

Pigeon Chamber of Commerce

May 8, 2024

Meeting Minutes

Noon, Agri-Valley Services

Present:

Erica Reif, Anne Eichler, Erica Kish, Kathy McQueen, Logan Richmond, Michelle Shaw, Janet Haag, Lynn Polega, Derek Drabek, and Kami House

Call to Order

The meeting was called to order by President, Erica Reif at 12:03 pm.

Secretary's Report

April's 4/10/2024 minutes were reviewed. Logan R motioned to approve minutes with correction, Anne E seconds. All in favor. Approved.

The Special Meeting Minutes dated 05/01/2024 regarding the resignation of Duane Wurst from the Pigeon Chamber and the Farmers Market were reviewed. Erica K motioned to approve minutes with correction, Lynn P seconds. All in favor. Approved.

Treasurer's Report/Bills to Pay:

Derek Drabek reviewed April's balance sheet noting April being slow in activity and our checking balance being better than last year at the time.

Erica Kish reported Easter Egg Hunt cost being \$1,273.00. The Pigeon Chamber donated \$1,000.00 to this event and donations were received of \$400.00.

Michelle S motioned to approve, Anne E seconds. All in favor. Approved.

Old Business:

Santa House-Shears Roofing is currently fixing the roof. Erica R will order sponsorship signage. The Village of Pigeon owns the building so any major changes will need to be approved by them. Michelle S motioned to approve the sponsorship sign, Anne E seconds. All in favor. Approved.

Chamber Staffing T-Shirt -We are still trying to get Chamber Logo File in png format. Michelle S will reach out to Ric at WLEW for the file.

Ladies Day Update -

New Business:

Volunteers for Summerfest – Michelle S will contact the Laker School for volunteers to help man the ticket booth on Friday (July 19th) and Saturday (July 20th) from 10 am to 10 pm.

Farmers Market - Kami Maurer House accepted the Market Manager Position after Duane Wurst's Resignation. Unscheduled emergency board meeting was held. Minutes attached.

Janet H will open the market this weekend.

A discussion regarding using picnic tables at the market for people to sit was held.

Farm2U will be at the Farmer's Market this Friday.

Coney Guys will be May 24th, July 19th, Aug 2, Sept 27 and Oct 4.

New Membership - Kelli Braun

Meeting adjourned at 12:36 pm

Next Meeting: Noon on June 12,2024 at Agri-Valley Services