

St Helen Chamber of Commerce  
June 24, 2019  
Meeting Minutes

1. Call to Order and Pledge of Allegiance - The meeting was called to order by President Jan Waltz at 6:00 p.m. followed by the Pledge of Allegiance
2. Roll Call: Jan Waltz, Janet Bawol, Kathy Jernigan, John Sutter, and Ray Wlosinski were present. Bev VanMeter and Connie Barton were absent for tonight's meeting. A quorum was present.
3. Additions to the Agenda – Family Fun Fest - Janet Bawol
4. Introduction of Guests – none
5. Approval of May 28, 2019 minutes- Ray Wlosinski made a MOTION to approve the minutes with no corrections. John Sutter supported. The MOTION carried.
6. Correspondence – None
7. Treasurer's Report – Kathy reviewed expenses and receipts for May 2019 along with discussion of donating \$100 to the Deer Refuge. Chamber member dues are starting to come in also. John made a MOTION to donate \$100 for membership and Major Donor recognition to the Deer Refuge, Ray supported. The MOTION carries.
8. President's Report – No report
9. Committee Reports
  - A. Membership – Kathy has been visiting some new businesses in St. Helen to encourage chamber membership. Members also discussed new businesses that will be coming to St. Helen in the near future.
  - B. By-Laws Review – Ray facilitated the first reading of by-laws which will include some formatting changes, updated responsibilities for the Treasurer, board member absences, purchasing and emergency purchases. The second reading will be held during the July Chamber meeting.
  - C. Grants– Kathy discussed grants she and Vickie are working on through Consumers Energy. She will keep the board updated.
10. Old Business
  - A. Local Visitors Guide – Jan has not heard anything from Grange regarding this publication. No response to emails this week.
  - B. Fundraising Ideas – During the June chamber meeting, the board decided on a golf outing and 5k to take place in the fall to raise money for the chamber. Discussion during tonight's meeting was whether a raffle should be included. This would not take place during any other raffles going on in the community and one idea for a prize would be a large screen TV. Need to have more ideas for raffle prizes.
11. New Business
  - A. Family Fun Fest – Janet reported on this annual event that the St. Helen Lake Association is again hosting on Saturday, July 27. Free fishing for kids, beach games, cardboard boat races, food, music and more. Kathy reported the Chamber will have some games and each family attending will receive a bag with items from the Chamber, Roscommon County DNR and the tourism bureau.
12. Items from Audience – none
13. Adjourn – Motion to adjourn by John and Ray. The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Janet Bawol, Secretary