

Siren Chamber of Commerce, Inc.

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Siren Chamber of Commerce Board Meeting Agenda Oct 8th, 2024, 9am at Village Hall

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

Approval of the Treasury Report: Sara made a motion, Kim 2nd M/C

Approval of Minutes from Aug 13th, 2024: Sara made a motion, Becky 2nd M/C

Approval of Agenda: Becky made a motion to approve with the addition of a 2027 road construction discussion and Dan Milota introduction and potential Board member discussion, Sara 2^{nd} M/C

Old Business:

Social Media Update: Sara will provide an update including a website status update. *Facebook and Staying Connected app receiving increased views*.

Annual All-Member Awards Dinner: Discussion about suggestions given by attendees regarding website and social media exposure, light/sign competition at the park, and a family oriented performance and/or activities prior to the St Dance. Suggestion given to include a purpose and timeline (social hour, dinner, presentation, questions & comments) in the invitation/advertisement for the Awards Dinner along with more emphasis on winners of the Best of categories.

Harvestfest: Despite the storms and rain it was fairly well attended with around 40 vendors and non-profits.

Showcase Siren Featuring Taste of Siren: Discussion on what went well and what can be improved for next year. *Consider changing date, decide on a specific "goal" for both Harvestfest and SSFTS. Discussion to continue at the next Board meeting.*

New Business:

Siren School District: Kevin Shetler would like to speak about the November Referendum. *Partial new roof and boilers needed.*

Trunk or Treat: Board Member(s) available to attend and hand out candy. *Wayne and Kevin will be present.*

Holiday Season: Discussion about plans for the upcoming months regarding lights, parade, etc. Lighting of the Park Nov 30th, Parade held Dec 7th at 5pm with lighting of the tree on Main to follow, Business/Resident light competition will be held again.

Siren Fire Dept: Chamber Bucks fund matching request for upcoming fundraiser. Wayne motioned to donate \$250 Chamber Bucks to the fundraiser, Sara 2^{nd} M/C.

Road Construction: Siren Chamber will gather information, be proactive, represent and support businesses before and during the process. Discussion to continue at the next Board meeting. **Dan Milota:** Purchased Square One 16 months ago and would like to join the Chamber Board. Wayne motioned to add Dan to the Board as a replacement for Peggy Ormann until the 2025 Annual Meeting.

Next Board Meeting: November 12th, 2024

Meeting Adjourn: Motion made by Becky, Sara 2nd M/C