

Lewiston Area Chamber of Commerce Minutes
February 20th, 2020

Call to Order: D. Downing called the meeting to order at 5:36.

Attending: D. Downing, J. Gordon, C. Ramage, M. Martin and B. Head
Not attending: A. Brown and R. Cryderman.

Approval of Minutes: Motioned by D. Downing, seconded by J. Gordon, all yeas, motion carried.

Approval of Bills:

PIE&G - \$68.27, auto deduct.

DTE - \$93.00, auto deduct.

Albert Township - \$60.00, quarterly water bill.

Montmorency Tribune - \$40.00, advertising in 2020 Community Business Directory.

BJ's Rentals - \$2,822.50 / half deposit of \$1,411.25 for tent rentals for Timberfest.

Treasurers Report – J. Gordon discussed membership and financial report that was presented.

Public Comments – C. Ramage discussed a negative comment on Facebook and how he handled it.

Upcoming Planning and Events –

Fun Country Cruisers – Marti and Rick Helzer- Annual contract renewal discussion. Car show waivers were given to chamber to view and reassess verbiage to protect both parties. Clarification of seed money, not to exceed \$1,500.00. Marti and Rick also requested to have monthly statements send to them. Going to check into printing prices for cost-effective printing. To provide a copy of insurance policy. A motion by J. Gordon to amend contract, view waivers. Seconded by D. Downing, all yeas, motion carried.

A motion by D. Downing to approve a total estimated amount of \$5,095.00 to cover the car show costs. Seconded by J. Gordon, all yeas, motion carried.

Christmas Lights / Trailer at May's – We have not been contacted.

Fundraiser at Steel Drum Band performance – A fundraiser idea was discussed to offset the cost of the band.

Motion by D. Downing to have B. Head attend the meetings to record minutes and be on payroll for this request. Seconded by J. Gordon, all yeas, motion carried.

Earth Cam – There was a discussion on how this functions.

Motion by D. Downing for reimbursement of \$75.00 to B. Head for refrigerator that was damaged in office. Seconded by C. Ramage, all yeas, motion carried.

Meeting Adjourned : 7:09.