

**Winneconne Area Chamber of Commerce
Member Meeting Minutes
November 6, 2008
Municipal Center 6 pm.**

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

Present:
Amy Verkuilen, Sue Brooks, Dave Flora, Dave Norton, Jane Waniger, John Bartow, Kathy Grace, Jeff Liebzeit, Doug Nelson, Mark Koldos

Approval of minutes:
Motion was made to approve the minutes by Dave Norton, and seconded by Sue Brooks

Adopt Agenda:
Motion was made to adopt agenda by Sue Brooks and seconded by Amy Verkuilen

Secretary's Report:
Midwest Sports (Triathlon) has requested to be put on the December agenda.

Treasurer's Report:
Motion was made by Amy Verkuilen to accept the treasurer's report, second by Sue Brooks.

President's Report:
Because of a scheduling conflict Steve Voelker and Scott Jorgenson will not be speaking at meeting. They will be instead speaking at the December meeting. We are hoping to schedule Kit Sorenson from the Dept of Tourism early in 2009. Received resignation from Dave Norton effective the end of the year. Helen has asked Amy Verkuilen to chair the nominating committee. Brian has agreed to run again as a director, Helen has agreed to run for president, will need candidates for a 3-year director to replace Mary Jo Winkenwerder and a 1-year director to replace Dave Norton. Vice-President is still up in the air. Deadline for nominations is November 17th.

Holiday on the Wolf:
Planning is completed. Will have a poster for the event. Some of the things include the tree lighting, story time at the Steamboat house, Mr. and Mrs. Santa, carolers, home party business and crafters. Jane is working on creating 100 goodie bags from Chamber members for distribution during Homes for the Holidays Tour. Material for goodie bags must be to the Chamber office by 11/15.

Website:
John Bartow requested an additional funds to complete all phases of work on the web site. Dave Norton made the motion to approve partial funds, seconded by Amy Verkuilen. Sue Brooks questioned the availability of funds. John explained the basics of what he would like to accomplish. Vote taken. Unanimous. John reported that the library and school are starting to use the calendar.

Visitor's Guide: Andy not present

Sovereign State: John Bartow mentioned that there is a money-making opportunity if the Chamber was able to supply members to bartend and/or sell wristbands one night during Sovereign State Days. A good way for the Chamber to have more visibility in the event.

Next meeting: December 4th at 6 pm at the municipal center.

Motion was made to adjourn meeting by John Bartow, seconded by everyone. Meeting adjourned at 7:10 p.m.

Respectfully submitted,
Kathy Grace