



## **Regular Monthly Meeting**

Thursday, August 14, 2025

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### **Attendees:**

Erica Kolacz (President/AVS Broadband), Michelle Shaw (Secretary/Bay Port State Bank), Amanda Scott (Pigeon Portrait Co.), Logan Richmond (Assistant Secretary), Joshua Johnson.

**Call to Order:** President Erica Kolacz called the meeting to order at 12:05 p.m.

**Minutes:** Approval of Meeting minutes from July 2025 was tabled until the next meeting.

**Treasurer's Report:** A overview was reviewed by members.

### **Old Business:**

#### **Parades**

- Jul 19, 2025 –Farmer's Summerfest – Brett McBride
- Aug 2, 2025 –Bay Port Fish Sandwich Festival – Don Klee
- Aug 30, 2025 –Elkton Autumnfest – Don Klee
- Motion: A motion was made to present each driver with a \$50.00 gift card Erica Kolacz. Erica sent an email out to all Board Member for approval. Motion Passed

#### **New Chamber Logo**

- Proposed logo designs were reviewed by all members in attendance from Pigeon Portrait Co. and Pine Design & Marketing.
  - A design by Pigeon Portrait Studio (Amanda Scott) was selected with recommended changes.
  - Amanda will present the new designs to the board when changed.

#### **Farmers' Summerfest Overview**

- Drone used for future Chamber and Festival Advertising
- Motion: A motion was made to present Brock McLellan with \$150.00 by Amanda Scott. Erica sent an email out to all Board Member for approval. Motion Passed

#### **Back 2 School Drive**

- August 1-31, 2025
- Amazon Wishlist has been set up on website.
- Erica Kolacz will distribute donation containers.

### **Fall Harvest Celebration**

- October 3, 2025
- Advertising?
- Decoration Bale Contest
  - 50 \$3 Bales have been ordered from Happy Farmer Produce
  - Bales Distributed 9-11-25 after Chamber Meeting
  - Motion: A motion was made to pay \$150.00 for the bales by Erica Kolacz. Erica sent an email out to all Board Members for approval. Motion Passed.
- Bake Sale
  - A discuss was held on the need for “Chamber Bake Sale Friday” signage? Used for future bake sales. It was decided at this time that these are not needed.
- Free Chili by Buchholz Transport
  - Distributed in the gated area north of Pigeon Telephone.
- Motion: A motion was made to order a Free Chili banner Flag to be used for future Chili days by Erica Kolacz. Erica sent an email out to all Board Members for approval. Motion Passed
  - We need roughly 4 tables for people to eat in the gated area. Erica will contact the Village of Pigeon.

### **Paws Up Four Grooming LLC**

- Thank you to all that attended.

### **Movie Night**

- Discussion tabled until next meeting.

### **New Business:**

#### **Town Lighting - November 28th**

- Budget for Bulk Light-up Toys?
- Motion: A motion was made to order \$500 worth of Light Up Toys by Amanda Scott. Erica sent an email out to all Board Members for approval. Motion Passed.

#### **Laker Giving Tree or Other Donation?**

- A discussion was held to donate winter gear in place of the normal \$1,000 donation to the Laker Giving Tree. Snow Pants/Coat Donation
- Motion: A motion was made to order \$1,000.00 worth of Winter Gear by Amanda Scott. Erica sent an email out to all Board Members for approval. Motion Passed.

#### **Small Business Saturday-November 29th**

- Pigeon Money Giveaway
- Motion: A motion was made to donate 3-\$20 Pigeon Money as we have in the past Erica Kolacz. Erica sent an email out to all Board Members for approval. Motion Passed.

**Ladies Day Out-May 8, 2026**

- Porch Goose Raffle Drawing
  - Start selling tickets March 30th.
  - Drawing May 8th 6pm
  - Where do we display?
  - Stone Works - Owendale (989) 375-4576
  - \$100 for individual unpainted
  - Bulk rate at \$73each (\$2920 quoted 40 geese)

**Casino Night-May 2, 2026**

- Committee: Amanda Scott, Michelle Shaw, Erica Kolacz, Erica Kish
- Budget: Discuss tabled until next meeting.

**Reminders:**

**Next Monthly Meeting:** September 11, 2025, 12:00 PM at AVS Broadband

**Bale Distribution:** After September Chamber Meeting Back 2 School Supply Drive:

**Happening Now** Fall Harvest Celebration: Oct 3, 2025

**Adjournment:** Meeting adjourned at 1:03 p.m.

Respectfully submitted,

*Michelle Shaw*

Michelle Shaw, Secretary