

**Strawberry Point Chamber of Commerce Board Meeting
August 9, 2010 -- 7:00am -- Franklin Hotel Meeting Room**

Board Members: Carol Thomas, Miranda Beyer, Abbie Thompson, Doug Schmidt, Alane Swales, Larry Klostermann, Vickie Rettinger, Brenda Landis, Secretary Amanda Whittle, and Mayor Dale Fox

- I. Call Meeting to Order & Welcome Guests
- II. Approval of Minutes
- III. Approval of Treasurer's Report:
 - Hay Expo Postage - \$22.47 (Dale Fox) \$1.92 - Munter's - key to office
 - PressJournal - Advertising for Strawberry Days & Hay Expo - \$250.00
 - Smith Ins. - Golf Tourney - \$101.00
- IV. Old Business
 - A. Strawberry Days Summary & unpaid bills
 1. who will be in charge of each event (see next page)
 2. All Around Attractions Carnival information update (Alane Swales)
 3. Donations to Peppy Pointers and Lodomillo Leaders 4-H Clubs
 - B. Vision 2020 Goal Responsibilities
 - C. Chamber Bucks update of businesses on the back
 - D. Chamber Golf Outing on Aug 29
 1. Chairperson Jeff Juergens, Abbie Thompson assisting
 2. Information for newspaper, web, etc. ASAP (less than 1 month away)
 - E. Christmas Chairperson(s)
 1. Tree in Inger Park is good
 2. Are new/replacement decorations needed
 3. Theme - Get a Santa - Bags for Youth - Tree Walk (Library)
- V. New Business
 - A. Future Events to discuss
 1. Oct 1-2-3 – Osborne Weekend (co-sponsored bus last year)(Amanda)
 - B. Updating of By-Laws (please bring your copy along)(initial discussion today)
 - C. Getting general membership & public more involved/informed
 1. Amanda's monthly newsletter--other suggestions?
 2. KMCH radio spot suggestions (Monday's at 8:50am)(www.kmch.com)
 3. Facebook suggestions to Amanda
 4. Encourage use/viewing of Chamber page on web -- www.strawberrypoint.com & Chamber link
 5. Stress Chamber is for the community area, and not just within city limits/in-town workers
 - E. Street light pole banner replacement (Informational--state directive)
- VI. Committee Reports
 - A. Chamber Communications
 - B. Downtown Business (Lorna)
 1. Blue Grass report?
 2. Possibilities for Fall Strawberry Point promotions
 - C. Finance -- Abbie
 - D. Membership -- Carol -- New Business Awards today: R Images
 - E. By-Laws says we have an Events Committee--do we need one
- VII. Other Business/Future Meetins
 - A. Next meeting: August 23 at Franklin Hotel
 - B.
- VIII. Adjournment

Notes: Carol's e-mail now is @mediacombb.net

BOARD MEMBER NOTES FOR AUG 9 MEETING

Strawberry Days Events/Areas (*anything missing?*)

Pet Show -- Val Timmerman

Saturday Afternoon in the Park -- Miranda Beyer

Sunday Afternoon in the Park --

Carnival -- Alane Swales and Brenda Landis

Parade -- Vickie Rettinger

Little Miss & Mr. Strawberry -- Val Timmerman

Miss Strawberry -- Val Timmerman

Kiddy Parade & Talent Show -- Beth Nading

Talent Contest -- Beth Nading

Volleyball Tournament -- Carol Thomas

Tractor Pull --

Mudd Runners --

S.A.F.E. Pool Party --

Fireman's Dance --

Sunday Morning Service in the Park - EWALU

By-Laws Areas (last meeting discussion results)

Make fiscal year July 1 to June 30 (How do we work the 1/2 year of dues?)

Officers will be 4 -- separate Secretary and Treasurer

Nomination committee will be established 3 months before the date of the annual meeting

Annual meetings will be held at the end of January or the start of February, being set by the Chamber Board

Christmas Time

City lighted tree in Inger Park - maybe lights on band shell (outlet in shelter)

Drawing in Inger Park (get 1/2 of prize if not present **OR** draw another name)