



www.exploreGaylord.org/chamber-of-commerce

Meeting Agenda

Thursday, December 19, 2019 (12:00pm) @ Gaylord Public Library

Please email President Strobel at strobe1976@gmail.com to verify your attendance.

- I. **Call Meeting to Order**
- II. **Agendas, Minutes & Financial Report**
 - a. Consider 12/19/2019 Agenda
 - b. Consider 11/21/2019 Minutes
 - c. Treasurer's Report(s) – November 30, 2019
 - i. Sweepstakes Income: status of distributions \$5,923.40 to General Fund, \$5,923.40 to Chamber Project Fund
- III. **Unfinished Business:**
 - a. Chamber Annual Banquet / Membership Meetings (*Strobel*)
 - b. New Business Visits (*Goetsch*)
 - i. Otime Petroleum, LM Leasing, M K Capital LLC, OHV Motors, Shell (under new ownership), Cenex/Fill-Me-Up (under new ownership): Would like to wait, plan on doing some renovating.
 - c. Budget Planning - 2020
 - i. Discussion
 - d. Chamber Planning Calendar
 - i. Any changes?
- IV. **New Business:**
 - a. Board Election Results
 - b. Annual Audit
 - c. Resignation – Marketing Director
 - i. Elizabeth Reishus has submitted a letter of resignation as the Chamber of Commerce Marketing Director effective 01/01/2020. Liz has been in this position since January, 2016.
- V. **Monthly Committee Reports/Updates:**
 - a. Business Recognition Committee (?????)
 - i. Looking for a volunteer to coordinate
 - b. Chamber-After-Hours (*Poquette*)
 - i. Remove from agenda???
 - c. Chamber Projects (*Strobel*)
 - i. Grant Applications due 04/15/2020 – Fund Distribution 05/15/2020
 - ii. Email Chamber Members by 03/15/2020
 - d. Easter Egg Hunt (*Boelter*)
 - e. Eggstravaganza (*Keithahn*)
 - f. Gaylord Royalty (*Strobel*)
 - g. Ghouls 'n' Goblins in Gaylord (?????)
 - i. Looking for a volunteer to coordinate
 - h. Home for the Holidays / Santa Day (*Strobel*)
 - i. Lakeside Press Map (*Boelter*)
 - j. Membership (*Weber*)
 - k. Meet Me Under the Mistletoe (*Weber*)
 - i. December 1st & 8th – 1:30 pm to 4:30 pm
 - l. Music on Main / Farmer's Market
 - i. Final Report Submitted
 - ii. Grant Application for 2020 due 2/01/2020
 - m. New Teacher Welcome (*Boelter*)
 - n. Plant Yourself in Gaylord & Get Growing (*Weber*)
 - o. Website / Social Media (*Reishus*)



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- VI. Next Meeting: Thursday, January 16, 2020 at 12:00 pm at Gaylord Public Library**
 - a. 2020 Schedule: To Be Determined – Currently 3rd Thursday of the month (overlaps Egg Meetings)
- VII. Adjournment**