



Board of Directors Meeting

Noon

Monday December 12<sup>th</sup> 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. Review and Discuss Secretary/Treasurer position, take action as necessary
5. Approval of November 16<sup>th</sup> Minutes.
6. Approval of November 16<sup>th</sup> Treasurer's Reports
7. Secretary's Report.
8. 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 (Melissa and Krissy)
9. New Business:
  - a. Recap Community Christmas Event 2022
  - b. Co-Sponsorship request for Historical Day Band (Michigan Shivers)
  - c. Thank You Cards-Sponsorship, Donations for 2022 Christmas Event
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 (Melissa)
11. Adjourn

Next Meeting: January 9<sup>th</sup> 2023 Peshtigo School District Office Conference Room