

## Milford Commercial Club Minutes

January 10<sup>th</sup>, 2012 | Catered by: Buy Rite

### Board Members present:

Dawn Powell, Corey Langner, Chris Hinshaw, Kevin Wharton

### Members Present:

Sue Laue, Anitra Wolf, Laura Ingwersen, Patty Youll, Linda McQueen, Denise Leal, Karleen Noteboom, Dee Truman, Chrisy Kaiser, Dan Ray, Amy O'Connor, Susan Schoning, Pat Adams, Tom Arends, Gary Jansen, Sharon Mayer, Nick Origer, Mary Dannatt

Meeting was called by Dawn Powell at 12:08.

Introduction of members present

**Secretary's Report:** Was emailed out. Sue made a motion to approve and 2<sup>nd</sup> by Chris; Passed

**Treasurer's Report:** Given by Corey. Nick made a motion to approve and 2<sup>nd</sup> by Tom; Passed

**Chamber of Commerce Report:** Patty said that they are looking for volunteers & they are getting things ready for Winter Games. Talked a little about the events.

### Regular Business:

Annual Meeting: January 30th 6PM \$15.00 each. Invites to go out today or tomorrow

Winter Games Pancake Feed: Explained what we are providing the money to get started & we are providing volunteers to collect money, we will have 3 shifts. We have enough volunteers at this point, however would like to have a few extra if anyone wants to volunteer incase the person can not attend at the last minute.

Okoboji Basketball Tailgate: January 29th Proceeds to go to the Youth Basketball. We could still use some volunteers to help at the Tailgate, Sign up passed around. Currently we have 7 people who has volunteered.

Networking Coffee: Explained what it was and passed around the sign up sheet again for open dates

Open Position on Exec Team: Announced that we have 2 people nominated & 1 opening. The two people Nominated are Sue Laue & Nick Origer. We will vote at the Annual Meeting whom we want to fill that position. Explained what we do.

Lighting Contest: Corey gave an update that we had 6 entries & only 20 votes on the 6 entries. 1st place got 17 votes, 2nd Place got 2 votes & 3rd Place got 1 vote. We ended up giving all 6 entries Milford bucks. We gave out \$200.00 in Milford Bucks, which the Milford Utility Company paid for half of. Suggested by Pat Adams that possibly next year we should have a committee to figure out who gets 1st, 2nd & so on. We told her that there was a Committee this year but since there wasn't that many entries or votes, there wasn't much for the committee to do. A suggestion was made that possibly we don't have entries, but we just have a committee go around and check out all houses in the City Limits and vote accordingly. Sue Laue said that she would help Pat with that next year.

Santa's Letters: An update was given by Mary on this. She said that we only had 4 letters even though we had advertised. Suggested that we move the Mailbox next year because since it was in front of the 3 Little Birds, it was

hard to know that it wasn't part of their business & for sale. Suggested that the old location was in front of UCB which we might think about for next year or maybe at the School. Pat brought up that we really should have it down town so we can get traffic downtown. Anitra brought up that maybe next year we put an ad or partner with KUOO & during their hour calls to Santa, that maybe they would announce to everyone that if they can't get their call into Santa that maybe they could write a letter instead. If we decided to have the mailbox at the School, maybe we could partner with the Pioneer Parents to help check the mailbox.

February Meeting: We decided to have the February Meeting

Friday Social-Mill Creek: Announced that everyone is invited and gave an update on the last few.

2013 Membership Dues: We are getting several Dues returned, Dues stayed at \$50.00

Announcements: Karleen gave an update on the Downtown Project that her husband is heading up.

Tom made an Announcement, Mary made an announcement on gathering Coupons for Winter Games to promote people come to Milford.

**Adjourn:** 12:45PM Tom made the motion, Kevin seconded.