



**Almont Area Chamber of Commerce Board of Directors**



Minutes – 19 June, 2019 Meeting at Maria's

Attendance: Members Present: 2019 directors: Christy Yarbrough, Andy Roosa, Jim Ligon, Michelle Belesky, Lisa Kniesteadt; Absent: Wayne Sutherby, Wes Wagester

- 1.) Opening and welcome at 8:44
- 2.) Approval of the Secretary's Minutes from May 2019 Board Meeting –Andy Roosa motioned to Approve as presented, Lisa Kniesteadt Supported **Motion Carried**
- 3.) Approval of the Treasurers report --Christy Yarbrough motioned to Approve as presented, Lisa Kniesteadt Yarbrough Supported. **Motion Carried**
  - a. Also Noted – Jim Ligon Filed the IRS Form 990-N
- 4.) Correspondence – None.
- 5.) **New Business**
  - a. New Businesses in the area

Christy offered to reach out to the new Driving Range to offer a Ribbon Cutting Ceremony

Sippin' in the Mitten – Community Open house is set for July 27th
  - b. Networking Group – It was suggested to move meeting location to Sippin' in the Mitten once they get opened. Rules were updated to open up to more businesses
  - c. Upcoming Events
    - i. July 11<sup>th</sup> – Concert in the Park 7pm
    - ii. August 15<sup>th</sup> – tentative date for Lunch & Learn at Heather Hills, Possible presenter Andy Roosa on Leverage your business for your retirement
    - iii. September – date to be determined, possible topic Cyber Security
    - iv. October – date to be determined, possible meet & greet meeting with Village, Township, and DDA
  - d. Heritage Festival – Sept 13<sup>th</sup> & 14<sup>th</sup> --- The Chamber will have a table. We will look into possibly purchasing a new banner
- 6.) WhatsApp – All Board Members joined to be able to connect easily
- 7.) Adjournment at 9:38am