickBooks now has all of the membership information. Bill wants this to go to the board meeting.

Amy and Kristen are chairing the membership committee. Jayne can help with this.

Doug is concerned about Sovereign State coming up.

Helen-Our biggest problem is the internet. John needs to get a committee to work on this. We are not giving John enough information.

The check writing does not work correctly with our accounting system. The e mail system was a problem in the pass. The old secretary did not work on it appropriately. Doug is asking that we do a better job.

The volunteers are getting poorly identify information from the e mails or from events in the community. Doug sometimes doesn't know what is going on with fishing tournaments. Bill is suggesting a contact list. The information from the village is not common knowledge.

Brian Gibbs is the gate chairperson. Helen is the bar chairperson and Doug is the bridge chairperson.

Raffle tickets-we have sold about 45 -50. \$50 a piece Doug put signs up last year. He doesn't have new signs -just last years. Doug will try to get some up.

Bill is saying that every position is a volunteer except for the secretary position. Bill and Helen are talking about how the secretary was released. Unprofessional.

Bill is talking about we need to put more signs up. Advertising the chamber. John is talking about how the chamber should have the rights to a sign in the building of the chamber office. Bill is wondering about a fence around the chamber shed. Helen suggests we get together with Steve Volkert for all of these questions.

Marketing person for the village. Volunteers are asking what this person does.

Doug- are we better off without a secretary. Bill is asking to see the minutes. They need to get out to the general volunteers.

Tammy is saying that it is not a 10 hour a week job. She is saying that the person must be passionate. The hours are not enough. It should be a volunteer. With a paid secretary. It is an assumption that he or she does every thing. Dennis said that he believes that the group is more geared to the tourism industry. Dennis said the group of people on Main Street do not show up to chamber events. The businesses need to support the committee.

John is saying the website program doesn't have enough events. We are not getting more information on the website.

Jayne got 51 businesses to take books for the chamber.

Tammy is suggesting we put together more information like seminars.

Bill is suggesting we go out to talk to businesses. Doug is suggesting a picnic.

Scott is trying to meet people. Jayne is concerned that no one knows Scott. Bill said we need to work together as a group. The church has multiple couples as a committee.

Bill is accepting the job.

Doug is recapping the meeting. John is meeting with volunteers for basic training for e mails.

Motion made to adjured. Doug motioned, Tammy seconded.