

Village of Fife Lake Chamber of Commerce
Meeting Minutes
August 6, 2019

Meeting called to order a 5:35pm

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

Pledge of Allegiance

Minutes of June 4th meeting: Perrault made a motion to accept the minutes of June 4th 2019, as presented. Motion was seconded by Burdzy. **Motion carried** with all yeas.

Treasurers Report: Burdzy discussed the financial report. She handed out a copy of the balances in the accounts. She said that there were still some bills that needed to be paid for the 4th celebration. She said that the village has been letting the Chamber make copies on their printer. The printing went over the amount anticipated costing \$117.97 for the overages. McConkie made a motion to pay the village \$117.97 for the overages, seconded by Perrault. **Roll call:** Perrault-Y, McConkie-Y, Burdzy-Y, Patrick-Y, and Eby-Y. **Motion carried.** Burdzy said that Patrick bought candy for the 4th. The leftover candy will be used for the Scarecrow Festival in October. The amount of money owed to Patrick is \$67.28. Motion made by Perrault to pay Patrick \$67.28 for the candy he purchased. Motion seconded by Burdzy. **Roll call:** Burdzy-Y, Perrault-Y, Patrick-abstain, McConkie-Y, and Eby-Y. **Motion carried.**

Old Business

Review of the 2019 events: The board reviewed each event from the 4th and gave feedback on each event. The board felt that most of the events went well. The board decided to not put a donation into movies in the park for next year. It was not clear if the movie took place. They discussed possible changes that need to be looked into for next year.

Julie Peltier who manages the web site discussed some concerns she had. She said that there are two different web site websites that are merging into the same website. She suggested going to one website. The board wanted to know which site had more hits. She said she would check into it. She also suggested setting up a Pay Pal account on the website for donations. Perrault also questioned a square for the phone to run credit cards for raffle ticket sales. Motion made by McConkie to have Peltier set up a Pay Pal account on the Chamber website. Motion seconded by Burdzy. **Motion carried** with all yeas

New Business

Resignation Letter: A letter of resignation came in from Broering. The letter was read to all in attendance. The board suggested sending something in recognition for all her hard work while on the Chamber. Was unable to hear who made the motion and who seconded the motion as everyone regretted her resigning. **Roll Call:** Perrault-Y, Burdzy-Y,

McConkie-Y, Patrick-Y, and Eby-Y, **Motion carried.** Her position will be posted on the Chamber website.

Labor Day Raffle Report: Jane Rosemeyer gave a report on the raffle ticket sales. She said that \$4315.00 –\$339.00 for expenses and \$50.00 for the license which equals \$3,925.63 so far. The raffle will go to August 31st at 5pm at the Lakeside Park where the drawing will take place at the gazebo. Public is welcome to attend.

Contract for Fireworks: Patrick said that one year is left on the contract. The paperwork still needs to be filled out. It was suggested that \$3000.00 more be put into next years fireworks.

Ideas for 2020: The idea was to have a logging theme/ History of Fife Lake for next year's celebration. A list of ideas has been started. Like games at the beach, Speakers to discuss the history of the area, and Fife Lake got talent show. These are some of the ideas that were discussed.

Other Business: McGough said that the Scarecrow Festival is coming up on October 12th. He said that a banner will need to be ordered to advertise it. He asked if the Chamber would cover one third of the banner. Motion made by Patrick to donate up to \$250.00 for the banner and candy for the Scarecrow Festival. Motion seconded by McConkie. **Roll Call:** Perrault-Y, McConkie-Y, Bundzy-Y, Patrick-Y, and Eby-Y, **Motion Carried.** The Chamber is not sponsoring this event.

Jane Rosemeyer said the Friends of the Library will be having the Christmas Celebration this year. She asked for Chamber support.

Next Meeting: The next meeting will be September 3rd at 5:30pm at the Township office

Motion by Patrick to adjourn at 7:11pm

Respectfully Submitted

Marcia Eby