



Peshtigo Area Chamber of Commerce Board of Directors Meeting  
August 8, 2022 Peshtigo School District Office

President Tony O'Neill called the meeting to order at 12:10.

Present: Maddie Bohaczek-Stibbe, Melissa DeMoulin, Tony O'Neill, Karen Pluff, Brian Sabel Roberta Davis, Krissy Edgar, Patrick Rau, Katie Berman, Jim Tress (Lions Club)

Absent: Marquita Limberg, Marty Zeske, Mary Lou Richter, Mary Lock, Sheryl Fugere

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 Pluff and seconded by Sabel to approve the agenda as printed. The motion carried with all in favor.

Approval of Meeting Minutes: A motion was made by DeMoulin and seconded by Bohaczek-Stibbe to approve the July 11, 2022 meeting minutes as printed. The motion carried with all in favor.

Treasurer's Reports: A motion was made by O'Neill and seconded by Davis to approve the treasurers report as printed. The motion carried with all in favor.

Secretary's Report:

- Nothing to report

Liaison Reports:

- a. School Superintendent's Report: School starts in 3 weeks. teachers come back in 2 weeks, still have opening for English teacher. District is \$10M short to build new school.
- b. Mayor's Report:
  - Not available.
- c. Peshtigo Parks and Rec:
  - Not available.
- d. Wild Goose River Kayak Group – not available

Committee Reports:

- a. Budget/Finance Committee:
  - Sabel reported that he is still learning Quicken. O'Neill and DeMoulin will research purchasing new computer to download program onto.
- b. Membership Committee:
  - DeMoulin gave updated list. Edgar has made preferred list of member businesses on chamber website.
- c. Director Recruitment Committee:
  - New chair is needed for this committee.
- d. Executive Committee: nothing
- e. 2021 Kick-Off Dinner Committee:
  - On hold.
- f. Kayak Launch/Fishing Pier Initiative Project:
  - Still working on getting sponsor sign and information kiosk. Target of historical days weekend, Received picnic table, but it was not ADA version we ordered, company is sending retrofit kit
- g. Event Committee:
  - New Chair Needed.

h. Social Media and Website Development (Krissy-Melissa) DeMoulin talked about how we can expand our followers on facebook very easily by everyone sharing posts to their followers

New Business:

- a. Post Oconto and Peshtigo Area Chamber of Commerce golf outing event recap; event went well, profit of \$2100, which was donated to Peshtigo Food Pantry; next year Oconto will host
- b. Peshtigo Historical Days Participation (Cow Chip Bingo) – Chamber will not be doing cow chip bingo this year, still have open spots for volunteers to sign up for booyah
- c. Business Credit Card Application – awaiting decision
- d. Sign Up Genius – free versions available; discussed how this could be utilized now and for future; also how to integrate on chamber website

Old Business:

- a. Update Bylaws Amendment (Secretary and Treasurer Position Duties) reviewed, but cannot vote on it unless 2/3 of directors present, will send out electronically for vote
- b. Procure, build of info kiosk at fishing pier, procure, install sponsor signs (kayak and fishing pier) still waiting on communication from boy scout, may just go another route, as we want this completed by September 24.

11. Adjourn

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 September 12, 2022, Peshtigo School District