

Pigeon Chamber of Commerce

Mar 13, 2024

Meeting Minutes

Noon, Agri-Valley Services

Present:

Erica Reif, Kathy McQueen, Logan Richmond, Lori Kemp, Erica Kish, Derek Drabek, Michelle Shaw, Janet Haag, Duane Wurst and Ric Aymen

Call to Order

The meeting was called to order by President, Erika Reif at 12:02 pm.

Secretary's Report

February's 02/14/2024 minutes were reviewed. No corrections or discussion. Erica K motioned to approve, Duane W seconds. All in favor. Approved.

Treasurer's Report/Bills to Pay:

Treasurer's Report was reviewed. No corrections. Balances are a bit lower compared to last year, but dues are still coming in. Lori K motioned to approve, M Shaw seconds. All in favor. Approved.

Old Business:

1. **Easter Egg Hunt – March 30th** – Lead: Erica Kish
 - a. Volunteers??
 - b. Staggered age groups 0-3,4-7,8-12
 - c. Farm 2 U will be there 11:30-2 pm
 - d. We received a donation of plastic eggs from Jacky Bowers. Thank you.
 - e. A group of Exchange Students have agreed to stuff plastic eggs as part of their required community service requirements. Thank you, ISE Exchange Students.
2. **2024 Dues**—Erica Reif/Erica Kish
 - a. Dues are still coming in.
 - b. Erica R will send Michelle S a list of members that have not been paid so she can perform stop ins to remind them.
3. **2024 Vacation Guide:**
 - a. Reducing ad from 2 pages to 1 page shared with Farmer's Summerfest roughly \$500 each.
 - b. Lori K motioned to approve, Logan R seconds. All in favor. Approved.
4. **Meetings Location Change:**
 - a. Logan R made the motion to move all meetings to AVS to keep closer in town. Keep the meeting scheduled for every second Wed at Noon. Erica K seconds. All in favor. Approved.

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New Business:

1. Ladies Day Out Planning

- a. Schedule for May 10th
- b. Food trucks will be invited.
- c. WLEW will do a Remote
- d. Motion to approve ad for the Pigeon Chamber of Commerce for the Ladies Days Out for up to \$350.00 was made by Michelle S, second by Erica R. All in Favor. Approved.

2. CD Renewals

- a. Discussion was held to combine both CDs into 1 CD for 3% for 1 year. Michelle S motioned, Erica R seconds. All in favor. Approved.

3. Signers on Accounts

- a. Discussion was held to add Matt G and remove Lynn P from all accounts as signer. Michelle motioned, Erica R seconds. All in favor. Approved.

4. Santa House

- a. Discussion was held regarding the Santa House needing work on the inside to be used also for the Pigeon Farmers Summerfest.

5. Farmers Market:

- a. Duane W will take care of advertising.
- b. Janet H requested cones for food trucks and market shoppers. She will contact Tom Buschlen to make the arrangements.
- c. The application for the Farmers Market vendors will be added to the Pigeon Chamber Website. Duane W will send the application to Erica R.
- d. Motion was made to approve \$150.00 for the Pigeon Fever Craft Show by Michelle S, second by Erica R. All in favor. Approved.
- e. Motion for the farmers market to have their own account at Thumb Bank. This account will be used for Market dues, advertising, and anything else market related. Names associated with this account will be Duane Wurst and Janet Haag. When Duane steps down as market manager, the account will be merged back into general funds and through the chamber. Motion by Erica R, second by Erica K. All in favor. Approved.

Next Meeting: Noon on April 10,2024 at Agri-Valley Services