



Peshtigo Area Chamber of Commerce Board of Directors Meeting
June 13, 2022 Peshtigo School District

President Tony O'Neill called the meeting to order at 12:25.

Present: Maddie Bohaczek-Stibbe, Melissa DeMoulin, Tony O'Neill, Karen Pluff, Brian Sabel. Sheryl Fugere, Marquita Limberg, Marty Zeske

Absent: Roberta Davis, Mary Lock, Mary Lou Richter,

Attending: Patrick Rau

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 Pluff to approve the agenda as printed. The motion carried with all in favor.

Approval of Meeting Minutes: A motion was made by Limberg and seconded by Zeske to approve the May 9, 2022 meeting minutes as printed. The motion carried with all in favor.

Treasurer's Reports: A motion was made by Pluff and seconded by Bohaczek-Stibbe to approve the treasurers report as printed. The motion carried with all in favor. There was no kayak treasurers report as there was no activity this month.

Secretary's Report:

- O'Neill reported that chamber received a call from someone visiting area asking about local happenings. Also, that Natural Casing Co reached out wanting to donate for rummage sale.

Liaison Reports:

a. School Superintendent's Report:

- Rau spoke about graduation. It was held indoors due to wet field conditions. He also reported that Peshtigo School District is currently fully staffed at this time. The school board will be meeting on June 14 to discuss 2 referendum options; one with minimal cost to taxpayers and one with no additional cost to tax payers. Rau wants to introduce district wide intruder training for staff, but also want to incorporate community aspect since members of community are integral part of awareness.

b. Mayor's Report:

- Not available.

c. Peshtigo Parks and Rec:

- Not available.

Committee Reports:

a. Budget/Finance Committee:

- Sabel reported that Quicken was recently purchased to simplify our bookkeeping.

b. Membership Committee:

- Nothing at this time.

c. Director Recruitment Committee:

- New chair is needed for this committee.

d. Executive Committee:

e. 2021 Kick-Off Dinner Committee:

- In process.
- f. Kayak Launch/Fishing Pier Initiative Project:
 - Marty has gotten different information from Peshtigo Apparel, will be looking at other vendors, prefer local.
- g. Event Committee:
 - New Chair Needed.

New Business:

- a. Bands at Badger very good turnout for event; ended up with about \$100 profit after all expenses were paid.
- b. Bylaws Amendment (Secretary and Treasurer Position Duties) Pluff and Sabel brought findings to meeting; still in discussion; would like to wrap this up by next meeting
- c. Oconto City Chamber and Peshtigo Chamber Golf Outing; so far one team signed up. O'Neill will be putting press release in times and posting on social media. Anymore than 10 teams and there will be additional cost of renting carts, which will eat into profits.
- d. Kayak/Fishing pier; picnic table is ordered; waiting to hear from boy scout who is making kiosk, etc

Old Business:

- a. Peshtigo Area Rummage sale sponsors needed. We have sponsors of BPM, Subway and Natural Casing for total of \$350. We are exploring if 50 new signs can be made to provide to participants. Currently only 9 people are signed up, but historically most of the participants sign up in last week or so.
- b. Peshtigo Fire Dept sent notice requesting donation of \$100 for safety council. Chamber has previously donated. It was agreed to donate again.

A motion was made by Sabel and seconded by Pluff to adjourn the meeting at 1:55 pm. The motion carried with all in favor.

The next meeting will be held on July 11, TBD location