Interlochen Area Chamber of Commerce

Board Meeting Minutes

 May 11, 2016

Attendance: President Clint Klabunde, Vice President Bob Allard, Secretary Harold Schmidt, Treasurer Barry Bialik, Directors: Jan Crossman, Jane Deering, Simon Wolf, Laurie Bouwman and Brian McAllister. Office Manager Gwen Stinson.

Meeting was called to order by President Klabunde at 5:35 PM.

**Minutes:** Motion by Schmidt, supported by Klabunde to accept minutes from April meeting as mailed. Motion carried.

**Treasurer’s Report:**  Treasurer Bialik advised the membership of financial status of being in the black. Normal/minimal expenditures. Discussion. Motion by Wolf, supported by Allard to accept report as presented. Motion carried.

**Family Fun Day:**  (see OM report) Wolf made contact with H Cox and Son sales rep and it was suggested to go with bottled beer not kegs, single serving bottles of wine. Easier and more profitable, won’t need experienced bartenders. $5.00 cost per. Serving of alcohol will take place after 2:00 PM. No cover charge for admittance. Possibly wristbands for admittance that indicated 21 years old or more.

Township is covering the costs of both bands, tents, and advertising. Wolf and McAllister still working on donations to cover costs of beer and food and any licensing fees. Sponsors so far are Northwoods Veterinary Hospital, Hairold’s Hair Design, Hofbrau Steakhouse and American Grille, and Signplicty Sign Systems. Working towards additional sponsors. Discussion.

Office Manger asked for at least two volunteers to attend organizational meeting with township. McAllister and Schmidt volunteered to go, OM to advise when meeting is to take place.

**Committee Reports:**

 *Membership* – OM reports working on new memberships, one with Holiday Campground and one with Dr Kaysserion, DDS and Klabunde/Schmidt are pursuing Waterscapes near Chum’s Corners.

*Voice:* Printed and ready for distribution. Allard took many for his route. Bialik to distribute in his area. Office Manager will distribute the rest.

*Annual Dinner:* A successful and delicious dinner again this year. Chamber profited $390.00 and 39 attended.

*Basler Concert/Dinner:* Schmidt reported it was successful and dinner was great. Both recipients are worthy of the scholarship and so well spoken. Good times.

*Area Guide:* At printer now and will be ready for pick up by the end of the week.

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

Motion by Deering, supported by Bialik to pay bills presented in OM report. Motion carried.

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*Business After Hours:* May 25, 2016 the BAH will be held at Cicero’s Pizza. New owners and new member agreed to host. OM advised PSA and membership blast has already gone out. Please make an effort to attend and welcome Cicero’s to our chamber. Ribbon cutting ceremony too.

**Old Business:** Deering reminded everyone of the Green Lake Township EMS and Fire Day event at Tom’s Marketplace on May 14th.

**New Business:** None.

Bouwman reminded everyone of IPL “Bikes for Books event, May 21, 2016. If you have a bike and want to support IPL, just show up!

Motion by Bialik, supported by Allard to adjourn. Meeting adjourned at 6:24 PM.

These minutes are subject to approval at the next regular meeting, Wednesday, June 8, 2016 at Tom’s Food Market meeting room at 5:30 PM.

Minutes respectfully submitted by:

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Gwen Stinson, Office Manager