


Mission Statement

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
01/09/2019
5:30 P.M.**

1. Call to Order: At 5:30 pm by VP Elizabeth Koeppen
2. Roll call:
Present: Elizabeth Koeppen, Gwen Stinson, Barry Havens, Harold Schmidt, Pat Thompson, Rory Baker, Jan Crossman and Bonnie Woolsey
 - Absent:
 - Clint Klabunde, Laurie Bouwman (both excused)
3. Approve Agenda:
4. Minutes from last meeting:
 - Motion to accept the minutes as is by Bonnie Woolsey
 - 2nd by. Harold Schmidt
 - Motion carried
5. Treasurer's Report:
 - Accept the treasurer's report and pay invoices and payroll:
 - Motion to pay payroll and invoices by: Harold Schmidt
 - 2nd by. Jan Crossman
 - Motion carried
6. Director's Report—Gwen Stinson
 - Written report provided with additional information as follows
 - New winter "Voice" is out. Please help distribute.
 - No new members
 - Next event is Winterlochen. Need volunteers.
7. Unfinished Business:
 - Board acceptance of Jan Crossman: Jan graciously accepted. The Board slate is complete.

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- Annual dinner: About 18 people have made reservations. We are encouraged to bring a guest. January 23rd.
 - Winterlochen: Need two volunteers to help make Some-mores. Harold Schmidt and Bonnie Woolsey will vol. for the event.

8. Business After Hours:

- Feb.- Mandy's 31
- March - ?
- April - ?

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 6:00 pm

- Motion to adjourn by: Bonnie Woolsey
- 2nd by Rory Baker
- Motion carried

Respectfully submitted,
Pat Thompson, Secretary