



Saint Helen Chamber of Commerce

P.O. Box 642

1833 (Suite A) N. St. Helen Road

St. Helen, Mi 48656

Email: sainthelen_chamber@yahoo.com

BOARD OF DIRECTORS MEETING

Richfield Township Hall, 1410 N. Saint Helen Road, Saint Helen, Mi 48656

August 30, 2021

- I. Meeting Called to order at 6:02 p.m., the pledge of allegiance was recited by all
- II. Roll Call taken, Bev VanMeter, Jan Waltz, Kathy Jernigan, Ray Wlosinski(exc), John Sutter, Vijay Kumar, Torrie Wright (unexc.)
- III. No additions to agenda
- IV. No guest in attendance
- V. Motion by John Sutter and seconded by Jan Waltz to approve the minutes from the July 26th meeting.
Motion Passed
- VI. Treasurer's report given by Kathy Jernigan. Balance \$4991.95, reflecting all income and expenses plus \$459.00 of DDA account. Report to be filed for future audit.
- VII. Ray Wlosinski not in attendance so there is no president's report
- VIII. Committee Reports
 - a. Memberships---they are coming in through the mail, but there are some that will need to be visited. Vickie is sending out 2nd notices to members that have not rejoined for this year. Kathy was at Quest Golf in HL and they are planning on joining.
 - b. Raffles---nothing to report
 - c. No additional committee reports
- IX. Old Business
 - a. Golf Outing—Scheduled for 9/26. Kathy to get gift certificates for golfers. She has 6 or 7 teams firm as of this meeting date. Need 10 teams to make money and limited to 12 teams. Vijay to supply several items for gifts for the players. Vickie will repost on facebook that there is still room for teams
 - b. Quilt Show – Scheduled for 10/11. The Barn @ Evergreen Farms making their space available for the quilt show/tour. Jan showed samples of the tickets (there will be two tours, morning and afternoon), she also showed the flyer and handouts that Tracey Purdue-Smith is working on. The three chambers are discussing with The Barn to possibly create a quilt square to install on their building.
 - c. Fish Fry— Postponed until perhaps 2022 Spring
 - d. Organizations Meeting—Ray not in attendance so nothing to discuss
 - e. Jan showed a sample of the banners proposed by DDA for the telephone poles in town. These are to be put up after the Christmas ones come down and stay in place until the Christmas ones go back up. If a person(s) is buying one and already had one from last year their cost is \$175.00. If they are new to buying a banner their cost is \$200.00 because brackets will be necessary. The DDA had 14 banners last year and they would like to get to 20 banners this year. Kathy Jernigan made a motion that the Chamber buy a banner at \$200.00, the motion was seconded by Bev VanMeter and the motion passed.

- X. New Business
 - a. New Office Transfer -- The move of the chamber office to new location went great. With the help of about seven people, all of the furniture was moved within an hour and a half. We will have an Open House at the new office on 9/14 from 9am to noon. Kathy to bring cookies & air pot of coffee.
 - b. Workers for Fireman's Family Day---Ray not in attendance to discuss. The event is Sept. 19th from 1pm until 4pm. Kathy and Jan said they "may" be available to be there.
 - c. No additional items

XI. No items from the audience.

XII. Vijay Kumar made a motion to adjourn the meeting, seconded by John Sutter.

Meeting adjourned at 6:50pm

Respectfully,

Vickie Smith
Recording Secretary