

Barron Chamber of Commerce Board Meeting
January 18, 2018

In Attendance: Pat Thornby, Ann Matheny, Kristen Bernal, Angie Buckley
Maria Seibel, Melissa Klump, Jennifer Cox, Shanna Roe
Rick Rassbach, Jan Jorgenson

Visitor- Kris Rolston- Boys & Girls Club

Absent: Liban Ismail and Alex Zamarripa

Meeting Led by Pat Thornby

The December and November meeting minutes were reviewed. Motion made by Melissa Klump to approve the minutes, seconded by Kristen Bernal.

Financial Statement-The financials for December were presented. Motion made by Jennifer Cox to approve the financial statement as presented, seconded by Rick Rassbach. Motion carried.

Committee Reports:

1. **Merchant Committee:** Committee met last week, we are surveying businesses for their needs and for programs available. Funds available in the checking account are \$1,218.73. \$680.00 was deposited from the excess banner income. The Admin committee will be meeting with Andrew Harrington regarding the income and Merchant Committee using the chamber's EIN.
2. **Annual Meeting:** Everything is reserved for the annual meeting. The power point display is being updated. Ann Matheny will be the emcee for the annual meeting
3. **Business & Industry:** Nothing to report, did not meet.
4. **Festival Events:** A community meeting (Compression Planning) will take place in March at Barron Electric. Deb Dietrich from Mayo will be the coordinator. The Festival committee will be meeting in Feb. with Deb to fill her in on the past festivals.
5. **Retail Promotions:** The Wine & Beer Tasting event is Wed. Feb. 21 at Rolling Oaks. The committee will decide on how to monitor the liquor given out at the event. The Retail committee visited merchants and handed out the recyclable promotion bags with candy.
6. **Young Ambassadors:** They will be attending the Annual Meeting.

New and Follow-up Items:

1. **Finance:** New officers for Pres & VP have been elected. Melissa Klump is President and Shanna Row- Vice President. Kristen Bernal is removed from the checking account and Melissa Klump has been added as a signer. Budgets will be approved at next month's meeting.
2. **Other:** The new webpage is in progress. Shanna Roe and Jan Jorgenson are on the committee with member from the city.

Meeting adjourned.

Jan Jorgenson