

## Strawberry Point Chamber Board Minutes–May 2, 2011

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

The minutes and treasurer's report were approved.

Old Business: Strawberry Days was discussed. The chamber is ordering T-shirts to sell at Strawberry Days and afterwards. The chamber approved the purchase of 100 3-color shirts. Curtis Ruhser from KCTN was present to answer questions about ad packages for Strawberry Days. The chamber has yet to decide on a package. The chamber also discussed ads for Strawberry Days in the Press-Journal and the Clayton County Register. They decided to keep the same types of ads as last year. Banners for Strawberry Days sponsors will be purchased this week. Volunteers are needed for Strawberry Days. An ad in the Press-Journal will ask for volunteers and a volunteer form will also be put on the Strawberry Point website. Judges are needed for the parade and some individuals will be contacted shortly.

New Business: City-Wide Garage Sales will be held on May 6<sup>th</sup> and 7<sup>th</sup>. The Civic Center will have five families that will have their items located in the gym from 8-1 on Saturday, June 7<sup>th</sup>. If opening the Civic Center for those who do not have a place to sell items is something the chamber feels is a success, then they will open it every year for City-Wide Garage Sales. Changes in the By-Laws were voted on. A motion was made by Wally Rowcliffe to approve the proposed changes to the current by-laws. Seconded by Lorna Sheckles, all ayes; motion carried. D and O insurance for the chamber board was discussed. Pam Vaske presented quotes. A motion was made by Wally Rowcliffe to purchase the Broad Form Option with \$1,000,000 worth of coverage. Seconded by Lorna Sheckles, all ayes; motion carried. The Gibbs window needs to be decorated for Strawberry Days. A few chamber members will decorate the window in the next couple of weeks. The "Nominate Your Neighbor" yard contest was discussed. The chamber will designate a chamber committee to head that contest up for the summer. The Chamber Board also presented the Franklin Hotel with a Progress Award for their remodeling of the small party room.

The meeting was adjourned at 8:15 a.m. The next Chamber Board meeting will take place Monday, May 16, 2011, at 7:00 a.m. at the Franklin Hotel.

Respectfully Submitted,

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Amanda Whittle, Secretary