

Stockbridge Area Chamber of Commerce

305 E. Elizabeth St.

November 9, 2020 at 5:30pm

APPROVED Minutes

1. Meeting called to order by Chamber President Sparks at 5:38pm.

Roll Call -

Present: Jodelle Sparks
Theresa Kightlinger
Susan Pidd
Justin Walz
Debbie Nogle
Deb Winne

Absent: Keven Numinen

2. Numinen Resignation

MOTION by Pidd, SUPPORTED by Kightlinger APPROVED; to accept the resignation of Keven Numinen from the position of Vice President and from the Chamber Board, effective immediately. Motion carried with unanimous ayes

3. APPROVAL OF AGENDA

MOTION by Pidd, SUPPORTED by Kightlinger, APPROVED; the November 9, 2020 Agenda as presented. Motion carried with unanimous ayes.

4. Minutes

MOTION by Pidd, SUPPORTED by Kightlinger APPROVED; minutes of October 7, 2020 as presented. Motion carried with unanimous ayes.

5. Treasurer Report

Pidd gave the Treasurer Report.

6. Procedure Manual Committee

MOTION by Nogle, SUPPORTED by Pidd, APPROVED; to add (2) chamber members for quickbooks training. Motion carried with unanimous ayes

7. Membership Discussion

MOTION by Walz, SUPPORTED by Pidd APPROVED; to instruct President Sparks to send a certified letter to the GU Crew to invite them to discuss their membership conduct as it affects the Stockbridge Area Chamber of Commerce. Motion carried with unanimous ayes

8. Bylaws Discussion

MOTION by Nogle, SUPPORTED by Pidd, APPROVED; to table the Chamber of Commerce bylaws. Motion carried with unanimous ayes

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9. Gregory Fireworks

MOTION by Sparks, SUPPORTED by Nogle APPROVED; to increase funding for the Gregory Fireworks; \$100.00 sales from t-shirts, increase funding to \$500.00.

AYES: Walz, Pidd, Kightlinger, Winnie, Nogle, Sparks

NAYES: Nogle

MOTION CARRIED

10. ADJOURNMENT

MOTION by Sparks, SUPPORTED by Pidd to adjourn at 8:31 pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle, Chamber Board Secretary