

## Standish Area Chamber of Commerce Minutes

June 26, 2018

- **Opening**

The monthly meeting of the Chamber of Commerce convened at City Hall in Standish on June 26th at 12:05 PM. Board Members in attendance: Tara Binder, Amanda Pomaville, Tim Dixon and Shayna Castle.

- **Approval of Minutes**

The May 29, 2018 minutes were presented for review. A motion was made by Amanda Pomaville to approve the minutes as presented, this was seconded by Tim Dixon, Motion Carried.

- **Approval of Treasurer's Report**

The treasurer's Report from May 29th to June 25th was presented for review. A motion was made by Tara Binder to approve the treasurer's report as presented, and was seconded by Shayna Castle. Motion Carried.

- **Public Business**

- The Vendor Tent at the Arenac County Fair was discussed. The Chamber will continue to support this effort and pay the \$35.00 fee for Members. We discussed our questions on the required times for vendors to be present. Shayna Castle will continue to reach out to members and fair board to assist with vendor recruitment. Kimberly Karpinski was not in attendance to discuss details.
- Ribbon Cuttings were discussed. Burger King's event was successful and was held on June 6th. Tractor Supply Company's ribbon cutting is to be held on June 27th at 11AM, Arenac Title and Escrow will have a ribbon cutting once their building is complete - date TBD.
- The Chamber of Commerce Website is up and running. Shayna Castle will be responding to emails and sending group emails to members.

- **New Business**

- Shayna Castle has accepted the Secretary Position effective immediately and will be assisting Tara Binder with maintaining email communications, website updates and other responsibilities.
- We are developing Welcome Packets for new businesses to introduce the benefits and resources that membership offers. Shayna Castle will have drafts available for the July meeting. Dennis Whitney offered to assist in delivery to current and new businesses.
- The non-profit status for Pops In The Past was discussed. This event utilizes the Chamber's non-profit status to operate. Tim will look into the status and determine if they are able to separate out from under the Chamber and/or if there is any risk to the Chamber's non-profit status continuing as is. He will also present the financial records for the event at our July meeting.

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- We were notified that Safety Day will not be held at the fair this year. Tara Binder contacted the Fair Board and they are issuing a refund for the \$750 donation made by the Chamber.

- **Announcements**

- There will be no Executive Board Meeting in July or August.
- The next public meeting will be held at City Hall on July 31, 2018 at 12:00 PM

- **Adjournment**

The meeting adjourned at 12:29 PM