



Board of Directors Meeting
Monday May 9th 2022
WindJammer 12:00 Noon

1. Roll Call.
2. Mission and Goals Statement: The mission of the Peshtigo Area Chamber of Commerce is to promote responsible business development, tourism, and growth in the overall best interest of the Peshtigo area through services and representation of the business community.
3. Approval of the Agenda.
4. Approval of April 13th 2022 Meeting Minutes.
5. Approval of May 9th 2022 Treasurer's Report and Kayak/Fishing Pier Treasurer's Report.
6. Secretary's Report.
7. Liaison Reports:
 - a. School Superintendent – Patrick Rau
 - b. Peshtigo Mayor – Cathi Malke
 - c. Peshtigo Parks and Rec - Lori Tonn
 - d. Wild Goose River Kayak Group - Marty Zeske
8. Committee Reports:
 - a. Budget/Finance Committee (Chair - Brian)
 - b. Membership Committee, Renewal of Membership Update (Chair - Tony)
 - c. Director Recruitment Committee NEW CHAIR NEEDED
 - d. Executive Committee (Tony, Melissa)
 - e. 2022 Recognition Awards Peshtigo Community Connect
 - f. Kayak/Fishing Pier Initiative Project (Chair - Tony)
 - g. Event Review Committee NEW CHAIR NEEDED
9. New Business:
 - a. Discuss Bands at Badger June 1st Event, Chamber Concession Participation.
 - b. Bylaws Amendment (Secretary and Treasurer Position Duties)
 - c. Oconto City Chamber and Peshtigo Chamber Golf Outing (Brian Sabel)
 - d. Procure, Build of Info Kiosk at Fishing Pier, Procure, Install Sponsor Signs (Kayak and Fishing Pier)
 - e. Chamber Scholarship Awards Recipients
10. Old Business:
 - a. Peshtigo Area Wide Rummage Sale (July 8th and 9th) Sponsors Needed, City Partnership Discussion
 - b.
 - c.
11. Adjourn

Next Meeting: June 13th , 2022 Director Meeting at TBD