

**BRILLION CHAMBER OF COMMERCE
BOARD MINUTES**

July 12, 2017

Brillion Community Center

12:00 PM

1) CALL TO ORDER: Jason Ruebl called the meeting to order at 12:09 PM.

ROLL CALL: Present were, Linda Alger, Joanne Moehr, Tim Hanson, Doug Neils. Also present were Karen Novy, Jason Ruebl and Lori Gosz as non-voting members. Absent was Jennifer Kolberg, Jennifer Schmidlkofer, Callie Barribeau, Shannon Shinsky, Cheryl Welch, Wendy Allen and Nick Madison.. Chamber member invite was Briana Abel.

2) APPROVAL OF THE AGENDA:

Motion –Tim Hanson made a Motion to Approve the Agenda. Seconded by Joanne Moehr. Call vote taken. Motion carried. Agenda Approved.

3) APPROVAL OF MINUTES –April 2017 Minutes.

Motion – Joanne Moehr made Motion to Approve Minutes. Seconded by Doug Neils. Call vote taken. Motion carried unanimously.

4) PRESIDENT’S REPORT: Jason Ruebl acting president: N/A

5) SECRETARY-TREASURER REPORT:

Karen Novy presented July Secretary’s report and May & June’s Treasurer Financial Report. Savings \$14474.68; Chamber Bucks \$233.24 and PayPal Acct. 1327.15

Motion – Tim Hanson made a motion to approve the Secretary & Financial Reports. Seconded by Doug Neils. Call vote taken. Motion carried unanimously.

6) COMMITTEE REPORTS:

A. Retail Committee: (Board Liaison Doug Neils):

- a. Shop Local/Coupon Book:** All remainder coupon books were dispersed at the Brillion Light Parade and dropped off at Econofoods. The t-shirts worked out great for the volunteers to wear. Volunteers were Jennifer Schmidlkofer, Kaitlyn Schmidlkofer, Linda Alger, Callie Barribeau, Tim Hanson and Karen Novy. Jason Ruebl mentioned that we should ask those members who were in the book if they received any responses from being in it.

b. Chamber Bucks:

- B. Membership Committee:** (Board Liaison Joanne Moehr). Joanne Moehr mentioned that there is still not a committee. Lori Gosz and Joanne discussed the welcome folder and that the city and the chamber should coordinate this project.. Joanne should call Kelly at the city hall with any questions.
- C. Website Committee:** (Board Liaison Karen Novy) Karen Novy met with Keith Krepline regarding adding a chamber member of the month page and gave him all the info. Still waiting for results.

7) NEW BUSINESS:

- A. Next Meeting:** The next meeting will be held at the Village Hearthstone on August 16 at noon.
- B. Invite Chamber Member to Meeting:** Briana Abel from Brillion West Haven spoke about currently has a waiting list but 2 rooms are open. She also mentioned that they are looking for caregivers.
- C. After 5 Social Event:** Karen Novy mentioned that Bakkheia has chosen August 10 for their After 5 date. Brillion Power Equipment may possibly have one in fall and Doug Neils would like to be involved.

D. Golf Outing: Karen Novy mentioned that their currently 92 golfers registered. The best so far. She asked for a donation update from the list and still looking for volunteers. The Early Bird Sponsor winner was chosen and the lucky winner is Endries.

E. Fall Banquet: Karen Novy mentioned that the Fall Banquet is booked at Cobblestone and she is waiting for the contract from the comedy club. There will be 2 performers for \$250 for an hour.

8) OLD BUSINESS:

A. Review By-laws, Budgets and Audit Accounts including Payroll: Joanne Moehr mentioned that next month she would like to meet with Karen Novy regarding the quarterly audit.

9) RDA: - Cheryl Welch- Not available.

10) CITY OF BRILLION: - Lori Gosz – Lori mentioned that Cheryl Welch has resigned from the RDA position and Lori will be the current liaison. Mary Kohrell, Community Economic Development Director has agreed to assist on 2 main projects. And they are the downtown redevelopment square (a public meeting will be happening soon) and the Brillion Iron Works property. An economic team has been put together and meets every 2 months. The BIW site is listed a Milwaukee realtor. The city has a green team ready. The RDA will be meeting on July 13. The city council is looking at the idea of implementing a wheel tax for those residents living in Brillion. This additional money would be placed in a kitty to use towards road repairs and possibly the trails. Kelly Burkhardt from city hall is working on the city website and adding things like the farmers market info. The RDA will be discussing the farmers market at this next meeting to get all the facts right.

11) SCHOOL DISTRICT UPDATE: – Nick Madison- Not available

ADJOURNMENT: Motion Doug Neils moved to adjourn. Seconded by Linda Alger. Call vote taken. Motion carried unanimously. The meeting adjourned at 1:15 pm

Respectfully Submitted

Karen Novy, Secretary/Treasurer – Brillion Chamber of Commerce