

Siren Chamber of Commerce, Inc.

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Siren Chamber of Commerce Board Meeting Agenda

July 9th, 2024, 9am at Village Hall

Present: Jenni Smith, Kim Bruss, Becky Popp, Wayne Koball, Chris Sybers, Sara Reimann, Peggy Ormann, Dave Alden, Todd Cutler, Kevin Shetler

Call to Order: Chris called the meeting to order at 9am

Approval of the Treasury Report: Wayne motioned to approve, Becky seconded, M/C

Approval of Minutes from June 11th, 2024: Dave motioned to approve, Sara seconded, M/C

Approval of Agenda: Dave motioned to approve with the addition of Golf Scramble discussion,

Sara seconded, M/C

Old Business:

Social Media Update: Sara will give an update including a website status update. Great 30 days, FB had 7k reach & 1,700 engagements.

3rd & 4th Events: Overview of what went well and improvements for next year. Great turn out and participation for each event. Dave made a motion to book The Dweebs for the 2025 St Dance, Sara second, M/C

Harvestfest: Pricing information for inflatables. \$400 for inflatable "obstacle course" & bounce castle. Jenni will reach out to vendors to gauge interest and decide how to proceed from there regarding the Craft Fair.

New Business:

All Member Meeting: Location and dinner options discussion.

Closed session: Convene Closed Session-convene to closed session under Wis. State Statue $19.85(1) \odot \epsilon$ (f) (g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considerations of financial, medical, social, or personal information; and to confer with legal counsel who is rendering oral or written advice. Dave made a motion to begin closed session, Sara seconded, M/C. Dave made a motion to donate funds to the Siren Fire Dept for their help with the Street Dance and give gift cards to several other volunteers that helped with 3 & 4th activities, Chris seconded, M/C. Chris motioned to end closed session, Dave seconded, M/C.

Next Board Meeting: August 13th, 2024

Meeting Adjourn: Sara motioned to adjourn, Peggy seconded, M/C