

## Milford Commercial Club Minutes

February 13th, 2014 | Catered by: Perkins

### **Board Members present:**

Nick Origer, Jeremy Morrison, Chris Hinshaw

### **Members Present:**

Dawn Powell, Tom Arands, Char Kremmen, Mary Dannatt, Georgia Sheley, Brandon Macias, Sharon Mayer

Meeting was called by Chris at 12:06PM.

Introduction of members present

**Secretary's Report:** Will be emailed out this afternoon.

**Treasurer's Report:** Talked about by Chris. Tom made a motion to approve, 2nd Brandon; Passed.

**Chamber of Commerce Report:** Winter Games was talked about with no real follow up. Ragbrai was discussed.

### **Regular Business:**

Holiday Fantasy Update: Current P&L was passed around. Profit of \$1020.27 was made for Holiday Fantasy after expenses. Char made a motion to donate \$100 each to the two Girl Scout Groups and the 1 Boy Scout group (\$300 total). Seconded by Dawn; Passed. Discussion was talked about if we would like to donate more to one of the girl scout groups and less to the other but it was decided to donate equal amounts.

Pancake Feed Winter Games: Numbers were down this year. Served about 275 people as they usually serve over 500. Thoughts were that the club maybe could have marketed the event better. Also, thoughts to sit down with the boy scouts prior to the Pancake feed and get everyone on the same page. There were a couple of things that the MCC thought the Boy Scouts were doing and visa versa. Total profit was \$701.96 (75% to the Boy Scouts - \$526.47, 15% to MCC - 105.29, 10% to Chamber \$70.20)

Pioneer Days: Meetings will be starting soon about Pioneer Days. A lot of talk about purchasing an inflatable or two with the \$3000+ profit from last year. Chris is presenting to the city that the city and the MCC go in half on the purchase of the bounce house(s) and the city would like to do a weekly bounce house in the park on Friday Nights for the local kids. Chris and Dawn are coming up with more definite numbers to make a decision on and will be tabled until then. Discussion about Insurance and how much that would cost are in the works as well. Also discussion about the possibility of renting these out to various groups, organizations, members, other towns etc. was talked about to offset the cost. Tom mentioned that maybe we should purchase a small inclosed trailer at the same time to haul the inflatables) around in.

Paid Position: We have had 1 person send thier resume. We will be running it this week and next week as well.

Planters: The Exec. team will put this out to bid for the 2014 seasons. Will make a decision at the March Meeting.

Reading Program/Request for Easter Egg Hunt: Typically we have donated \$100 in Milford Bucks to the reading program and \$100 to the Campus Woman's club for the candy for the easter egg hunt. Motion was made by Georgia, 2nd by Jeremy; Passed. Discussion was had about making sure that some of these groups are not "Double dipping" (Asking the MCC for donations and asking the MCC businesses for donations as well.). In this case both the library and Campus Womens Club help out the MCC on various things so it was approved.

Announcements: Georgia drew for the winner of the Grand Falls Casino stay and play and The Three Sons won!

**Adjourn:** 1:05PM Chris / Tom