

Strawberry Point Chamber Board Minutes–February 7, 2011

President Abbie Thompson called the meeting to order at 7:05 a.m. Additional board members present were Lisa Meyer, Mike Tucker, Larry Klostermann, Brenda Landis, Wally Rowcliffe, Vicki Rettinger and Lorna Sheckles. Also present were Chamber of Commerce Secretary Amanda Whittle and Mayor Dale Fox.

The minutes and treasurer's report were approved.

Old Business: Strawberry Days was discussed. A meeting date has been set for an All Events Meeting. This meeting will take place on Thursday, March 3, at 6:30 p.m. at City Hall. This meeting is open to the public and volunteers are strongly encouraged to attend. A Grand Marshal was decided and will be contacted shortly by Mayor Dale Fox. A sponsorship letter will be sent to chamber members in the next month asking for contributions for Strawberry Days. A suggestion was brought up to have a drawing for chamber bucks/carnival wrist bands the week before Strawberry Days. More discussion is needed. The Backbone Bluegrass festival was also discussed. A motion was made by Lorna Sheckles to purchase an ad for the Chamber in the Bluegrass paper of the Press-Journal. Seconded by Lisa Meyer, all ayes; motion carried.

New Business: The new board members were presented with chamber binders that included past minutes, current members, by-laws, vision 2020 goals, and an overview the chamber's involvement in Strawberry Point. An explanation of the by-laws and duties of officers was given by Abbie Thompson. A motion was made by Vicki Rettinger to appoint Abbie Thompson as President, Mike Tucker as Vice President, and Larry Klostermann as Treasurer. Seconded by Wally Rowcliffe, all ayes; motion carried. Re-starting the "Where in Strawberry Point Facebook" contest was discussed. The chamber will re-start the contest, but no prizes will be awarded until we see if there is enough interest.

Other Business: There was no other business.

The meeting was adjourned at 7:45 a.m. The next Chamber Board meeting will take place February 22, 2011, at 7:00 a.m. at the Franklin Hotel. This meeting will be held on a Tuesday because of President's Day.

Respectfully Submitted,
Amanda Whittle, Secretary

Amanda Whittle _____ Date: _____
Secretary