



Board of Directors Meeting
Noon Monday October 10th 2022
PELC 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 September 12th Meeting Minutes.
5. Approval of October 10th 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
8. Committee Reports:
 - a. Budget/Finance Committee (Chair - Brian)
 - b. Membership Committee, Renewal of Membership Update (Chair – Tony, Melissa)
 - c. Director Recruitment Committee, reinstate Director (Tony)
 - 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. Scarecrow Contest 2022
 - b. Peshtigo Historical Days post event review
 - c. 2022 Christmas Celebration Event-Collaboration with City of Peshtigo and Woman's Club
 - d. Discuss Secretary/Treasurer position, Volunteer or Appoint 2 Directors to study and recommend.
 - e. Membership opportunity for business advertisement postings City of Peshtigo
10. Old Business:
 - a. IRS 501.c6 Submission and status
 - b. Installation of Info Kiosk and sponsor sign at Fishing Pier
 - c. M&M Chamber of Commerce meeting, Career Education Collaboration
11. Adjourn

Next Meeting: November 14th 2022