Interlochen Area Chamber of Commerce

Meeting Minutes – Wednesday, March 8, 2017

Attendance: President Clint Kalbunde, Vice President Bob Allard, Secretary Harold Schmidt, Bonnie Woolsey, Marv Radtke, Lisa Leedy, Elizabeth Koeppen, Laurie Bouwman (by phone).

Also in attendance: Gwen Stinson, Office Manager. Absent: Simon Wolf and Barry Bialik.

**Approval of Minutes**: Motion by Schmidt, supported by Allard to approve meeting minutes of February 2017 meeting. Carried.

**Board Elections**:

 Introductions: President Klabunde, Owner of Northwoods Animal Hospital introduced himself to those in attendance and continued with Bob Allard~Vice President, Bonnie Woolsey~Owner of MasterCraft Cabinets, Marv Radtke~Green Lake Township Supervisor, Lisa Leedy~Green Lake Township, Harold Schmidt~Secretary, Owner of Hairolds Hair Design and Elizabeth Koeppen~Chemical Bank.

**Officer Elections**: President Klabunde briefly covered duties and personal requirements of each office and then opened floor for nominations.

*President* – Motion by Bonnie Woolsey to nominate Clint Klabunde for President; motion supported and carried.

*Vice President* – Motion by Klabunde to nominate Bob Allard: motion supported and carried.

*Treasurer* – Motion by Klabunde to nominate Elizabeth Koeppen; motion supported and carried.

 *Secretary* – Motion by Klabunde to nominate Harold Schmidt – motion carried.

Laurie Bouwman – Bouwman Realty, Brian McAllister – Hofbrau Steakhouse and American Grille and Jane Deering – Tom’s Food Markets, Barry Havens – Haven’s Interlochen Party Store.

Ambassadors: Marv Radtke (Green Lake Township) and Cody Baker – Interlochen Center for the Arts.

**2017 Board Of Directors**

**President** – Clint Kalbunde

**Vice President** – Bob Allard

**Treasurer** – Elizabeth Koeppen

**Secretary** – Harold Schmidt

**2017 Board Members**

Brian McAllister

Laurie Bouwman

 Jane Deering

**2017 Ambassadors**

Marvin Radtke

Cody Baker

**Treasurer’s Report:** (see attached) Motion by Allard, supported by Schmidt to accept report as prepared and presented. Motion carried.

**Area Guide:** In progress, most info and ads have been delivered to Amy Reichard/Revolution Design.

**Voice:** In print and will be ready for distribution soon.

**Office Manager’s Report:** See attached

 Bills: Rent – OM directed to pay 2016 arrears $460.00

 Charter Comm Paid by EFT $99.14

 Revolution Design – 30.00

Motion by Allard, supported by Koeppen to pay bills in the amount of $589.14. Motion Carried.

**Annettte Basler Memorial Scholarship:** President discussed board’s pleasure on proceeding with scholarship since Interlochen Elementary was closed by TCAPS. Suggested the applicant for scholarship be a resident of Green Lake Township, without school affiliation. Discussion.

**Member of the Year/Annual Dinner:** Office Manager to e-mail ballot for Member of the Year to IACC membership. Several suggestions of location of dinner: Discussion.

Incredible Mo’s

Dilbert’s

Maddy’s

Motion by Bouwman, supported by Schmidt to adjourn. Meeting adjourned at 6:41 PM.

These minutes are subject to approval at the next regular meeting of the Interlochen Area Chamber of Commerce, Wednesday April 12, 2017.

Minutes respectfully submitted by:

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Gwen Stinson – Office Manager