

TURTLE LAKE AREA CHAMBER OF COMMERCE  
MEETING MINUTES  
JULY 1<sup>ST</sup>, 2009

Chamber President Pam Matye called the meeting to order at 5:37p.m. on Wednesday, July 1<sup>st</sup>, 2009 at the Stop Inn Restaurant, located at 1396 3-1/2 Street, Turtle Lake, Wisconsin.

Roll Call: Present: Pam Matye, Ken and Judy Ahlberg, Dawn Norton, Ken and Connie Mandley, and Danielle Maxwell.

Review of Agenda: The agenda was approved as presented.

SECRETARY'S REPORT: Minutes were presented. It was moved by Matye and seconded by Mandley to approve the Secretary's report and minutes as presented. Motion Carried.

TREASURER'S REPORT: Beginning of the month balance of \$2,814.55 and end of the month at \$3,717.95. Ahlberg reported that there were many transactions for the month and that there is one outstanding bill with Halco Press. Spring Market Day was reported to have net revenue of \$245.40. A membership list was distributed with those that have renewed, over half renewed. New Chamber member was Turtleback Apartments. It was moved by Maxwell and seconded by Mandley to approve the Treasurer's report as presented. Motion Carried.

COMMITTEE REPORTS:

Chamber Parade: Maxwell stated that help was needed with the Kiddie Parade. There was discussion regarding advertising on WJMC during the Turtle Lake Fair. There was also discussion of the Chamber having an entry in the Parade.

Hunt for the Golden Turtle: Maxwell reported on the status of the hunt and explained the schedule of clues.

Cars in the Park: It was moved by Matye and seconded by Norton to sponsor a trophy for the Cars in the Park event on August 9, 2009 not to exceed \$25.

BUSINESS ANNOUNCEMENTS/UPDATES:

Matye informed the group that the Stop Inn held their anniversary celebration which had a good turnout and that the new patio is completed with other improvements close to completion.

Norton's Service Center now carries Hustler – Zero Turn lawnmowers.

OLD BUSINESS:

WI Colorfest Weekend: Ahlberg and Maxwell provided an update on events and stated that there would be a meeting of the sub-committee on August 4<sup>th</sup>. J. Ahlberg explained the Pumpkin Contest and the need for a farm scale.

Membership Dues: There was discussion of late renewals and encouragement for more participation and new members. Certificates were distributed.

NEW BUSINESS:

Chamber Picnic: It was moved by J. Ahlberg and seconded by K. Ahlberg for the Chamber Family Picnic to serve baked chicken, potato salad, fruit salad, dinner rolls, and root beer floats at the price of \$5 per individual and \$10 per family. Motion Carried.

It was moved by J. Ahlberg and seconded by Matye to award four door prizes of Chamber Bucks to attendees of the Chamber Family Picnic in the following amounts, one \$25, two \$10, and one \$5, and winners of mini-tournaments and games played at the picnic get a second chance in the drawing. Motion carried.

FUTURE BUSINESS: Goodie Bag items have been requested for the Car Show entrants to help promote local businesses.

NEXT MEETING: The next meeting would be on Wednesday, August 5<sup>th</sup>, at 6:00pm at the Stop Inn.

ADJOURNMENT: The meeting was adjourned at 6:32pm.

Prepared by:

Danielle Maxwell  
TLACC Secretary