

**Annandale Area Chamber of Commerce  
Board Meeting Minutes  
March 11, 2009, 11:30 a.m.  
Reichel's Catering & Event Center**

David Burd called the meeting to order at 11:30 a.m. Attendance: 24

**Introductions:**

**Adoption/Amendment of Agenda:** Mike Zieska moved to approve the agenda, John Volden seconds the motion. Motion carried.

**Approval of Previous Meeting Minutes:** Megan Czycalla made a motion to accept the minutes of the February 11<sup>th</sup> meeting. Kristy Greene seconds the motion. Motion carried.

**Correspondence:** No Report

**New Businesses in the Community:** No Report.

**Treasurer's Report:** A report will be given at April's meeting.

**Board Report:** Board members will meet quarterly.

**Committee Reports:**

Membership Committee – A few more memberships have been coming in. Usually the number will increase as we get closer to the Business Expo.

Ambassador Committee – No Report

Business Expo – Current sign up is at 55 booths. A wide variety of things this year for all ages!  
Date: Saturday, April 18<sup>th</sup>.

All-City Garage Sale – Registration Forms are going out. Date: Saturday, May 2, 2009

Chili Cook-Off – No Report

Queen's Committee – Currently have 2 candidates registered. Looking for more candidates.  
The fee to sponsor a candidate is \$295.

Fourth of July Committee - The new Parade Chair is Denise Schmidt ☺

Golf Tournament –The tournament will be held at Southbrook this year on August 19<sup>th</sup>.

Halloween – The Community Trick or Treat event will be on Friday, October 30<sup>th</sup>.

Social Committee – No Report

Chamber Map – The map will be available for the Business Expo.

Kiosk – Undergoing some repair.

Business Of The Year – No Report

**Old Business:**

Why are you a Chamber member? – Members shared.

By Laws - Who should be allowed to vote at meetings? By Laws were reviewed. It has been decided that each member gets 1 vote at a membership meeting. Each board meeting, only board members get to vote.

Spring Jazz Festival – Discussion on possibly tying in a festival with the chili cook off in the future. More input would be appreciated if anyone would like to help or is interested.

Business of the year, sign & plaque –Keith Jerpseth made a motion for the chamber to spend \$200, for the Business Of The Year Sign & Plaque. Bernie Williams seconds the motion.

Motion carried

July 4<sup>th</sup> New Parade Chair – Denise Schmidt

**New Business:**

Chamber Insurance – Paul Manuel, presented information pertaining to the chambers insurance coverage.

**Business Spotlight:** Megan Czycalla; Reichel's Catering & Event Center

**Upcoming Events/Meetings:**

Business Expo – Saturday, April 18, 2009

All City Garage Sale – Saturday, May 2, 2009

7<sup>th</sup> Annual Chili Cook Off – Saturday, May 23, 2009

**Next Meeting – Wednesday, April 8, 2009 – Southbrook - Lower Level**

**Adjournment:** Brian Dingman made a motion to adjourn the meeting. Denise Schmidt seconds the motion.

Meeting adjourned.