

Barron Chamber of Commerce Meeting Minutes
October 18, 2018

In Attendance: Pat Thornby, Melissa Klump, Angie Buckley, Shanna Roe, Jan Jorgenson,
Sharon Masek, Amy Hanson
Guests: Sue Reynolds & Bryon Peaster, Alesha LaLiberty

Meeting Led by Melissa Klump

Board meeting minutes from September were presented for approval. Motion made by Angie Buckley to approve the previous three months minutes, seconded by Pat Thornby approve, motion carried.

The Financial Statement from September was presented for approval. Motion made by Shanna Roe to approve the previous three months financials, seconded by Pat Thornby.

Committee Reports:

1. **Merchant Committee:** Nothing to report.
2. **Annual Meeting:** Did not meet.
3. **Business & Industry:** Did not
4. **Festival Events:** Holiday lights are being worked on and will be setup in November. A budget was requested to maintain the current displays of \$250.00 annually. Three new displays were purchased this year from the community fund donation.
5. **Retail Promotions:** Halloween Spooktackular will take place on Oct. 27th from 10am-12pm. Kids will visit Monroe Manor before the Trunk or Treat begins at 10am. Businesses are still needed to participate at Trunk or Treat. The Beer & Winetasting event will take place in February. Local wineries are being approached. Rolling Oaks will host the event but a date has not been set. Holiday Shopping will be on December 10th at the BACC.
6. **Young Ambassadors/Membership:** Young Ambassadors created some Chris Kroeze signs for town. They attending the Fall Fest parade and helped with the kids games.
7. **Administrative:** Nothing
8. **Budget/Finance:** Committee heads will receive the budgets with the 2018 actual income/expenses added. Budgets should be updated for 2019 to be approved in December.

New Business:

A President/Vice President position was mentioned. Positions would rotate giving each board member a chance to serve as President. Future discussion will take place. A public meeting or survey was also discussed to get input from the community on what they would like to see for Barron. The guests attending today's meeting will be joining the board.

Meeting adjourned,
Jan Jorgenson