



Peshtigo Area Chamber of Commerce Board of Directors Meeting
May 9, 2022 Windjammer

President Tony O'Neill called the meeting to order at 12:00 noon.

Present: Maddie Bohaczek-Stibbe, Melissa DeMoulin, Mary Lock, Tony O'Neill, Karen Pluff, Mary Lou Richter, Brian Sabel.

Absent: Roberta Davis, Sheryl Fugere, Marquita Limberg, Marty Zeske

Attending: Patrick Rau, Katie Berman, Krissy Edgar, Ron Hayes, Kathy Hayes.

A closed directors meeting was held from 11:45 – 12:00 noon.

Mission Statement: Read by O'Neill. 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.

Approval of Meeting Agenda: A motion was made by Sabel and seconded by Lock to approve the agenda as printed. The motion carried with all in favor.

Approval of Meeting Minutes: A motion was made by Pluff and seconded by Richter to approve the April 13, 2022 meeting minutes as printed. The motion carried with all in favor.

Treasurer's Reports: There was not a chamber treasurer report to approve at this time, due to being in transition of moving from timeline of report.

A motion was made by Pluff and seconded by Bohaczek-Stibbe to approve the month of April, 2022 Treasurer's Report for the Kayak Launch/Fishing Pier as printed. The motion carried with all in favor.

Secretary's Report:

- DeMoulin reported that the membership spreadsheet has been updated, and there are several renewals that have not been received yet, but we will give it another month before sending out reminder notices.
- O'Neill reported that chamber received 2 calls; one about driving UTV's in city of Peshtigo and one about what fish can be seen at fishing platform.

Liaison Reports:

a. School Superintendent's Report:

- Rau spoke about summer school this year. There will be 2 sessions; one in June and one in August. School board gets results of referendum May 11, will discuss on May 25th at 5pm meeting. Also, there are 6 teaching staff retirements this year. The high school is in need of an English teacher if anyone knows someone qualified.
- Graduation will be outside this year on May 27, 2022 and it will be live-streamed. The AV class is working with some experienced people at New Life Church to bring the production together.

b. Mayor's Report:

- Not available.

c. Peshtigo Parks and Rec:

- Not available.

Committee Reports:

a. Budget/Finance Committee:

- Sabel reported that process is currently being reviewed to streamline in this time of transition.
- b. Membership Committee:
 - Nothing at this time.
- c. Director Recruitment Committee:
 - New chair is needed for this committee.
- d. Executive Committee:
 - DeMoulin spoke about researching changing phone plan to prepaid to save chamber money, currently pay \$50 a month, proposed \$240 for year; annual savings of \$360.
- e. 2021 Kick-Off Dinner Committee:
 - In process.
- f. Kayak Launch/Fishing Pier Initiative Project:
 - Marty is working with Peshtigo Apparel to make new branded merchandise. Lock will get list of what we have left. DeMoulin brought up clearance out existing apparel as we have had for over a year now. Also, instructions are missing from kayak launch, checking with vendor to get replacement.
- g. Event Committee:
 - New Chair Needed.

New Business:

- a. Discuss Bands at Badger June 1st event. Chamber Concession Participation. Chamber will have walking tacos, nachos, coke products, water. Supplies from Peshtigo Corral, Will need volunteers to man booth.
- b. Bylaws Amendment (Secretary and Treasurer Position Duties) Pluff and Sabel volunteered to work on this.
- c. Oconto City Chamber and Peshtigo Chamber Golf Outing
- d. Procure, Build of info kiosk at fishing pier, procure, install sponsor signs (kayak and fishing pier) O'Neill would like to see maps of river and pictures of fish species added to kiosk. Need to check with boy scouts if they can complete this project. Also, ADA picnic table needs to be purchased and installed. Checked with Rau if he knew when school was ordering tables, he did not.
- e. Chamber scholarship Awards Recipients There were 2 recipients, which will be named on May 18 at ceremony.

Old Business:

- a. Peshtigo Area Rummage sale sponsors needed. It was previously discussed that Tonn would like to have the green area between the rear of the pharmacy and the apartments available for residents who do not have access to garage and would like to hold sale. Also, discussed to have farmers market that day for local farmers/residents. It was agreed that no professional vendors would be allowed.

Katie Berman reported on status of the youth recipe book with proceeds going to the Peshtigo Food Pantry. They are at \$3300 in donations, still need more recipe submissions.

A motion was made by Lock and seconded by Richter to adjourn the meeting at 1:20 pm. The motion carried with all in favor.

Melissa DeMoulin
VP

The next meeting will be held on June 13, TBD location