



Board of Directors Meeting  
Monday July 11<sup>th</sup> 2022  
George Webb 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 June 13<sup>th</sup> 2022 Meeting Minutes.
5. Approval of July 11<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 2022 Annual Peshtigo Area Wide Rummage Sale event recap
  - b. Peshtigo Historical Days Registration
  - c. Business Credit Card Application
10. Old Business:
  - a. Update Bylaws Amendment (Secretary and Treasurer Position Duties) Brian and Karen
  - b. Oconto City Chamber and Peshtigo Chamber Golf Outing (Brian Sabel)
  - c. Procure, Build of Info Kiosk at Fishing Pier, Procure, Install Sponsor Signs (Kayak and Fishing Pier)
11. Adjourn

Next Meeting: August 8<sup>th</sup> 2022 Director Meeting