



Almont Area Chamber of Commerce Board of Directors

Minutes – 21 August 2019 Meeting at Maria's at 8:30 am



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

- 1.) Opening and welcome
- 2.) Approval of the Secretary's Minutes from July 2019 Board Meeting –Ligon moved supported by Kniestadt to Approve as presented, **Motion Carried**
- 3.) Approval of the Treasurers report --Roosa moved, Supported by Kniestadt to Approve as presented, **Motion Carried**
- 4.) Correspondence – none
- 5.) **New Business**
 - a. New Businesses in the area

Muir Funeral Home, Driving Range, Sippin' in the Mitten, Aurora Realty
 - b. Networking Group -- Meeting location will move to Sippin' in the Mitten once they get opened.
 - c. Membership Drive – *need to reSet* date of 08/14 2pm to meet & make personal visits to businesses.
 - d. Upcoming Events
 - i. Lunch & Learns – September 12 use a speaker available to us from the MI Chamber. Date set for September 12th, at Heather Hills
 - ii. Heritage Festival – Sept 13th & 14th – discussion around giveaways, possible Cornhole Boards and a gift basket full trinkets/certificates from local business. Ligon moved, supported by Roosa to approve a check for \$100 to sponsor, **Motion Carried**
 - e. Mug Order – Kniestadt will see what price we can get if we combine with Sippn' in the Mitten Mug Club order – current mug – last order of 100 was \$800 including art work – Yeti White Printed from Sippn' in the Mitten is \$32.50 list
 - f. Fund Raising – Christy suggested a Reverse Raffle
- 6.) **Old Business**
- 7.) Adjournment at 9:38am

Respectfully Submitted, - Jim Ligon