

Fife Lake Area Chamber of Commerce
Meeting Minutes
June 4, 2019

Meeting called to Order at 5:30pm

Roll Call: Present: Tornow, Perrault, Burdzy, McConkie, Eby and Patrick
Absent: Broering.

Expenses: Burdzy went over upcoming expenses for the 4th of July celebration. Handouts were passed out. Total balance in account is \$14627.24. Two deposits were made that are not reflected in the total balance, one for \$96.45 and the other for \$460.00 for the sale of the flares.

The Historical Society is requesting a donation. Perrault made a motion to donate \$100.00 to the historical society for repairs inside the building. Patrick seconded the motion. **Roll Call:** Tornow-Y, Perrault-Y, McConkie-Y, Burdzy-Y, Eby-Y, and Patrick-Y. **Motion carried.**

The Library would like something donated for the silent auction. It was discussed to put together a basket with \$25 dollars of items. Burdzy made a motion to put together a basket worth \$25 dollars. Motion seconded by Tornow. **Roll Call:** Perrault-Y, McConkie-Y, Burdzy-Y, Tornow-Y, Eby-Y, and Patrick-Y. **Motion carried.**

Trophies are needed for the car show. Tornow made a motion to get trophies for the car show not to exceed \$500.00. Burdzy seconded the motion. **Roll Call:** McConkie-Y, Tornow-Y, Perrault-Y, Burdzy-Y, Eby-Y, Patrick-Y. **Motion Carried.**

Stamps and envelopes are needed for the amount of \$171.19. McConkie made a motion to pay \$171.19 to Burdzy for mailers, seconded by Perrault. **Roll Call:** Perrault-Y, Burdzy-Y, Tornow-Y, McConkie-Y, Eby-Y, and Patrick-Y. **Motion carried.**

Banner: This is the banner to place across State Street. There was discussion on possible changes that need to be made to the copy of the banner presented. This will be ordered right away so it can be put up. McConkie made a motion to make the changes to take off the word together, enlarge the chamber web site, Get rid of the words “let’s celebrate” and put Fife Lake in there. Motion seconded by Perrault. **Roll Call:** Perrault-Y, Burdzy-Y, Tornow-Y, McConkie-Y, Eby-Y, and Patrick-Y. **Motion carried.** Burdzy will send out an updated copy to everyone. The cost of the banner will be \$369.00.

Public Comment: Neal Soenksen introduced himself saying that he lives here in Fife Lake. He works with Edwards Jones and will soon be working out of Lake City. He is currently working out of Cadillac. He paid his membership dues.

Old Business: Movies in the park. They will talk to Deike next week about it.

The person in charge of the train will be here next week. Will have a meeting at that time. There was discussion about paying Tim Holliday for his work at the Farmers Market. Burdzy will call Tim and discuss this with him.

The ongoing issue with the electronic withdraws from the checking account. Burdzy said Patrick and herself went to the credit union and had the electronic withdraws stopped. This issue will be tabled till next month.

Labor Day Raffle: There is a handout in the packet. The proceeds will go to the 4th celebration. Ticket will also be sold during the 4th celebration. McGough said that McLeans will donate a couple of bikes and Perrault said that several businesses in town will also donate something.

New Business: Burdzy said she put together a thank you note to everyone. She has a copy put together for the meeting for approval.

Patrick will take care of the permit for the fireworks.

The parade forms will be available at the library or they can be filled out on line at the Chamber website. Changes were made to the current forms. The forms will need to be dropped off at the Dairy Bar. Check in has been changed to the school parking lot instead of the church parking lot.

Perrault said that Danny Ellis plaque at the beach looks bad. She said she has a friend who will fix it up and put a covering over it so it will not deteriorate again.

Patrick made a motion to adjourn at 7:15pm

Submitted by
Marcia Eby