



Minutes

Board of Directors Meeting

December 10, 2019 8:00 AM

Chamber Executive Officers:

Tyler Schulz, President • Kim Bresser, Vice President • Tim Holzman, Secretary • Ben Buteyn, Treasurer

Agenda:

- **Call to Order & Roll Call:**
 - 8:00 AM Schulz.
 - Present: Schulz, Holzman, Buteyn, Bresser, Ganz, Ruch, Bishop, DesPres
- **Approval of November Minutes:** All Approved.
- **Approval of Financial Report:** All Approved.
- **Treasurer's Report:**
 - Reviewed new format. Proceed.
 - Need to begin planning 2020 Budget, form sub-committee.
- **Executive Director Report:**
 - Proposed Record Retention Reviewed. All Approved.
 - Avenue of Angels: Success.
 - Brisk Garland Sales Profit \$500.
 - 2020 Dues Invoices sent.
 - Planning & mailing for Waupunies.
 - November Report Accepted.
- **Committee Updates:**
 - **Strategic Steering:**
 - Schlieve reviewing, present in January.
 - **Volksfest:**
 - Schulz winterizing trailer.
 - Need a status update for January meeting.
 - **DPC:**
 - Starting separate group, waiting on legal questions.
 - Taking Wine Walk Event for 2020.
 - Proposed Donation for start-up funds from prior years Wine Walk's, \$2,500 now and potential of \$2,500 Q2 2020. All Approved.
 - **Nominations:**
 - Bresser, Ruch, Bishop will not be returning in 2020.
 - Holzman, Straks, Homan may not be returning in 2020.
 - Schulz, Buteyn stepping down from President & Treasurer in 2020.
 - Need to begin recruiting, for vote at annual meeting inf Feb. Min of 9 members.
- **Next Meeting:**
 - January 14th, 8:00am
- **Adjourned:** 8:41 am