

Milford Commercial Club Minutes

December 14, 2017/ Catered by Boji Junction Cenex

Board Members Present: Chris Hinshaw, Jack Walsh, Brenda Harmon, Rachel Sirola

Members Present: Dawn Powell, Beth Henson, Marisa Sidles, Mary Dannatt, Gillian Anderson, Nick Egdorf, Jennifer Youngwirth, Samantha Enrich

Meeting was called by Chris at 12:05

Secretary 1st – Chris H., 2nd by Jen Y. Passed **Treasurer's Report:** – 1st – Jack W. 2nd Jen Y, Passed

Chamber report: The Chamber is busy delivering the Winter Games planning.

Other Reports:

- Holiday Fantasy:** Free will Donation – same as last year. Only profit \$400 is it worth doing again next year?
 - Mary things we should consider disbanding the MCC. She indicated that it is always the same few people who volunteer and wonders if there is even any longing to continue MCC. It was mentioned that this event is not about making money, it is a give back to the community. A way for businesses to provide soup/chili & Raffle prizes that they donate to say Thank you for keeping us in business.
 - The observation from people who haven't been to this event before is that it is Festive & Christmassy. May Retired enjoyed the event. Dawn mentioned a comment on the FB page from a retired couple who are new to the community and they enjoyed it and said they would be back next year.
 - Mentioned that we should look at purchasing Tokens for next year 2 different colors, so they can vote for the Soup/Chili, also mentioned we need to bring the buckets back up by the soup/chili tables because people were confused about voting.
 - We had over 150 raffle prizes that were given away. Dawn was trying for 125 because of Milford's 125th.
 - MHR won the Soup Trophy & Sunshine won the Chili Trophy
 - Discussed the Shopping Spree Challenge at Sunshine, we will have that on the 13th of January, there wasn't any way to get schedules coordinated in December. It was mentioned that we should have them wear Go Pros, I am not sure we can get that arranged but it would be nice to have possibly 4 volunteers to film.
 - Discussion was had about donating to the Boy Scouts and Girl Scouts again this year because the B.S. clean up and the G.S. help during the event. Mary made a motion to keep it same as last year \$100 to B.S. & \$75 to G.S. Rachel 2nd, Motion Passed.
- Nomination Committee:** 1 Executive spot open in 2018- Need to find at least one person. We now also have 2 – 1 Year positions we need to fill as Rachel and Susan will be stepping down. It was asked for them to explain why they are stepping down. Rachel said it was because she got a promotion at work and will be managing more stores which will limit her time available. Chris said that Susan indicated she is on a lot of different boards and is too busy.
- Annual Meeting:** Dawn contacted Mill Creek and Perkins to get ideas for the Annual Meeting. It was discussed that we should try to keep the meal to around \$10 because every year Georgia would make a motion to keep it at \$10. Mill Creek was going to provide 3 different plated meals and a Drink for \$15, Perkins would provide a 2-meat buffet with Potato, Salad and small piece of pie with a Drink for \$15, however they indicated they would donate back to MCC \$5 for every person who came to the Annual meeting in honor of Georgia
 - A vote was taken, and it was decided to have the A.M at Perkins on January 15th. Dawn will send out RSVP's
- Valentines Fundraiser:** Sell Cookies to businesses and public for \$3 each and the proceeds stay with MCC. We need volunteers and we asked what everyone thought. Ashley made a motion to go forward with it, Scott 2nd, Motion passed. We will need volunteers to help decorate the cookies, we do have someone who has volunteered to make the cookies.
- Membership-** Membership is staying at \$100. Dawn has sent out emails reminding, she will send out one more and then we will do a mailing. If anyone wants to help with memberships, please let Dawn know.
- Good of the Order:**
 - Welcome Committee- would like us to reconsider just welcoming new members, Mary thinks we should be welcoming each new business that comes to town. We used to Welcome each new business to town, present them with a plaque and give them 1 free year of MCC. Now we only welcome if they become a member, Mary says it is a big mistake. Brenda stated that we do welcome them, Dawn is supposed to be going into their business and welcoming them and giving them a brochure. We have not welcomed any new businesses since we made that change. Table for next meeting.

Adjourn 1st Scott B 2nd, Ashley H Motion Passed

Next meeting is January 15th. (Annual Meeting)