

Date: Thursday, April 20, 2023 Time: 12:00 p.m.

Location: Grace Lutheran Church, Oconto Falls

Agenda Item	Discussion	Follow-up Action
I. Welcome		
II. Call to Order	President Danielle Kline called the meeting to order at 12:01 p.m.	
III. Introductions	22 members in attendance; each introduced themselves.(Dates available for hosting: October and November)	If your business/organization would like to sponsor a meal for 2023 , please contact Katie Daul. With your sponsorship, you will be given time on the agenda to share about your business/organization.
IV. Member Spotlight	Flagstar Bank sponsored lunch; thank you! Flgastar's regional location is in Troy, MI and has 390 branches across 10 states. Specialties include mortgage, community bank, government banking, small businesses. Flagstar is proud to support local communities and continuously gives back to its communities.	
V. Approval of Agenda	The agenda was approved as presented.	
VI. Reports		
a. Secretary	Minutes from March were sent electronically prior to the meeting for review and accepted as presented.	
b. Treasurer;	Report was available at the meeting.	
c. Chamber Communicati Ons (Electronic Signs, Website,	All going well. Submit your events!	If you have something of interest, please share with the Chamber so it can be shared on your behalf.



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AREA CHAMBER OF COMMERCE

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Social Media, Newsletter, Calendar)		
d. Membership/ Ribbon Cuttings	None at this time.	
e. City Administrator	Beaches will be opening soon. A \$5 daily non-resident fee has been implemented (or an annual \$25 fee). School property has been annexed to City. Spring clean up is underway; and recycling center open Tues/Sat. Columbia Ave construction slated for 2024. Work on Fire Department continues. Recent fee for use of picnic tables has been eliminated.	
VII. Committee Reports/Events		
a. Oconto Falls Area Trail System Kiosks	Continue to invest in trail system. Working with Biking Coalition to update signage/add kiosks to trails.	
 b. Healthy Oconto County Nutrition & Physical Activity 	Walk into the Weekend walking series starts June 2 - August 25 from 7:30-8:30a at rotating locations across the county. Registration will open soon. Free event!	
c. 2023 Concert Series Planning 6/23 7/28 8/25	Looking for volunteers to assist with set up and take down. Flyers and sponsorships have been sent out. Looking for 50/25/25 non-profit groups interested in selling raffle tickets.	Contact any Board member if interested in volunteering.
d. Leadership Oconto County	Participants learned about the agriculture and industry sectors of Oconto County. The last session and graduation will be held in May.	Seeking participants for next year's class and Program Committee! Please reach out to Ashley Bahrke or visit leadershipoc.com to learn more

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e. Golf Social 7/20	Golf Social is scheduled for Thursday, July 20 at River Island Golf Course. Membership meeting will start at 1p, with golf starting at 3p. A small raffle will be held; please consider donating raffles/basket items.	Looking for volunteers day-of. Please reach out to the Board if interested. Contact the Board if you have a raffle/basket donation.
VIII. Old Business		
a. City Signs	Signs have been ordered and we anxiously await their arrival.	
b. Bike Racks	Working with Al from the City to coordinate the installation.	
c. Chamber Director	Discussion on salary. Motion made by Bill Koehne to increase salary budget amount, not to exceed \$20,000. Motion was seconded by Tabitha Dobbartz. All ayes. Motion carried.	Board will follow up with applicant.
d. Other Old Business	None.	
IX. New Business		
a. Other New Business	None.	
X. Membership	Membership shared updates. Of note:	
Updates	HealthMarkets - COVID Emergency ends 5/11 which will affect/create changes in Medicaid.	
	Main Street - OPen House meeting 4/25 at 6p at City Chambers	
	Meal Sites open again!	
	Packerland Websites: Change in Google analytics; need to update websites to be ADA compliance.	
	Abrams Theatre: Raise the Roof campaign still going on. Theatre would love to support YOUR fundraising efforts; please contact them!	
	Community Garden: Working on plot rental and annual contract forms.	
	OFAA: CPR classes being held with great turnout. More classes to come!	
Business IX. New Business a. Other New Business X. Membership	None. Membership shared updates. Of note: HealthMarkets - COVID Emergency ends 5/11 which will affect/create changes in Medicaid. Main Street - OPen House meeting 4/25 at 6p at City Chambers Meal Sites open again! Packerland Websites: Change in Google analytics; need to update websites to be ADA compliance. Abrams Theatre: Raise the Roof campaign still going on. Theatre would love to support YOUR fundraising efforts; please contact them! Community Garden: Working on plot rental and annual contract forms. OFAA: CPR classes being held with great	



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	OEC: Change Matters Grant open. Seeking Soph, Jr, or Sr students for the UW-Stout Cooperative Program.			
	Grace Lutheran: Offering free lunch on 2nd Tuesday monthly from 11:30-1:30. Joyful Noise (free Christian concert) scheduled for 6/24 from 2-6p at East Side Beach.			
	Boy Scouts: Scouting for Food pick up scheduled for 4/22 from 8-11a			
	St. Anthony: Food Truck event scheduled for 5/1 from 4-7p. Annual auction scheduled for 4/22 at 4:30			
	FFA Alumni: Panther Greenhouse opens %			
	OFSD: Planning meeting for Middle School scheduled for 5/9 at 6p at Middle School. Immediate need for bus drivers and volunteers for athletic events. BlackHawk scheduled for 5/8. National Night Out being planned for 8/1.			
	Machickanee XC Ski: Hiking is underway. Annual Spring Clean up is scheduled for 4/21 at Main Parking Lot at 9a.			
	Library: City-wide Rummage sales to be held 8/10-8/13. Summer reading program starting soon along with a library 'roadtrip' program. Book sales will be over memorial weekend and rummage sales.	Meeting was adjourned at 1:18 p.m.		
	Maxergy Marketing - Looking for beta testers for new social media platform.			
Next Membership Meeting: May 18, 2023 at 12:00 p.m.at Grace Lutheran Church				

Next Board of Directors Meeting: May 23 at 7:30 a.m. at HSHS St. Clare Memorial Hospital