



CHAMBER/MAIN STREET MINUTES –May 8, 2018

Present: Amie Johansen, Jason Knox, Chris DeBack, Sandy Klosterman, Cathy Harris, Nick McIntyre, Adam Keller, and Cam Granger
Absent: Bob Sadler, Mike Johnson, Gail Hackman, and Sam-FCED

1. Meeting was called to order at 7:00 a.m. by Vice President Cathy Harris. Discussion on a few items was held until a quorum was present.
2. Motion was made by Cam, seconded by Amie, to approve the Agenda as presented. All Aye. Carried.
3. Motion was made by Chris, seconded by Cam, to approve Kevin Baumler's resignation as he is now working in Elkader. All Aye. Carried.
4. Motion was made by Chris, seconded by Jason, to approve April minutes as written. All Aye. Carried.
5. Motion was made by Amie, seconded by Cam, to approve financials as presented. All Aye. Carried.
6. Skipped due to Mike Johnson's absence
7. Cathy presented a survey that she and Bob had discussed to prepare for the town meeting on June 14. The team gave feedback and Cathy will update and print for Sandy to hand out at Mother's Day event May 12. Need to decide how to get the rest out to the public.
8. Cathy emailed a review form to all board members for Sandy's review, and asked everyone turn them in ASAP.
9. Discussed moving meeting day to the 3rd Tuesday to allow the Treasurer more time to prepare the financials once Sandy is done with them. Jason explained he is scheduled out on his work appointments almost a year, so it would change his availability. Discussed how we could make the "process" better to improve the turnaround, and left meeting date for the 2nd Tuesday.
10. Committee Reports
 - Promo – (Amie) Sponsorship forms will go out soon, which will include the schedule for Playin' on the Plaza and 4th of July. 4th of July is coming together with a 16" softball tourney, History Tours, Pickle Ball, Dodge Ball and games. Working on food vendors. Will be starting most events at 1pm.
 - Design & Business Improvement – Rich and Sandy & Gail and Alan have the birdhouses made, and will take to TCLC to have the kids paint & then put in the rain gardens and bioswales. Cam asked they be made so birds Cannot use them, and explained how years back they would have to come & chase birds away before people came to work because of the mess they caused. West Union Hardware, Spahn & Rose, the Boy Scouts and Adam Keller donated supplies and paint. Business Improvement will be doing a business scavenger hunt from June to August.
 - Community Development - (Jason) Discussed making a coupon book with the businesses for UIU students, and helping students move into the dorms in the fall. Could maybe reciprocate some help 4th of July for UIU Homecoming, or having Pete the Peacock come or something.
 - Organization – (Cathy) Golf tournament is set for June 23rd at Clermont; and Dueling Pianos for Nov. 24th – Tickets are ready to sell. Offering an Early Bird to purchase by June 30.

11. **President's Report** – Bob was not present.

12. **Director's Report** – Discussed Sandy following up on Gus' building with Mike and Bob since they were both absent. Board requested this get resolved this week. Jason asked Sandy to please update ASAP.

Cam made a motion to adjourn, Chris seconded. All Aye. Meeting Adjourned at 8:20 am.

Next meeting: June 12, 2018 at 7:00 a.m. at the Chamber/Main Street office.

Total Volunteer Hours to be Logged: 12 Hours Submitted by Amie Johansen

Mission: Investing in the Community by bringing people together to achieve a support system that seeks to promote business success, downtown revitalization, and a sense of Community Pride

Vision: Through Community Engagement, create a unique and prosperous downtown to enrich the entire business community of West Union and beyond that embraces History, Preserves Natural Environment, and Promotes Quality Events that instills a Sense of Community Pride