

**Pigeon Chamber of Commerce
Board Meeting Minutes
February 5, 2020**

Present- Terry Brown, Karen Phillips, Lori Kemp, Sheila McBride, Karin Shetler, James Childs, Richard A. Aymen, Paulette Mancuso, Jennifer McLaren, Amy Guster, Lynn Polega, Misty Rogers, Annie Eichler, and Lisa DiCamillo.

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

Secretary's Report-January's minutes were reviewed and no changes to be made. Lori motions to approve the January's minutes; Karin seconds. All in favor.

Treasurer's Report-Lori discussed the report. She said membership dues are down and she passed around the list of members that are going on the Chamber's website. No changes to be made. Karen motions to approve the January's report; Sheila seconds. All in favor.

Bills-\$161.53 to Cottage Inn for Chamber's luncheon.
\$173.00 to Huron County View for a quarter page ad in black and white in the Upper Thumb Weekender.
Lynn motions to approve the above expenses; Misty seconds. All in favor.

Float Trailer-Discussion that we can't purchase a trailer until we find a place to store it.

Introduction of all members present

Board Reorganization and Election of Officers:

President-Terry Brown-Agri-Valley Services
Vice President-Karin Shetler-Shetler Plumbing & Heating
Treasurer-Lori Kemp-Thumb Bank & Trust
Secretary-Karen Phillips-Bay Port State Bank
Assistant Secretary-Misty Rogers- Independent Bank and
Lynn Polegea-A & D Home Health & Hospice Care
Assistant Treasurer-Natasha Golder-Nietzke & Faupel PC

Approved the entire slate of officers. All in favor.

Reminder Shelly Gunden is going off the Chamber Board in April 2020. She will continue sending out the Chamber's emails.

New Business

WLEW Vacation Guide-Ric Aymen said they print 50,000 guides and are distributed throughout the Thumb of Michigan and at State of Michigan Welcome Centers. 2020 is

Mission Development Committee Formation-Tabled for next meeting.

Chamber Business/Community Benefits Committee Formation-Terry discussed people that don't live here but work here in Pigeon. Tabled for next meeting.

Float Committee Formation-Tabled for next meeting.

2020 Event Calendar Updates-Discussion.

Other Business

Easter Egg Hunt-Scheduled for Saturday, April 11, 2020, at 10 am sharp at the Pigeon Village Park/Tennis Courts for children aged 2 to 11 years. If inclement weather, Karen is working with Cross Lutheran School to utilize their gym if needed. They will be taking it to the next Church Council for approval. If approved, the cost of the gym will be \$50.00 and a contract will be signed. After the approval from Cross Lutheran School, Karen will distribute the flyers to the Laker School children and area daycares plus give a copy to Ric Aymen, WLEW, and have it placed on the Chamber's website. Karen requested \$1,000.00 spending monies to purchase candy, eggs, and stuffed bunnies, etc. which was the same amount approved as last year. Karen requested \$100.00 payable to Scott Dubs to play the Easter Bunny. Annie motions to approve all the above expenses; Lynn seconds. All in favor. Easter baskets to be given to the children were discussed as follows from the area businesses who are donating and spending \$50 to \$100 are as follows:

Thumb Bank & Trust – Age group 2-4 girls
Scheurer Hospital – Age group 2-4 boys
A & D Home Health & Hospice Care-Age group 5-7 girls
Pigeon Dental-Age group 5-7 boys
Independent Bank-Age group 8-11 girls
Bay Port State Bank-Age group 8-11 boys

Easter baskets to be dropped off to Bay Port State Bank by no later than Thursday, April 9, 2020.

Next scheduled Board meeting will be held Wednesday, March 4, 2020, at noon at the Pigeon Village Hall.

Meeting adjourned at 1:22 pm.