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

*Prior to official start to meeting, Thomas Baker from the Almont Post Office gave a short presentation on a direct mail offer. We will consider as an option for our Chamber Directory

- 1.) Opening and welcome at 8:48am
- 2.) Approval of the Secretary's Minutes from August 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, Andy Rossa Supported. Motion Carried
- 4.) Correspondence None

5.) New Business

a. New Businesses in the area

Almont Community Church – Erin Lang applied for membership, Lisa to verify that it was for the church.

- b. Networking Group -- first meeting at Sippin' in the Mitten had a nice turnout. Andy is sending Thank You notes to all new members in attendance. We will have Chamber membership sign-up sheets at the next meeting. Everyone is encouraged to bring a friend to the next meeting
- c. Membership Drive Michelle will send out a "Chamber Membership Benefits" flyer that she has for board review
- d. Upcoming Events
 - i. Nomination Meeting our Annual board member nominations & voting meetings need to be scheduled
 - ii. 2020 Lunch & Learn/Networking Events proposed Schedule:
 - 1. Jan Lunch
 - 2. March Evening
 - 3. May Lunch
 - 4. July Evening Driving range? Pre-outing kickoff?
 - 5. September Golf Outing mid-week day
 - 6. November evening giving thanks event/food drive

6.) Adjournment at 9:29am

LOCAL ALMONT AREA EVENTS

Park & Rec Board Meetings – 4th Thursday of the month 7:00pm

DDA Board Meetings – 4th Wednesday of the month

Village Council Meetings – First and Third Tuesdays of every month at 7:30pm

Township Council Meetings – 2nd Monday of the month at 7:00pm

Almont Homecoming 08/08/2020 – 1st Tuesday of the month 7:00pm