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

Minutes for Thursday 16 October 2019 Meeting at Maria’s

Attendance: Members Present: 2019 directors: Christy Yarbrough, Andy Roosa, Jim Ligon, Lisa Kniesteadt, Wayne Sutherby; Absent: *Michelle Belesky, 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 September 2019 Board Meeting –Andy Roosa moved to Approve as presented, Jim Ligon Supported Motion Carried
3. Approval of the Treasurers report –- Jim Ligon did not submit the treasurers report – he was missing the pay pal data – he will get from Lisa and send out to the board.
4. Correspondence – None
5. **New Business**
	1. New Business in the area, OZ Hydro Dipping in the Almont Saddlery Building
	2. New members: Back Yard Creations (Chris), Shirt Hanger – Sharp Threads LLC (Trish Feldman – 3519 Van Dyke, Unit B)
	3. Renewing Member: Victora USA (Jim & Deepak)
	4. Networking Group – meets at **Sippin' in the Mitten**
	5. Ribbon Cutting: Tuesday, November 5th at 9am for a Ribbon Cutting to welcome Sippin’ In The Mitten and Aurora Realty Group to Downtown Almont. Location: 102 S. Main St., Almont! – please try to be there – we will have our regular (albeit shortened Networking group at 8:30 at Sippin in the Mitten) so you’ll be there already!
	6. Upcoming Events
		1. Almont Lions and DDA 22nd ANNUAL **SPOOKY TIME** BASH – 10/26/19 – Downtown Merchant Trick or Treat 5-8pm Thursday 10/31/19 - It was moved by Andy, supported by Wayne to authorize $200 for the Lion’s, after discussion, motion passed
		2. Holly Day Light Parade **– 7pm Saturday December 7th 2019** – there was general consensus that we will put together a decorating contest – Jim will share what we have done in previous years for discussion.
6. **Old Business**
	1. Heritage Festival – Sept 13th & 14th – discussion
	2. Lunch & Learns – the Board decided to work on programs for the new year. No Tentative date set
	3. Board Nominations for 2020 membership year: current board will serve if nominated, plus additional potential board members discussed
7. Adjournment at 9:29am