

TURTLE LAKE AREA CHAMBER OF COMMERCE
MEETING MINUTES
AUGUST 5TH, 2009

Chamber President Pam Matye called the meeting to order at 6:46p.m. on Wednesday, August 5th, 2009 at the Stop Inn Restaurant, located at 1396 3-1/2 Street, Turtle Lake, Wisconsin.

Roll Call: Present: Pam Matye, Dawn Norton, Ken Mandley, Ken Ahlberg, and Danielle Maxwell; as well as other chamber members, staff and family members for the annual Chamber Family Picnic. Absent: Penne Thill.

Review of Agenda: The agenda was approved as presented.

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

TREASURER'S REPORT: Beginning of the month balance of \$3,717.95 and end of the month at \$3,630.90. Ahlberg reported that there was \$70 worth of Chamber Bucks redeemed for the month of July and year-to-date total of \$8,520. Ahlberg distributed a listing of current members. It was moved by Friday and seconded by Norton to approve the Treasurer's report as presented. Motion Carried.

COMMITTEE REPORTS:

Chamber Parade: Schradle provided a recap of the event, noting some of the changes for '09 and that it was overall quite successful.

Hunt for the Golden Turtle: Maxwell reported that the turtle was found by Caden, Lucas and Anika Torgerson which was hidden beneath the ramp to the warming house in the Village Park.

WI Colorfest Weekend: Dunlop reported that there was a good response from vendors to the Energy Show that will be held during the event and that the planning is coming along as we approach the fall.

BUSINESS ANNOUNCEMENTS/UPDATES:

Norton's Service Center will be the location of the Cheerleaders Car Wash fundraiser, 1:00pm – 7pm

OLD BUSINESS: None.

NEW BUSINESS: None.

FUTURE BUSINESS: None.

NEXT MEETING: The next meeting would be on Wednesday, September 2nd, at 5:30pm at the Stop Inn Restaurant.

ADJOURNMENT: The meeting was adjourned at 6:55pm.

Prepared by:

Danielle Maxwell
TLACC Secretary