Barron Chamber of Commerce Special Merchants Committee Meeting Minutes
May 17, 2018

In Attendance: Jan Jorgenson Pat Thornby Ann Matheny Angie Buckley Sharon M
Melissa Klump Shanna Roe Larissa Manor Kristen Bernal
Absent: Liban Ismail, Alex Zamarripa
Meeting Led by Jan Jorgenson

Approval of the April board meeting minutes. Motion made by Ann Matheny to approve the minutes, seconded by Pat Thornby. Motion carried.

Financial Statement-Jan Jorgenson presented the financials for approval for April. Motion made by Ann Matheny to approve, seconded by Kristen Bernal.

Committee Reports:

1. **Merchant Committee:** Businesses are being visited to review improvement needs. Benches are being selected for purchase.
2. **Annual Meeting:** Did not meet
3. **Business & Industry**: Surveys were mailed with a deadline of June 1st.
4. **Festival Events:** Kristen is taking a new position in Cumberland and will no longer be on the board. Jan will take over her responsibilities with Music in the Park this year. The Fall Fest committee has meet- The parade is scheduled for Sat. there will be a kids run on the parade route at 11:30am, a Pancake breakfast at the BACC and the Lyndon Ellefson Run/walk Sat with Skippy's having a beer tent and chicken feed. The car show is on Sun with Kiwanis pancake breakfast and a possible skate park show. Next meeting Tues 22nd- Susies 7am.
5. **Retail Promotions:**
6. **Young Ambassadors/Membership**: Four Young Ambassadors have been selected for 2018-2019. 2 seniors, 1-Jr and 1-Freshman. The will meet with their parents at the Barron Co Cheese Store to discuss responsibilities. Three businesses were visited the past month.
7. **Administrative:** Discussion took place on having a President and Vice President position. It is a benefit to have one person in charge. Discussion has been tabled until June or July.
8. **Budget/Finance**: Did not meet
9. **Other:**
   Meeting adjourned.
   Jan Jorgenson