

**Pigeon Chamber of Commerce
Zoom Board Meeting Minutes
December 9, 2021**

Present- Terry Brown, Karen Phillips, Natasha Golder, Lori Kemp, Anne Eichler, Kathy McQueen, Lynn Polega, and Duane Wurst.

Terry called the meeting to order at 12:06 pm.

Secretary's Report-November's minutes were reviewed. No corrections to be made. Karen motion to approve the November's minutes, Anne seconds. No discussion. All in favor.

Treasurer's Report-Natasha emailed the November treasurer's report. Lori said this morning she made a deposit of \$7,450 into the Chamber's checking account from membership dues. Natasha said there is approximately \$7,300 today in the general account. Natasha reported that she has already amended the treasurer's report in reference to the Huron County Toys for Tots and The Laker Giving Tree amounts.

Bills to Pay

HarJo's Ben Franklin \$847 for Santa's visit

Bailey Insurance Agency \$1,715.80 for Chamber's insurance for events next year

Lori Kemp \$39.84 to reimburse for candy canes from Meijer for Santa's visit

Pigeon Event Center \$100 for hall rental for Santa's Visit

Anne motion to approve the November's treasurer's report as amended and pay the above bills, Lynn seconds. No discussion. All in favor.

New Business

New Businesses (Free membership for a year and \$50 gift)

Emma's Coffee House

Main Street Family Restaurant

Farm to You

Fae Laume Photography

Joe Ricci's McCormick Motors

Karen will email Lori and Lynn Joe Ricci's McCormick Motors address. Lynn will spend \$50 on a plant and send to Joe Ricci's McCormick Motors.

Volunteers Needed for Saturday, December 11, 2021, Santa's Visit

There was discussion. Lori said the Santa's house is in place and posters already on the house and they will need one person on each side to help give out gifts. We need at least four to six people to volunteer from 10:30 am to 12:30 pm. Terry said he would volunteer for the event. Lynn will call Jeff Etzel at Lakers and request volunteers. Lynn will email the Chamber members once she knows who can help for volunteers from the school. Karen said she would send out thank you letters to the students who help for hours worked for the Chamber just need their names and addresses. Lori said when the event is over, everything goes back into the Santa's house and then shut the doors.

Christmas Market Saturday, December 11, 2021

Duane said he will be setting up on Friday, December 10th, 9:30 am at the Pigeon Event Center. There will be approximately twenty vendors and Nickie Adams will be bringing a food truck and she will be setting up three tables for people to eat. He said the Huron Daily Tribune had an article about the Saturday event and Farmer's Market. Thumbnet.net had an article too along with the scrolling banner about our Christmas event. Duane said Facebook had 4500 hits and 50 shares on the event. There was discussion.

Resident Town House/Business Lighting Contest, Wednesday, December 15, 2021

There was discussion. Terry said we need to add this event on Facebook and do some changes to our tabs on the Chamber's website for our members. He also reminded us to get Chris more information regarding Christmas events. Anne will check into getting two judges by next Wednesday and will let Terry know. Anne motion to approve Pigeon money prizes-first place \$100, second place \$75, and third place \$50 for both businesses and residential winners, Duane seconds. No discussion. All in favor.

Winsor Township Fire Department Liquor License for March's Fish Fry

The Winsor Fire Department asked if the Chamber would apply for a liquor license for them for their annual fish fry. They would like to host it at the Pigeon Event Center this year instead of the hall and they are hoping to raise

more money. There was discussion. Duane motion to have Sheila request the liquor license for the Winsor Township Fire Department, Anne seconds. No discussion. All in favor.

Farmer's Market Committee Volunteers

Duane said he has several businesspeople he will be talking with and encouraging more people to get involved. Duane will propose a schedule to the Chamber of what is going on with the Farmer's Market.

Event Calendar Updates

December 11 Santa is Coming to Town @ Thumb Bank & Trust
 Centennial Park & Farmer's Market at the Pigeon
 Event Center
December 15 Resident Town House/Business Lighting Contest
January 26, 2022 Annual Chamber Meeting
July 21-24, 2022 Farmer's Summerfest

These events are all tentative depending on the future CDC guidelines for the health and safety of our community relating to outdoor group gatherings.

Old Business

Trailer/Float-To be discussed at the annual meeting.

Annual Meeting-Wednesday, January 26, 2022, at the Pigeon Event Center at 6 pm.

Lori will check with the Pigeon Event Center. There was discussion of having Main Street Family Restaurant cater the meeting. We need RSVP's. Terry will contact Main Street Family Restaurant to see if they would cater. The meal menu was discussed. It was decided the menu will be broasted chicken, potatoes, salad, and a vegetable. Lynn will donate two dozen delicious cupcakes for the dessert from her cupcake lady as she has in the past. Terry will work with Shelly for invites and RSVP's. Lori will not be attending because she is on vacation.

Other Business

Board Membership to present at 2022 Annual Meeting

Amy Guster – 1 yr.
Annie Eichler – 1 yr.
Duane Wurst – 2 yrs.
Esther Hill - Expiring
Karen Phillips – Expiring
Kathy McQueen – 2 yrs.
Kim Klein – 2 yrs.
Lori Kemp – Expiring
Lynn Polega – 1 yr.
Natasha Golder – 2 yrs.
Paulette Mancuso – 2 yrs.
Sheila McBride – 1 yr.
Terry Brown – 2 yrs.

There was discussion.

Reminder our meetings are the 2nd Wednesday of each month. The next scheduled Zoom board meeting will be held on Wednesday, January 12, 2022, at noon.

Meeting adjourned at 1:03 pm.