



The Interlochen Area Chamber Of Commerce is organized for the purpose of advancing the commercial, industrial, civic and general interests of the Interlochen area. In pursuance of the purpose, its activities shall be non-partisan, non-sectarian, and not in conflict with applicable laws.

**IACC MONTHLY BOARD MINUTES
Regularly Scheduled 2nd. Wed. of each Month
Toms Market
Minutes
4/10/2019
5:30 P.M.**

1. **Call to Order:** At 5:30 pm by President Clinton Klabunde
2. **Roll call:**
Present: Elizabeth Koeppen, Gwen Stinson, Barry Havens, Pat Thompson, Clint Klabunde, Jan Crossman and Bonnie Woolsey
 - Absent: Rory Baker, Harold Schmidt, Laurie Bouwman, Laurie Bouwman
3. **Approve Agenda:** Motion to approve by Bonnie Woolsey
 - Second by Elizabeth Koeppen
 - motion carried
4. **Minutes** from last meeting. There was not a quorum at the last meeting therefore no minutes only notes.
5. **Treasurer's Report:**
 - Bills: \$1,438
 - Checking balance: \$1,116.04
 - Accept the treasurer's report and pay invoices. Catch up with payroll later
 - Motion to pay payroll and invoices by: Elizabeth Koeppen
 - 2nd by. Pat Thompson
 - Motion carried
6. **Director's Report—Gwen Stinson**
 - Written report provided with additional information as follows
 - Area Guide is almost ready to go to print
 - Voice ready to go to printer
 - New members: TC Catholic Credit Union
 - Resignation: Winkler Chiropractor. He has retired
7. **Unfinished Business:**
 - Family Fun Day discussion.
 - Motion made to cancel Family Fun Day for 2019
 - Motion Pat Thompson
 - 2nd Bonnie Woolsey
 - Motion carried

- Fall Festival September 8, 2019

8. **Business After Hours:**

- April - Long Lake Marina
- May - Bradley's (Annette Basler Scholarship. Award Night)
- September - MORSE Moving & Storage
- October GT - Senior Center Network (pending)

9. **New Business:** Exciting things happening in our community.

- Discussion on new happenings at The Interlochen Center For The Arts. Nothing has been confirmed. If not this year then definitely for next year.

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10. **Adjournment** at 5:50 pm

- Motion to adjourn by: Pat Thompson
- 2nd by Bonnie Woolsey
- Motion carried

Respectfully submitted,
Pat Thompson, Secretary