

Albion Chamber of Commerce-Board Meeting Minutes

April 11, 2022

Members Present: Chris Magnuson (P), Sandy Petrie (S), Sharon Leitch (T), Mariah Keirn, Ken Cripe, Carla Fiantt (VP), Kay Craig Resigned, Tammy Luce, Tony Feichter
Others present: Steve Hook, Pattie Gatman, Lori Gagen

Meeting was called to order at the CN board room by Chris at 12:00 pm.

Minutes: Minutes from the March 14, 2022 meeting as well as the treasurer's report were reviewed with Ken making a motion to approve the minutes and accept the treasurer's report. Mariah seconded, motion approved.

Treasurer's Report: Beginning Balance (12/13/21): **\$14,353.75 (Corrected using last month's balance)**

Revenue: **\$2,953**

Dues: \$1,318

Flag Program: \$1,350

Annual Meeting: \$285

Expenses: **\$2066.59 (Corrected for voided KPC Cougar ad of \$50)**

 Yahoo: \$23.99 (April internet)

 Ebay Sales: \$1,863 (40 flags, 10 poles)

 Postage: \$69.60 (stamps for annual meeting)

 KPC: \$110 (annual meeting invitations)

Bank Balance (3/11/22): **\$15,240.16**

Introductions: Everyone introduced themselves for potential new board members Pattie Gatman and Steve Hook

Old Business:

Website: Lori Gagen was present to clarify some questions concerning her website proposal. A proposal was also received from Kelly Company. After some discussion, Ken made a motion to approve Catchy Creations for work to recreate the website. Mariah seconded, motion approved unanimously. Lori's connections to the Albion community and understanding of Chamber projects as well as examples of previous work and her ability to adapt to our needs were important to the board.

Annual meeting: The agenda for the April 28th annual meeting was finalized. A reminder to all who have not yet rsvp'd to the event will be sent out. **PLEASE send in your RSVP's if you haven't.** This is the first time since the pandemic we are able to get back together and update each other on what is new in our community business world.

Chamber Dues: We still have some businesses that need to pay dues.

Garage Sale & Goodwill Truck: The garage sale is May 5-7 and only 16 have signed up at this time. This is a great benefit for our community as the Chamber takes care of the normal permit requirement! The Goodwill truck is a go for May 14th with help from Kay and her crew from the ARC as well as Ken.

Budget for 2022: Ken made a motion to approve the finalized budget for 2022, Mariah seconded, budget approved.

Flowers/Fountain: Chris updated the board on this project. She is purchasing flowers locally from Doc's Hardware. Mariah confirmed that the FFA teachers will be working with their classes to have a plan ready for as early as fall this year (bulbs need to be planted in the fall). The hope is that our CN students will be able to continue to help sustain the fountain area landscaping well into the future.

Flag Program: Ken needed about 37 sponsors to break even this year on expenses and has already surpassed that with 43 sponsors so far. With the deadline still a few weeks away, we hope to still meet our goal of 70 or more sponsors. This has been a wonderfully supported program for Albion and our veterans.

New Business: None

Announcements/Functions/Dates/Events:

Annual Meeting - Apr 28th at Blessed Sacrament with social hour at 5 and dinner at 6.

Town Wide Garage Sale - May 5-7

Goodwill Truck - May 14 (9-noon)

Adjournment:

Meeting adjourned at 1:15 pm.

Next Meeting: Next meeting will be May 9th at noon at the CN Central Office board room.

Submitted: Sandy Petrie