

**Pigeon Chamber of Commerce
Board Meeting Minutes
January 8, 2020**

Present- Terry Brown, Karen Phillips, Shelly Gunden, Lori Kemp, Kathy McQueen, Duane Wurst, Sheila McBride, Karin Shetler, and Natasha Golder.

Terry called the meeting to order at 12:02 pm.

Secretary's Report-December's minutes were reviewed and no changes to be made. Sheila motions to approve the December's minutes; Shelly seconds. All in favor.

Treasurer's Report-Lori discussed the report and said there are more membership dues coming in earlier this year. No changes to be made. Karen motions to approve the December's report; Sheila seconds. All in favor.

Bills-\$619.90 to WLEW for \$1200 Shopping Spree. It is the combination of two bills in the amounts of \$415.90 and \$204. Shelly will follow up on both with Rick. Karin motions to approve the above expenses pending Shelly's findings; Lori seconds. All in favor.

Old Business

Residential Town Lighting-December 17, 2019

The Chamber gave out Pigeon money prizes for \$100, \$75, and \$50 for the best lit homes in Pigeon. Esther and Karin were the judges. First prize winner was Chase Murphy, second prize winner was Chris Williams, and third place winner was Troy Gunden.

Spotlighting Chamber Members

Pigeon Hardware and Champagne Funeral Home was drawn for the month of January.

Women's Club Gingerbread Brunch-Pigeon Library-December 4, 2019

Kathy said it went well. Same number of people and money made was equitable as the year before. This was their third year. They were happy overall.

Chamber's Website-Discussed.

Welcome Packages to New Residents

Terry said he will ask Steve for a listing of new residents that move in the town of Pigeon. There was discussion of a directory. Suggestion was made to form a sub-committee. Reminder to Lori to email the listing of all Chamber members. Discussion of future discounts from various Pigeon businesses for their employees. There was a lot of discussion of future promotions for Pigeon businesses.

New Business

Annual Chamber Meeting-January 14, 2020 at 6 pm at The Other Place/El Rio Dinner to be provided. Please RSVP by January 10, 2020. Terry provided an annual meeting draft agenda along with discussion. Lunch will be provided. Sheila motions to approve \$300 for food for the meeting; Natasha seconds. All in favor. Shelly will send an email as a reminder of the annual meeting.

Farmers' Market Leadership

Duane discussed and is working on a new brochure for 2020 Farmers' Market. He is planning to distribute 5,000 to 8,000 brochures by placing them in the welcome centers, etc.

Community Float Design for Parades

Discussion – more to come.

2020 Event Calendar Development

Karin will update new dates of events as known.

Other Business

None.

Next scheduled Board meeting will be held Wednesday, February 5, 2020, at noon at the Champagne Funeral Home.

Meeting adjourned at 1:07 pm.