



Peshtigo Area Chamber of Commerce Board of Directors Meeting
July 11, 2022 George Webb Restaurant

President Tony O'Neill called the meeting to order at 12:06.

Present: Maddie Bohaczek-Stibbe, Melissa DeMoulin, Tony O'Neill, Karen Pluff, Brian Sabel. Sheryl Fugere, Marquita Limberg, Marty Zeske, Mary Lou Richter, Mary Lock, Krissy Edgar, Patrick Rau

Absent: Roberta Davis

Mission Statement: Read by Edgar. 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 Pluff and seconded by Fugere 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 Sabel to approve the June 13, 2022 meeting minutes as printed. The motion carried with all in favor.

Treasurer's Reports: A motion was made by Lock and seconded by Zeske 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:

- DeMoulin passed out updated membership list. There are only 9 members from last year that have not renewed yet.

Liaison Reports:

- School Superintendent's Report: Patrick Rau; getting ready for information sessions about referendum, 5 options, remodel current school will have no tax impact to residents. Also, getting ready for school year.
- Mayor's Report:
 - Not available.
- Peshtigo Parks and Rec:
 - Not available.
- Wild Goose River Kayak Group – Marty Zeske; There will be a kayak training in 3 weeks. Spoke with Peshtigo Parks & Rec Director about having jamboree, nothing is scheduled yet.

Committee Reports:

- Budget/Finance Committee:
 - Sabel reported that he is now using Quicken but needs chamber laptop to download full program.
- Membership Committee:
 - Reviewed membership list, also need to revisit discussion on not charging dues for non-profits.
- Director Recruitment Committee:
 - New chair is needed for this committee.
- Executive Committee: nothing
- 2021 Kick-Off Dinner Committee:
 - In process.
- Kayak Launch/Fishing Pier Initiative Project:
 - Marty has gotten different information from Peshtigo Apparel, will be looking at other vendors, prefer local.
- Event Committee:

- New Chair Needed.

New Business:

- a. Post 2022 Annual Peshtigo Area Wide Rummage Sale event recap – went well, some people requested printed maps, talked about doing bucket raffles for next year to encourage residents to register sale on site and get people to visit chamber businesses
- b. Peshtigo Historical Days Registration – need volunteers, payment needs to be sent out for booth
- c. Business Credit Card Application – still being reviewed

Old Business:

- a. Update Bylaws Amendment (Secretary and Treasurer Position Duties) Brian and Karen – still discussing
- b. Oconto Chamber and Peshtigo Chamber Golf Outing (Brian Sabel) – July 19, 2022, 11 teams registered which will be 42 golfers – will have bucket raffles, hole sponsors
- c. Kayak/Fishing pier; Procure, build info kiosk, install sponsor signs, still hoping to do ribbon cutting, ADA picnic table has been ordered, but waiting for it to come in.

A motion was made by Pluff and seconded by Sabel to adjourn the meeting at 1:15 pm. The motion carried with all in favor.

The next meeting will be held on August 8, 2022, TBD location