



Board of Directors Meeting
Monday August 8th 2022
Peshtigo School District Office

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 July 11th Meeting Minutes.
5. Approval of August 8th 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 (Open)
 - d. Executive Committee (Tony, Melissa)
 - e. 2022 Recognition Awards Peshtigo Community Connect
 - f. Kayak/Fishing Pier Initiative Project (Chair - Tony)
 - g. Event Review Committee (Open)
 - h. Social Media and Website Development (Krissy-Melissa)
9. New Business:
 - a. Post Oconto and Peshtigo Area Chamber of Commerce golf outing event recap
 - b. Peshtigo Historical Days event participation (Cow Chip Bingo)
 - c. Business Credit Card Application
 - d. Sign Up Genius
10. Old Business:
 - a. Update Bylaws Amendment (Secretary and Treasurer Position Duties)
 - b.
 - c. Procure, Build of Info Kiosk at Fishing Pier, Procure, Install Sponsor Signs (Kayak and Fishing Pier)
11. Adjourn

Next Meeting: September 14th 2022