



Peshtigo Area Chamber of Commerce Board of Directors Meeting  
September 12, 2022 Windjammer

President Tony O'Neill called the meeting to order at 12:01.

Present: Maddie Bohaczek-Stibbe, Melissa DeMoulin, Tony O'Neill, Karen Pluff, Brian Sabel, Sheryl Fugere, Mary Lock, Krissy Edgar, Patrick Rau, Katie Berman, Lori Tonn

Absent: Marquita Limberg, Marty Zeske, Mary Lou Richter, Roberta Davis

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 Lock 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 DeMoulin and seconded by Pluff to approve the August 8, 2022 meeting minutes as printed. The motion carried with all in favor.

Treasurer's Reports: A motion was made by Bohaczek-Stibbe and seconded by Fugere to approve the treasurers and kayak/fishing pier treasurers report as printed. The motion carried with all in favor.

Secretary's Report:

- DeMoulin reported that we received thank you cards from scholarship recipients, along with request Marinette County Elderly Services for volunteers.

Liaison Reports:

- School Superintendent's Report: Peshtigo School District had intruder training with Peshtigo and Marinette PD, which included basics of Alice training. Homecoming week.
- Mayor's Report:
  - Not available.
- Peshtigo Parks and Rec: Lots of events happening in Peshtigo. Historical day coming up, also Trunk or Treat with proceeds going towards free movie in the park next year.
- Wild Goose River Kayak Group – NA, Marty Zeske has chosen to resign as a director; Directors in attendance accepted this.

#### Committee Reports:

- a. Budget/Finance Committee:
  - Working with QuickBooks, downloaded current version to chamber laptop.
- b. Membership Committee:
  - DeMoulin reported that the following members renewed; Lofaro's, Windjammer and Edward Jones-Justin Oberg.
- c. Director Recruitment Committee:
  - New chair is needed for this committee.
- d. Executive Committee: O'Neill spoke about Marinette & Menominee Chamber having awards dinner at Little River Country Club.
- e. 2021 Kick-Off Dinner Committee:
  - On hold.
- f. Kayak Launch/Fishing Pier Initiative Project:
  - Proof has been approved on kiosk. Sabel has built, but needs to install
- g. Event Committee:
  - New Chair Needed.
- h. Social media and Website Development (Krissy-Melissa) Analytics of website and facebook were reviewed.

#### New Business:

- a. Update M&M Chamber of Commerce meeting, Career Education Collaboration - DeMoulin informed directors that she was attending and that she would be representing PACOC on M&M Chamber Education committee at their next meeting.
- b. Peshtigo Historical Days Event Participation (volunteers, schedule, duties) – Volunteer timeline will be shared with all who signed up to help
- c. Business Credit Card Application – Approved and cards issued to DeMoulin and O'Neill have been received.
- d. Finance Chair Quick Books Laptop – has been installed on laptop
- e. 2022 Christmas Celebration Event – Collaboration with City of Peshtigo and Woman's Club- official date set 12 – 3-22, Tonn suggested we do a letter to Santa or phone call from Santa activity as part of event.

#### Old Business:

- a. Update Bylaws Amendment (Secretary and Treasurer Position Duties) Briefly discussed closed session meeting held at Peshtigo School District on August 24 at noon. All in attendance agreed that this topic needs to be reviewed further.
- b. Procure, build of info kiosk at fishing pier, procure, install sponsor signs (kayak and fishing pier) Still hoping to have installed by September 24 for Historical Days.

#### 11. Adjourn

A motion was made by Sabel and seconded by Lock to adjourn the meeting at 1:02 pm. The motion carried with all in favor.

The next meeting will be held on October 10, 2022, Location TBD