



www.exploreGaylord.org/chamber-of-commerce

Meeting Agenda

Thursday, October 17, 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 10/17/2019 Agenda
 - b. Consider 09/19/2019 Minutes
 - c. Treasurer's Report(s) – September 30, 2019
- III. **Unfinished Business:**
 - a. Chamber Annual Banquet / Membership Meetings (*Strobel*)
 - b. New Business Visits (*Goetsch*)
 - i. Ontime Petroleum, LM Leasing, , M K Capital LLC, OHV Motors, Shell (under new ownership), Cenex/UFC/Fill-Me-Up (under new ownership)
 - c. YWCA Women's Leadership Conference 2019 (*Goetsch*)
 - i. Friday, November 1st.
 - ii. Theme: No Gender Justice Without Racial Justice
 - iii. One (1) application received and applicant has been registered. Invoice will be sent.
 - d. Nominations for Chamber Board
 - i. Email request for nominations for Board Members sent 09/16/2019
 - ii. Two 3-year terms available (Angela Weber and Jose Murillo terms are up)
 - iii. Need Help! Request that current board members provide at least one candidate for the ballot
- IV. **New Business:**
 - a. Budget Planning - 2020
 - i. Recommend a draft be available by November 21st
 - ii. Final approval December 19th
 - b. Chamber Planning Calendar
 - i. Start planning event dates for 2020
- V. **Monthly Committee Reports/Updates:**
 - a. Business Recognition Committee (*Marlinski*)
 - b. Chamber-After-Hours (*Poquette*)
 - c. Chamber Projects (*Strobel*)
 - i. Grant Applications due 09/15/2019 – Fund Distribution 10/15/2019
 - ii. Strobel to email Chamber Members by 08/15/2019
 - iii. Any applications?
 - d. Easter Egg Hunt (*Boelter*)
 - e. Eggstravaganza (*Keithahn*)
 - f. Gaylord Royalty (*Otto / Strobel*)
 - g. Ghouls 'n' Goblins in Gaylord (*Marlinski / Weber*)
 - i. 18 businesses participating
 - 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
 - l. Music on Main / Farmer's Market
 - i. Final Report deadline 10/28/2019
 - m. New Teacher Welcome (*Boelter*)
 - n. Plant Yourself in Gaylord & Get Growing (*Weber*)

- o. Website / Social Media (*Reishus*)
 - i.

VI. Next Meeting: Thursday, November 21, 2019 at 12:00 pm at Gaylord Public Library

- a. 2019 Schedule: 12/19/2019

VII. Adjournment