

Milford Commercial Club Minutes

December 8, 2016/ Catered by

Board Members Present:

Chris Hinshaw, Brenda Harmon, Susan Reiser, Jack Walsh, Rachel Sirola

Members Present: Marisa Sidles, Jennifer Youngwirth, Georgia Sheley, Le Ann Houge, Mary Dannatt, Beth Sorenson, Dawn Powell, Jamie Hicks

Meeting was called by Chris at 12:05

**Secretary 1<sup>st</sup>** –Susan R., 2nd by Georgia S. Passed

**Treasurer's Report: 1<sup>st</sup>** – Jack W., 2nd by Rachel S. Passed

**Chamber report:** They are gearing up for Winter Games. They had their first meeting on November 1<sup>st</sup>. Winter games Weekend is January 26-29, 2017, Georgia was going to make a nomination about cheerleader.

**Other Reports:** Georgia brought up from the Caring Committee that Shawn Enfield (Boji Rides) passed away and Pastor Bob Vaage with First Lutheran Church

**Holiday Fantasy-** Mary suggested that we ask what soups they are making so we do not have 3 potato soups next year. It was mentioned that we do ask. It was suggested that possibly we move the voting cans away from the soup/chili. Maybe we have them in the West door on the table and just number 1 thru 12. It was brought up that we should do an ugly sweater competition between MCC Members next year. It was suggested that we play Christmas music leading up to the drawing, announce more things going on in town and make it fun. Talked about how much money to give to the GS/BS who helped. A motion was made by Brenda to give \$25 to the GS group and \$50 to the other GS group/ \$100 to the Boy Scouts because they do all the clean up. Motion was 2<sup>nd</sup> by Beth and motion passed.

**Annual Meeting** – Brenda H and Susan R. have decided to plan the Annual meeting. They checked with the Clubhouse and Mill Creek. They gave the group the options between both and it was decided to go with the Chubhouse on January 23<sup>rd</sup> at 6PM

**Winter Games** – We are going to have the Pancake feed again for the Boy Scouts, Dawn will submit the form to Katy at the school requesting we use the facility. Dawn mentioned putting together a Lakes Opolo tournament that weekend after the Pancake feed.

**Membership** – Letter is going out this week for membership.

**Nomination Committee** – Discussed needing 2 positions filled as Chris and Brenda's term is up after this year. Susan checked the By Laws; Chris can run again because he finished someone else's term and then was nominated for his own term 3 years ago. The volunteers so far are Chris and Brenda. We are still taking nominations and will vote at the Annual meeting.

**Good of the order:** Beth told everyone that there were 14 trees in the Festival of Trees contest

Adjourn 1<sup>st</sup> Brenda H, 2<sup>nd</sup> Marisa S

Next meeting is the January 23<sup>rd</sup> Annual Meeting.