

Milford Commercial Club
January 2019 Minutes
Annual Meeting

Board Members Present: Chris Hinshaw, Samantha Emrich, Beth Henson, Sharon Mayer.

Member business representatives : Jennifer Youngwith, Mindy Sylvester, Kami Eilers, Jessica Patterson, Rachel Sirola, Donna Hartman. Herman Richter, Sue Richter, Pat Adams, Heidi Pearson, Nicole McDonald, Jamie Billings, Lauren Rosacker, Max Lundt, Lynn Porter, Jackie Paulsen, Lynnette Cook, Brad Simington, Susan Reiser, Gillian Anderson, Jason Eygabroad, Abby Horseman, Keith and Mary Dannatt.

Social hour began at 5:30 pm with beverages provided by MCC. Before 6PM current board members stood and introduced themselves. Chris then noted that two positions were open, Beth Henson was on the ballot to stay on the board and then it was open for nominations from the floor. Two names were nominated: Lynnette Cook by Pat Adams and Susan Reiser by Rachel Sirola. Nominations closed at that time and membership was asked to write in the two names and vote for two of the three for the two open positions. The votes were collected and the meeting proceeded.

The Secretary's report was approved. Motion by Abby, 2nd by Jenn.

Treasure's report for Holiday Fantasy was approved. Motion by Jessica, 2nd by Abby. A sheet on the table indicated the business account had \$21, 552.73; Quasquicentennial account has \$15, 885.91; CD (UCB)has \$11,012.53.

Under the action item to provide supplies for the Pancake feed during Winter Games, motion by Susan and 2nd by Rachel to approve.

The Millstone Park project was updated by Samantha. They would like donations and currently have grant money available. Work should be completed by this year. Time capsules will be buried and opened every 25 years. With that a new capsule will be buried as one is opened.

A signup sheet is out for Pioneer Days, please sign up to help with our largest annual event. As people were getting their dinner the votes were counted. Winners of the election were Beth Henson to retain her board status and Susan Reiser was elected as the other new member of the MCC board.

Meeting adjourned about 7:30 pm.

Submitted,

Sharon Mayer, MCC Secretary

