Interlochen Area Chamber of Commerce

Board Meeting Minutes

September 14, 2016

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

Meeting called to order at 5:30 by President Klabunde.

**Minutes:** Motion by Allard, supported by McAllister to accept August meeting minutes as mailed. Motion carried.

**Treasurer’s Report:** (see attached reports) Klabunde reported expenses are down approximately 10% while income is up 15% overall for 2016 as compared to last year. Discussion. Motion by Schmidt, supported by Allard to accept report as presented. Motion carried.

**Autumn Festival** – Deering reported the plaques and trophies are completed and look great.

Tent Set-up – Allard, Bialik and Ingold will be at Tom’s Food Market by 6:00 PM on Friday to set up tents for Saturday’s event. Anyone else who is available, please show up to help.

Packets for car owners – Stinson will handle. There are still enough bags from Hagerty to use for this year. Will contain ballots and food tickets etc., on day of event.

Sponsorships – Sent to Signplicity for sign preparation.

Tom’s Food Market, Long Lake Marina, Northwood Animal Hospital, Devette & Ford Insurance, and Signplicity.

**Committee Reports:**

Membership - Nothing to report – committee members have not really met. Schmidt and McAllister both approached Mrs. O’s Crap Shack to become a member, which she did join. Klabunde approached “Waterscapes” and so far they have not joined, possibly in the future.

VOICE – At printers and almost ready for distribution.

**Office Manager’s Report** – See attached.

Motion by Schmidt, supported by Allard to pay bills as presented. Motion carried.

**Business After Hours**:

 September - Long Lake Marina

October – Hofbrau Steakhouse and American Grill

November – possibly Northwood Animal Hospital

**Old Business:**

By-Law update: Klabunde inquired of board members if there should be a change in by-laws to reflect a larger amount than $100.00 be allowed without board approval. Discussion. This issue will be re-addressed next month.

**New Business:** None.

Motion by McAllister, supported by Allard to adjourn. Meeting adjourned at 6:06 PM.

These minutes are subject to approval at the next regular meeting of the Interlochen Area Chamber of Commerce, Wednesday, October 12, 2016 at 5:30 PM, Tom’s Food Market meeting room.

Minutes respectfully submitted by:

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Gwen Stinson, Office Manager