

**St. Helen Chamber of Commerce
Minutes for September 28th, 2011 Meeting**

Meeting called to order by President Jan Waltz at 7:00pm.

Board Members: Present: Jan Waltz, Kathy Jernigan, Jim Lyttle, Bev VanMeter, Connie Barton, Grange Bell, Pam Peake, Marylee Almas, Maureen Melchert and Pam Colby.

Others Present: Scott Marshall and Judy Scroggin

Minutes: Motion by Kathy Jernigan and seconded by Marylee Almas to accept the minutes from July 27th, 2011. Motion Carried

Motion was made by Connie Barton and seconded by Marylee Almas to accept the minutes from August 31st, 2011. Motion Carried.

Treasurer's Report: Motion was made by Marylee Almas and seconded by Maureen Melchert to accept the Treasurer's Report. Motion Carried

President's Report: Visitor Guide due out by first week in September

Snow Show- Jake, Connie, Bob and Joyce will represent both the Chamber and the Snowpackers. November 4th thru 6th in Novi.

Motion by Maureen Melchert and seconded by Marylee Almas to donate \$50.00 for gas for trip. Motion Carried.

Paint for Pavilion: Motion made by Maureen Melchert and seconded by Kathy Jernigan to donate \$100.00 for paint for the Pavilion. Motion Carried.

EDC Marketing Committee – Grange Bell be begin attending

Membership: 35 Business memberships, 8 not paid and 34 Personal memberships, 4 not paid.

Hospitality:

Old Business: I75 Sign – Jim Lyttle - Nothing new to report

Yankee Candle – Bev VanMeter – Took in \$878 less \$30.00 for shipping Chamber will profit about \$300. Will do again in spring. Pam Peake will check into a Gordon Foods fundraiser.

After Hours- Kathy Jernigan- Set for October 26th at the Firehouse from 6-9pm Motion made by Kathy Jernigan and seconded by Maureen Melchert to give the winner of the Outrageous Hat Contest a \$25.00 prize. Motion Carried.

Wine Tasting – Bev VanMeter – Bev is now TAM Certified. Set for October 22nd. Will serve 3-2 oz servings per person. Motion was made by Marylee Almas and seconded by Maureen Melchert for Jan to get bags and fill with candy to hand out at the event. Motion Carried.

Bent Wheels Color Tour – Jim Lyttle – All set. No Limits is providing ½ subs and Hen House is providing soup or chilli and a cookie. Begins Saturday, October 1st at 10:30 am

Great Lakes Dual Sporter – Jan Waltz – October 8th, Chamber will provide cake for 25 people

New Business: Culpepper Circus – June 23rd, 2012. Chamber was asked to sponsor. Motion by Bev VanMeter and seconded by Kathy Jernigan to decline. Motion Carried

Trunk or Treat – Kathy Jernigan suggested that if not already taken, we donate \$100 for prize.

Santa Parade & Tree Lighting – Grange would like someone else to take over but he will do the line up. Santa needs a generator. Friday after Thanksgiving at 5pm

Adjourn: Motion made by Connie Barton and seconded by Marylee Almas to adjourn at 7:50pm. Motion Carried.

NEXT MEETING IS WEDNESDAY, NOVEMBER 30TH.