

Barron Chamber of Commerce Meeting Minutes
February 16, 2017

In Attendance: Jan Jorgenson Pat Thornby Jennifer Cox Melissa Klump
 Angie Buckley Maria Seibel-via phone Kayla Toufar
 Breana Farb Alex Zamarripa

Absent: Dave Seitz, Kristen Bernal

Meeting Led by Pat Thornby

Approval of the January board meeting minutes- Motion made by Pat Thornby to approve the minutes, seconded by Angie Buckley. Motion carried.

Financial Statement-Jan Jorgenson presented the financials for approval. Motion made by Pat Thornby to approve the minutes, seconded by Angie Buckley.

Committee Reports:

1. **Merchant Committee:** No one present.
2. **Annual Meeting:** 70 members were present. The past years events and financials were presented. The new dues/sponsorship was discussed with the members. Larry Greener was presented with the Distinguished Service Award.
3. **Business & Industry:** No one present.
4. **Festival Events:** Nothing to report.
5. **Retail Promotions:** Beer & Wine Tasting is set for February 25th. Volunteers to help serve are needed. Our hope is that more chamber members will participate this year. Funds from the Wine Tasting event will fund a visitor's guide and shop local promotions.
6. **Young Ambassadors/Membership:** Nikki Dau was present at the meeting. A ribbon cutting ceremony at United Ag is planned.
7. **Administrative:** Committee assignments were discussed. A motion was made by Pat Thornby to approve and seconded by Angie Buckley. Motion approved.
8. **Budget/Finance:** Committee budgets were presented and discussed. A motion was made by Alex Zamparilla to approve and seconded by Melissa Klump. Motion approved.

Meeting adjourned.

Jan Jorgenson