Pigeon Chamber of Commerce Board Meeting Minutes September 13, 2023

Present-Terry Brown, Erica Reif, Kathy McQueen, Logan Richmond, Annie Eichler, and Michelle Shaw.

Terry called the meeting to order at 12:01 pm.

Secretary's Report-August's minutes were reviewed. No corrections need to be made. Michelle motioned to approve, Kathy seconds. No discussion. All in favor.

Treasurer's Report-Emily was out at this meeting. However she sent July and August reports. -July Treasurer's Report:

In July the Chamber contributed \$220 to Bocce ball prizes and \$1,000 to the Queen scholarships. The Pigeon Money account had a fair amount of Pigeon Money cashed. Overall, July was a quiet month financially and all accounts still have good ending balances.

-August Treasurer's Report

In August the Chamber received \$210 in vendor fees from the Farmer's Market, as well as \$615 in contributions to the Queen sponsorship. The bills for Queen flowers, Royalty signs, and WLEW marketing was paid. The \$714 portion of the WLEW bill for Summerfest was reimbursed by the Summerfest committee. The 2023 license fee with the state was paid, as well as the PO box annual bill. Overall the account balances are looking good and expenses are in line with 2022. Report coming next month.

Michelle motioned to approve the treasurer's report, Annie seconded. No discussion. All in favor.

- -Renewal of Thumbnet ad was discussed.
- -Wreath for Shears Roofing LLC. as a new member welcome

Michelle motioned to approve advertisement and wreath, Michelle seconded.

Old Business:

- -Elkton's Autumn Fest- We approved and gave \$100 in Pigeon Money to Patsy Chippi.
- -Rotary Presentation- Terry spoke about Chamber
- -Back 2 School Supply Drive: Very successful on our website and boxes. Lakers' was very appreciative.
- -Harvest Fest-Michelle and Erica R. making sure all entries are in, and all members notified.

New Business:

Christmas Events-Mini Tree giveaway in town

On-Going Business

Chamber's Website Team- Erica R. will be cleaning up and archiving old Facebook posts over the next couple months. She will add Church memberships on the website and send them information on how to become members in 2024.

Farmer's Market- Duane is planning to take a break as Market Master. Future discussion will be had in 2024.

Website-Website is getting active hits daily. Complements are coming in on accessibility and coverage.

Board of Directors- Still need a Treasurer. January 2024 we will need a President. Terry announced departure effective January 2024.

Remember our meetings are the 2nd Wednesday of each month. The next scheduled board meeting will be held at the Pigeon Event Center on Wednesday October 11, 2023, at noon.

Meeting adjourned at 12:53pm