



Board of Directors Meeting  
Wednesday November 16<sup>th</sup> the 2022  
11:30 Closed Session Directors  
12:00 Return to Open Session  
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 October 10<sup>th</sup> Meeting Minutes.
5. Approval of November 16<sup>th</sup> Treasurer's Reports
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 (Tony)
  - d. Executive Committee (Tony, Melissa)
  - e. 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. Recap Scarecrow Contest 2022
  - b. Volunteer Schedule for Preparation, and Event Day Community Christmas Celebration Event
  - c. Discuss monthly chamber meeting dates, take action if necessary
  - d. Discuss Secretary/Treasurer position, take action if necessary
  - e. Recap WASB Honor Roll Recognition
10. Old Business:
  - a. 501 C 6 and Tax Preparation Update
  - b. Installation of Info Kiosk and sponsor sign at Fishing Pier
  - c. M&M Chamber of Commerce meeting, Career Education Collaboration (Update)
11. Adjourn

Next Meeting: December 12<sup>th</sup> 2022 (TBD)