

Pigeon Chamber of Commerce  
Board Meeting Minutes  
January 10, 2024

**Present:** Terry Brown, Erica Reif, Annie Eichler, Erica Kish, Duane Wurst, Lynn Polega, Lisa DiCamillo, and Kat Sturtz.

Terry called the meeting to order at 12:07 pm.

**Secretary's Report**

December's minutes were reviewed. No corrections need to be made. Annie E. motioned to approve, Duane W. seconds. No discussion. All in favor.

**Treasurer's Report**

No treasurer report due to Emily no longer working at Nietzke & Faupel. Erica Kish is looking into bills sent by WLEW. It came to the Chambers attention that we needed new signers for checks at Thumb Bank.

**New Business:**

**Bank Signers**

Motion was made to add Erica Reif, Erica Kish, Michelle Shaw, and Lynn Polega to the account and remove past Chamber members. Annie E. motioned to approve, Duane W. seconds. No discussion. All in favor.

**Meetings**

Pigeon Event Center will be occupied February 14, May 8, and July 10 moving meetings to the Agri-Valley Services office conference room located at 38 S. Main St.

**Old Business:**

**December 14 - Residential & Business Holiday Lighting Contest**

New online registration was successful this year with 11 participating homes. Mary and Scott Dubs placed 1st place, Bill McLellan placed 2nd and Allan Perry placed 3rd. For the business DPW placed first followed by Haist Flowers and Pigeon Telephone. Chamber approved Pigeon Money for winners. \$100 for 1st. \$50 for second and \$25 for third. Discussion was had that next year there will only be one place with online voting through Facebook and submission with photo to our website.

**December 16 - Holiday Marketplace**

Pigeon Event Center 9am-4pm. Turn out was good and we would like to promote more to vendors as small businesses and the market being their "Friday Store Front".

**Dues**

Erica R. sent out 2024 due emails December 15, January 5. Next due renewal will be sent. January 19. If businesses are missing at that time, we will send out paper sign up forms.

**Annual Meeting**

Scheduled for January 31, 2024 at 5:30. There will be pizza and door prizes. Need to fill positions for President and several board members are up for renewal. Discussion was had about what chamber members will be bringing to the meeting. Terry provided a tentative agenda and 2024 calendar.

**Remember our meetings are the 2<sup>nd</sup> Wednesday of each month. The next scheduled board meeting will be held at the Agri-Valley Services office at noon.**

**Erica R. motioned to adjourn meeting Terry seconded. None opposed. Meeting adjourned at 1:03 pm**