



Board of Directors Meeting

Monday June 13th 2022

Badger Park Pavilion 12:00 Noon (Pizza, Beverages and Chips)

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 May 9<sup>th</sup> 2022 Meeting Minutes.
5. Approval of June 13<sup>th</sup> 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. Post event recap and discussion Bands at Badger June 1<sup>st</sup> Event, Chamber Concession Participation.
  - b. Update Bylaws Amendment (Secretary and Treasurer Position Duties) Brian and Karen
  - 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)
10. Old Business:
  - a. Peshtigo Area Wide Rummage Sale (July 8<sup>th</sup> and 9<sup>th</sup>) Sponsors Needed, City Partnership Discussion
  - b.
  - c.
11. Adjourn

Next Meeting: July 11th, 2022 Director Meeting at??