

## Albion Chamber of Commerce-Board Meeting Minutes - February 13, 2023

*Members Present: Chris Magnuson (P), Sandy Petrie (S),  
Sharon Leitch (T), Mariah Keirn, Kay Craig, Pattie Gatman  
Absent: Steve Hook, Carla Fiandt (VP)*

**Meeting was called to order** at the Noble County Public Library (Oasis) by Chris at 12:05 pm.

**Minutes/Treasurer Report:** Minutes from the January 9, 2022 meeting were reviewed along with the treasurer report. Mariah made a motion to approve the minutes of January and the annual meeting and accept the treasurer's report. Kay seconded, motion approved.

### **Treasurer's Report:**

Beginning Balance (1/9/23): **\$10,578.42**

Revenue: **\$3,965.78**

**Dues: \$3,335.78**

**Annual Meeting: \$630**

Expenses: **\$3,048.87**

**Albion Lion's Skatepark: \$250**

**St. Martin's Healthcare: \$50**

**Cancer Svcs of NE Indiana: \$100**

**Drug Free Noble County: \$100**

**Albion Postmaster: \$78**

**Christmas in Village: \$922.87 (\$622.87 expenses, \$300 thank you gifts to helpers)**

**Annual Meeting: \$1,548 (\$385 flowers, \$135 invites, \$200 brd retirements, \$828 dinner/tip)**

Bank Balance (1/9/23): **\$11,495.33**

### **Old Business:**

**Annual meeting:** All felt that the annual meeting went well and that February was a good month to hold it. There were 46 in attendance with many new faces. Chris thought it was wonderful that the board members spread out to the different tables to mingle with the members over dinner.

### **New Business:**

**Flag Program:** After some discussion, Sandy said that she would take over the flag program since she already does the posters for it. Mariah will get her the folder that Ken left with information.

**Town wide Garage Sale:** Pattie is working on this and just needed goodwill truck info before posting it in the paper in March. The event will be May 4-6.

**Goodwill Truck:** Kay has made the arrangements for the May 13th date from 9-noon. She emphasized that NO FURNITURE will be accepted per Goodwill policies.

**Reimbursement:** Chris requested reimbursement for stamps and door prize gifts for a total of \$116.10. Sandy made a motion to approve, Patti seconded, motion approved.

**Annual Membership Drive:** Chris thought that we are over 50% complete on the annual memberships and mentioned that we have some members that have renewed after receiving their first year free. She said that we have also gotten some new members through the "county" membership agreements.

**2023 Chamber Officers:** It was discussed and voted on to remain the same. Chris President, Carla Vice, Sharon Treasurer and Sandy Secretary

### **Announcements/Functions/Dates/Events:**

**Town Wide Garage Sale - May 4-6**

**Goodwill Truck - May 13th (No Furniture)**

**Adjournment:** Meeting adjourned at 12:45 pm.

**Next Meeting:** Next meeting will be March 13th at noon at the CN Central Office board room

Submitted: Sandy Petrie