

MEETING MINUTES
Boscobel Chamber of Commerce
Membership/Board Meeting
Boscobel Area Health Care
November 13, 2007

Old Business

Jean Roth motioned to approve October minutes and financial report. Deb Randall 2nd the motion.

Holiday Season Planning – Jean reported on the planning for the holiday season. A decision to have the Bosco Bucks boxes in the local businesses with prizes needed to be approved. In the past, 11 - \$25 and 2 - \$50 were given out to the winners. Deb Randall motioned to give the Bosco Buck prizes, Frank Hackl seconded the motion. Businesses will be having open house. Jenny for Quent's will be doing ornaments for the kids. The 4-H group will be having food at the Tuffley Center. Laura will be getting a chair for Santa. The parade will be at noon this year instead of at night.

Holiday Decorations – Work with City of Boscobel – Arlie Harris is budgeting \$1,500 for the city toward holiday decorations for next year and the Chamber has been asked to donate an additional \$750 toward the decoration. It was suggested we ask local businesses to help out with some of the cost of the Chamber's portion (\$750).

New Business

New Welcome Packs – Laura had all of the turkey decals put on the bags for the welcome bags. Now that the turkey decals have been used up we should come up with a different design. An idea to have a contest to create a new design was presented. Also, Laura said that if anyone needed a new welcome bag to let her know because they are ready for distribution.

Beach Party – There was no one interested on the Chamber to be in charge of the Beach Party for 2008. The committee decided to drop the Beach Party and replace it with the Art by the Stream event for 2008. Jean Roth motioned to drop the Beach Party and Dr. Smith 2nd the motion.

Chamber Budget for 2008 – Laura presented a draft for a budget for 2008. It was Laura's first attempt at putting a budget together. The budget needs some work and Brad Bodenbender volunteered to help in the 2008 income, expenses, and net amounts for presentation at another meeting.

Chamber Annual Dinner Guest Speaker Ideas – The Chamber committee came up with some very good suggestions on guest speakers for the dinner in January. The committee felt that James Schneider would be an excellent choice for a speaker. The concern was if he would charge us or if he was already booked. Laura Steele would contact him to see if he was available.

Replacement Board Member Ideas – Some suggestions for future board members were Robin or Rhonda from Surplus Liquidators, BAHC representative, Glenda from Just About Kidzzzz, and Filbacks.

Meeting Adjourned.