

**Pigeon Chamber of Commerce  
Board Zoom Meeting Minutes  
September 2, 2020**

**Present-** Terry Brown, Karen Phillips, Natasha Golder, Kathy McQueen, Karin Shetler, Lori Kemp, and Paulette Mancuso.

Terry called the meeting to order at 12:04 pm.

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

**Treasurer's Report-**Natasha had emailed the August treasurer's report and she discussed the report. She said the net income makes sense and not much happening since last year. No changes to be made. Paulette motions to approve the August's treasurer's report; Karin seconds. All in favor.

**Bills-**Lori paid the bills as they had come in the mail as follows:

US Postal Service \$56.00 for year PO box rental due 8/31/20

WLEW Radio \$1,466.40 from June and July ads for Farmers' Market & ad in the Vacation Guide

Huron Daily Tribune \$750.00 invoice from 7/1/20 to 7/31/20

State of Michigan \$20.00 for our annual license

Karen motions to approve paying all the above bills; Paulette seconds. All in favor.

A check was issued to Duane Wurst that had been approved at July's meeting.

Lori discussed the notice received from West Bend Insurance Co. (our liability insurance policy) that they are no longer doing business with Kauffold Agency. Lori called Kauffold Agency and they are getting a quote from a new company as soon as possible. Our current policy doesn't expire until 11/27/20 so we have time to work on this. To be discussed at our next meeting.

**New Business**

**School Opening**—September 8th

**Cancellation of Bean Soup Day-**Decision was made last meeting due to COVID-19.

**Committee working on Virtual Halloween/Town Lighting-**Annie will pull a committee together. She needs to know who to contact about our Facebook and website. Karen will email the contact names along with their email addresses to all Board members. Whitney Peyerck is our Facebook contact person. Chris Cosens is our website contact person.

**Other Events-**None at the present time.

**Annual Meeting/Next Year Planning-**To be discussed more in future meetings.

**Laser Light Show-**Terry brought up the idea he saw in Frankenmuth at the Star of the West which goes year around. There was discussion. Terry will explore the idea.

### **Old Business**

**2020 Event Calendar Updates-**Kathy said the Gingerbread Brunch in December by GFWC Pigeon Women's Club has been cancelled due to COVID-19.

**Float-**The old float wagon is owned by Dave Eichler. We are still searching for a float designer-could use some recommendations. Shelly contacted Jeff Brunni, who designs floats, and she is waiting for Jeff to return her phone call. We will need float ideas before we purchase a wagon.

### **Other Business**

**Zoom Board Meetings-**There was discussion. Zoom meetings will be continued for future meetings due to COVID-19 until further notice from the Chamber.

**Next scheduled Board Zoom meeting will be held on Wednesday, October 7, 2020, at noon.**

**Meeting adjourned at 12:30 pm.**