

**Pigeon Chamber of Commerce
Board Meeting Minutes
March 8, 2023**

Present- Terry Brown, Michelle Shaw, Kathy McQueen, Erica Kish and Kayla Benkelman.

Terry called the meeting to order at 12:05 pm.

Secretary's Report-November's minutes was reviewed. No corrections need to be made. Michelle motioned to approve February's minutes, Erica seconds. No discussion. All in favor.

Treasurer's Report- Tabled. No discussion.

Bills to Pay – Tabled. No discussion

New Business

Chamber's Website Team/WIX Website – Website Committee: (Matt Volz, Amy, Michelle, Terry, Erica Reif) requested approval for a \$32.00 per month plan for the New Chamber Website. Erica Kish motioned to approve, Kayla seconds. No discussion. All in favor.

Advertising – Michelle requested approval to advertise on both Facebook and Thumbnet's monthly banner for the three open Board positions to be filled. Erica Kish motioned to approve, Kayla seconds. No discussion. All in favor.

Children's Easter Drawing – Erica Kish requested approval for a \$600.00 budget (up \$100.00 from 2022) and 120 - \$10 Pigeon Money to be used for the 2023 Easter Drawing. Kathy motioned to approve, Kayla seconds. No discussion. All in favor.

Board of Directors

- Amy Guster – 3 yr
- Anne Eichler –3 yr
- Duane Wurst – 1 yr
- Erica Kish – 2 yrs
- Michelle Shaw – 2 Years
- Kathy McQueen – 1 yr
- Kim Klein – 1 yr
- Lori Kemp – Helping out
- Kayla Benkelman - 2 yr
- Lynn Polega - 3 yr
- Emily Nichols - 2 yr
- Paulette Mancuso – 1 yr
- Sheila McBride –3 yr
- Terry Brown – 1 yr
- OPEN 3 Year

All positions stand. No nominations we made. Terry said we still need to fill the secretary position this year and next. We may need a treasurer next year. Who will take this on? What is our next move?.

Event Calendar and Event Leaders - See attached (Appendix A)

Other Business: None.

Terry thanked everyone for attending the meeting.

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

Meeting adjourned at 12:58 pm.