

Strawberry Point Chamber Board Minutes–April 4, 2011

President Abbie Thompson called the meeting to order at 7:05 a.m. Additional board members present were Mike Tucker, Wally Rowcliffe, Brenda Landis, Lorna Sheckles and Larry Klostermann. Absent were Vicki Rettinger and Lisa Meyer. 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 motion was made by Larry Klostermann to purchase 8 hours of rain insurance with \$4,000 of coverage from Zwanziger Agency. Seconded by Mike Tucker, all ayes; motion carried. A motion was made by Brenda to book the band "3rd Offense" on Saturday, June 11, from 5-7 p.m. Seconded by Mike Tucker, all ayes; motion carried. An emcee for the Saturday park events from 2-5 p.m. was also discussed. The Chamber Board will contact a few names to see if they are interested. A radio announcer is needed for Strawberry Days. The chamber will contact the radio station to book one for Saturday. The chamber will also contact two local radio stations to get a quote on some advertising packages for Strawberry Days. Posters for Strawberry Days will be ordered once a finalized schedule is put together. The Chamber also discussed Strawberry welcome bags. Amanda will remind chamber members to submit promotional material for the bags that will be given to new residents of Strawberry Point at City Hall. The chamber is running into some issues with chamber bucks. A set expiration date needs to be put on the bucks and businesses need to remember to check the expiration date before accepting the bucks.

New Business: The Chamber received a quote from Smith Insurance about D and O insurance. The chamber will invite Smith Insurance to talk about D and O and what it includes before making a decision. The chamber is in the process of calling 2010 chamber members to remind them to pay dues if they are still interested in becoming a chamber member. The chamber also discussed needed changes in the by-laws. A corrected copy will be presented and voted on at the next meeting.

The meeting was adjourned at 8:05 a.m. The next Chamber Board meeting will take place Monday, April 18, 2011, at 7:00 a.m. at the Franklin Hotel.

Respectfully Submitted,

Signature _____ Date _____
Amanda Whittle, Secretary