Interlochen Area Chamber of Commerce

July 17, 2017

Meeting Minutes

The regular meeting of the Interlochen Chamber of Commerce was called to order by President Klabunde at 5:33 PM.

Attendance: President Clint Klabunde, Vice President Bob Allard, Secretary Harold Schmidt, Laurie Bouwman and Barry Havens. Gwen Stinson, Office Manager. Absent/Excused: Elizabeth Koeppen, Brian McAllister and Bonnie Woolsey.

**Approval of June Minutes:** Motion by Bouwman, supported by Schmidt to approve minutes of June meeting. Motion carried.

**Treasurer’s Report:** Not available. Office Manager advised that Tina from Kellett and Assoc. had not at time of board meeting e-mailed the report. Office Manager to send to Board Members when it becomes available.

**Annual Dinner:**  (see attached report) President Klabunde offered his congratulations on behalf of the entire chamber to Member of the Year – Bob Allard. Bob was presented with a beautiful cake and a plaque.

Bouwman suggested possibly changing the time of year for the annual dinner to the Fall months – may improve turnout. Discussion. Subject will be considered at next meeting in August.

**Office Manager’s Report:** (see attached report) Discussion.

**Fall Festival:** Flyers will be in production very soon with updated information.

**Old Business:** President Klabunde would like to discontinue the Chamber’s credit card –only needed to pay our fee for our website/internet subscription. Suggested changing to a board member’s personal card with IACC refunding to person allowing us to use their card. Table until next month.

**New Business:** nothing.

**Bills:** Motion by Bouwman, supported by Allard to pay outstanding bills as presented in Office Manager’s report. Motion carried.

Adjournment: Motion by Bouwman, supported by Schmidt to adjourn meeting. Motion carried. Meeting adjourned at 5:52 PM

These minutes are subject to approval at the next regular IACC Board meeting, Wednesday, August 9, 2017 at 5:30 PM, Tom’s Food Market meeting room.

Minutes respectfully submitted by :

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Gwen Stinson – Office Manager