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

Minutes for Wednesday 20 November 2019 Meeting at Maria’s

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

1. Opening and welcome at 8:37am – Christy Yarbrough opened the meeting and noted we had a quorum
2. Approval of the Secretary’s Minutes from October 2019 Board Meeting –Christy Yarbrough moved to Approve as presented, Andy Roosa Supported Motion Carried
3. Approval of the Treasurers report –- Wayne Sutherby motioned to approve as presented, Andy Roosa Supported Motion Carried
4. Correspondence – None
5. **New Business**
	1. Lisa is still working on finishing membership list on our website – the list is up to date, just needs to add website links, etc.
	2. Networking Group – discussion around starting a 50/50 raffle at each meeting – Maybe for a Sippin’ in the Mitten Gift Card. Also discussed passing out a “Chamber Benefits” flyer and have membership applications on file
	3. Holly Day Parade/Home Decorating Contest
		1. Will announce today, prizes will be given for 1st,2nd & 3rd place from local Chamber businesses. Judging will be Dec 8th & Winners will be announced Dec 9th
6. Adjournment at 9:33am