

Standish Area Chamber of Commerce Minutes
January 30, 2018

1. Call to Order

The monthly meeting of the Chamber of Commerce convened at City Hall in Standish on January 30, 2018 at 12:05 p.m. Board Members in attendance: Tim Dixon and Tara Binder.

2. Approval of Minutes

November 28, 2017 minutes were presented for review. Voting will occur via email with the Chamber Board by Friday, February 2, 2018..

3. Approval of Treasurer's Report

A Revised Treasurer's Report from October 31, 2017 to November 21, 2017 was presented for review. Treasurer's Report from November 22, 2017 to December 31, 2017 was presented for review. Treasurer's Report from January 3, 2018 to January 29, 2018 was presented for review. Voting on all three reports will occur via email with the Chamber Board by Friday, February 2, 2018.

4. Public Business

- A. Kristie, Rite Aid. discussed the Heart Awareness event on Saturday, February 10, 2018. The event will happen from 10 AM – 2 PM. Rite Aid will offer free blood pressure checks, information on heart disease and how to prevent it, as well as having a Pharmacist available for questions.
- B. Jeremy, Manager of Standish Tractor Supply Company, provided an update on the progress of the new store location. TSC's soft opening date will be Saturday, March 17, 2018. The business will be hosting a special invitation VIP event on Friday, March 16 2018.

5. Old Business

6. New Business

- A. Tara reported on the 2018 Annual Dues. As of January 29, 2018 we have 44 active/paid Chamber members. The 2018 Dues cut off is March 31, 2018.
- B. Lisa Barna, EDC, sent an email to the Chamber regarding the planning of a mutual Chamber breakfast with the AuGres Chamber. The hope is to have a community presence to ask the Chamber Boards any questions they'd like regarding the communities.
- C. Tim Dixon reported that Breakthrough PC, our current website host business, is dissolving its business due to relocating out of state. Carl has assured the Chamber that he will assist with the transition to a new website host. The potential for switching to our prior provider was discussed and will need further discussion by the Board.
- D. MDOT contacted Tim regarding brochures to be placed at various Michigan Visitor Centers. They are looking for more tourism information rather than a business directory. Tim stated he is currently working on a few ideas to fit this need.

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- E. Review resignation of Amanda Pomaville as Secretary. She will remain on the Executive Board as Treasurer. Voting to accept this change will occur via email with the Chamber Board by Friday, February 2, 2018.

- F. Tim Dixon turned in his resignation as President effective immediately. He will remain on the Executive Board as a Trustee. Voting to accept this change will occur via email with the Chamber Board by Friday, February 2, 2018.

- G. Due to the resignation of Tim Dixon from the President role, Tara Binder, current Vice President, will be next in line to move into the President role. Voting to accept this change will occur via email with the Chamber Board by Friday, February 2, 2018.

7. Announcements

No Executive Board meeting in January or February. The next public meeting will be at City Hall on February 27, 2018 at noon.

8. Adjournment

The meeting adjourned at 12:30 PM.