

Standish Area Chamber of Commerce Minutes
September 26, 2017

1. Call to Order

The monthly meeting of the Chamber of Commerce convened at City Hall in Standish on September 26, 2017 at 12:05 p.m. Board Members in attendance: Tim Dixon, Tara Binder, Marv Ittner, Amanda Pomaville, Steve Kolaja, and Shayna Castle.

2. Approval of Minutes

A motion was made by Kolaja and seconded by Pomaville to approve minutes for August 29, 2017. Motion carried. (August minutes drafted by Binder to fill in for Pomaville)

3. Approval of Treasurer's Report

A motion was made by Binder and seconded by Kolaja to approve the Treasurer's Report for date's 8/28/17 through 9/25/17. Motion carried.

4. Public Business

- A. Kim Karpinski- Arenac County Fair- Fair week had a great attendance; 100 entries in Bump N Run; Lodging in the area was an issue; Drag racing and winter fest are interested in the fairgrounds; Raffle for side by side to raise funds to renovate the bathrooms; Chamber is interested in a tent for the fair in 2018
- B. Brenda Matt- Depot Days is October 7th & 8th- the Chamber was asked to sponsor the horse drawn carriage rides for \$350- motion approved; Grant from Arenac Fund
- C. Ray Koroleski- Standish Mayor- Gateway Destination will be promoting Christmas with The Arenac County Northern Lights Christmas Celebration from Standish to AuGres. There will be prizes and winner announcement will be December 20th; Looking for donations of Christmas lights to decorate The Depot along with volunteers; Jim Whitson will dress as Santa on Saturday's from noon-2:00pm in December (as well as the current Tues and Thursdays)- the Chamber was asked to sponsor the additional Saturdays at \$25 per day(\$75 total)- motion approved.

5. Old Business

- A. Fall decorating contest; partner with Gateway Destination next year; ask DDA to join Chamber meeting to work together on decorating details
- B. After Hours; Quarterly starting in 2018; Feb (Chemical Bank), May (Pomaville will contact Eden Fields), August (Pomaville will contact Vantage Plastics), November (Pomaville will contact Globe)

6. New Business

- A. Castle is working on The Chamber e-mails so these can be sent out for next month
- B. Ittner resigned as Treasurer; received in writing; Binder approved and Kolaja Seconded- motion approved; Vote to move Pomaville to Treasurer (and continue as acting secretary until position is filled)- Binder approved and Dixon seconded- motion approved. There is now an open trustee position as well as the secretary position; Vote to remove Ittner and (e-mail vote) to remove Kolaja from bank account at Chemical Bank and to add Pomaville, Binder and Dixon. Motion approved

7. Announcements

A: The next public meeting will be at City Hall on October 31, 2017 at noon.

B: The next Gateway Destination meeting will be at City Hall on October 9, 2017 at 6:00pm.

8. Adjournment

The meeting adjourned at 12:48 p.m.