

Albion Chamber of Commerce-Board Meeting Minutes

November 14, 2022

**Members Present: Chris Magnuson (P), Carla Fiandt (VP),
Sharon Leitch (T), Mariah Keirn, Ken Cripe, Steve Hook, Kay Craig**

Also Present: Tammy Luce

Members Absent: Sandy Petrie (S), Pattie Gatman

Meeting was called to order at the CN board room by Chris at 12:03 pm.

Minutes: Minutes from the October 10, 2022 meeting as well as the current treasurer's report since the last meeting 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): **\$11,334.73**

Revenue: **None**

Expenses: **\$756.31**

Cancer Services NEIND donation: \$100

Black Pine Animal Sanctuary donation: \$250

Carla Fiandt Halloween Party Supplies: \$248.05

Halloween prize money to Carla: \$70

Albion Village Food-Halloween supplies: \$88.26

Bank Balance (9/12/22): **\$10,578.42**

Old Business:

Christmas in the Village December 2nd: The theme this year is "Christmas Movies". Tammy stated 14 entries so far with an approximate deadline of Nov.21st. Pastor John Dingedine will be present for scripture reading. CN Choir will be singing. We may have an online song music link for the song words for the public. Santa will be at Doc's Rental. John Moorhouse is bringing in Santa and his crew. Tammy and Chris will do the candy bags. Tammy will have prizes for the kids who get a "golden ticket" in their candy bag. BeNoble gift cards may be an option also. No live reindeer this year that we know of. Tammy will get the rolling sign and letters to Santa mailbox downtown. Kay and Steve will help Tammy return letters to the children. Mariah will devise a back-up plan should the tree not light for some reason. Eric Custer and Crew got the tree decorated and will possibly put the lighted reindeer out. Keep in mind this is Tammy's last year to Chair this event.

Chamber Budget 2023: This was discussed and a few minor changes were made. We will ratify the budget at the next Board Meeting.

Annual Chamber Meeting Feb.2,2023: Ken Cripe is taking his well-deserved retirement. We will need someone to step up and take over the Flag Program. We will decide on the menu at the next board meeting. Chris will print out the membership dues forms to be mailed with the annual meeting invitations.

New Business:

Cancer Services of NEIND sent a letter thanking us for our \$100 donation. Last year they helped 4300 individuals.

Chris has been contacted by the Albion Skate Park fundraisers and will put a possible donation on our next agenda.

Chris will be converting the minutes and agenda to pdf files so they are more accessible to viewers and can be posted on our website.

Halloween Party Wrap Up: This year was the poorest attendance. Contributing factors could have been a lot of events and the weather was rainy and cold.

Announcements/Functions/Dates/Events:

Christmas in the Village: December 2 with parade at 6pm and Tree Lighting and Santa after.

Adjournment:

Meeting adjourned at 1:00 pm. Ken and Mariah motioned and seconded.

Next Meeting: Next meeting will be December 12th at noon at the CN Central Office board room.

Submitted: Chris Magnuson with help from Kay Craig