

## Milford Commercial Club Minutes

September 12th, 2013 | Catered by: Buy Rite

### **Board Members present:**

Dawn Powell, Jeremy Morrison, Chris Hinshaw

### **Members Present:**

Kelsey Mergen, Bobbi Schmeling, Georgia Sheley, Karleen Noteboom, Don Lamb, Nick Origer, Matt Skarat, Tom Arends, Amy O'Connor, Laura Ingwersen

Meeting was called by Dawn Powell at 12:00.

Introduction of members present

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

**Treasurer's Report:** Tabled

**Chamber of Commerce Report:** Halloween event with Children in the Roof Garden.

### **Regular Business:**

Pioneer Days Update: \$3,329.48 Net. Talked about the idea to possibly purchase an inflatable or two for the future that could be rented out and also used for our events.

Welcoming Committee: Bobbi Schmeling will be taking the lead on this project.

Treasurer Position Opening: Susan Reiser wants the position of Treasurer. Nobody else was nominated.

Vote for New Treasurer: Vote was taken to elect Susan Reiser for the remaining balance of Sue Laue's position of Treasurer. Tom Arends made a motion to approve, Georgia Sheley seconded; Passed.

Business After 5: Had about 60+ people attended. Went well. Could have been a little more food. Consensus was that it was great to have fewer and larger prizes this year.

Friday Night Social: None for September. October will be at West O Beer on October 11th

Holiday Fantasy: December 6th, 7th, 8th. Need Volunteers, Need lead person.

End of the Year Banquet/Annual Meeting: Need Vounteers, need to set a date, need a lead person

2014 Dues: Talked about raising the dues up from \$50 next year. Talked about an idea to hire a MCC person who would be part-time or contracted out at a set price per month. The price that was talked about is \$1000 per month for the year of 2014. Discussion was favorable to the idea. It was suggested that a job description be written up with the advice of other towns in the area. Motion made that the executive team put a position job description together for a \$1000/month payment by October's meeting. Motion made by Tom Arends and seconded by Jeremy Morrison; Passed.

Announcements: YMCA Open House on Sept 21st at their new location in Milford.

**Adjourn:** 12:55PM