



Almont Area Chamber of Commerce Board of Directors



Minutes – 20-February, 2019 Meeting at Maria's

Attendance: Members Present: 2018 directors: Michelle Belesky, Jim Ligon *By Phone*: Wayne Sutherby, Christy Yarbrough *Absent*: Joe Mack, Wes Wagester *Proposed New Board Members*: Lisa Kniesteadt, Andy Roosa

- 1.) Meeting called to order 8:40am
- 2.) Approval of Treasure's report – Christy Yarbrough moved to approve report, Michelle Belesky supported. **Motion Carried**
- 3.) Approval to pay Bill to Print Shop for window decals – Christy Yarbrough moved to approve, Michelle Belesky supported. **Motion Carried**
- 4.) Motion by Christy Yarbrough to bring Andy Roosa & Lisa Kniesteadt on Board of Directors, pending member vote. Michelle Belesky supported. **Motion Carried**
- 5.) **New Items**
 - a. Board Member elections – to be held at next regular membership meeting. Jim Ligon will compose sample ballot & email to existing and potential board members
 - b. Next Member Luncheon Meeting – invite our local representatives to be out guest speakers. Christy Yarbrough will contact Imlay City Chamber to invite them to join us, as well as the Bell's to inquire on holding luncheon at their location. Jim Ligon and Andy Roosa will reach out to the Representatives to secure a date
 - c. Almont High School Scholarship Sponsorship – The Chamber will again provide \$250 towards the scholarship. The Ligon fund will match the \$250, plus any additional funds donated by any other businesses/individuals who would like to donate, up to \$1000.
- 6.) Special Board Member Meeting will be held Thursday February 28th at 8:30am at Mandy J Florist to create and review proposals for:
 - a. Chamber Website – updating and managing
 - b. Fundraising activities
 - c. Directory
- 7.) Adjournment –
 - a. Christy Yarbrough had to leave the meeting at 9:02am
 - b. Meeting adjourned at 9:38am