

HILL CITY AREA CHAMBER OF COMMERCE

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Hill City Area Chamber of Commerce met on **March 18, 2009** at 6pm at Woodland Bank Building.

The meeting was called to order by vice president Chuck Hodge.

Those present at the meeting were: Greg Bounds, Mavis Gowell, Ella Kingsley, Kathy Bounds, Georgia Benson, Shirley Spenser, Bill Klennert, Chuck Hodge, Patty Hodge, Kathlyn Krammer, Terry Becker, Barb Marjerus, Patsy O'Brien, Erin Boleman.

The secretary's report was given. Motion made to approve the minutes from the previous meeting, the motion was seconded, the motion passed.

The treasurer's report was given with balance of \$5,232.14. After deposits are paid for the water show on July 4th & July 5th and bleacher deposit the balance is \$4,442.13. Motion made to accept the report and was seconded, and passed.

Easter egg hunt will begin at 11:00 at Quadna on April 11th, Kathy and Mavis will help with stuffing the Easter eggs.

Scholarships to be voted on in the April meeting.

Greg Bounds reported that the chamber calendar was pretty much ready to go, A suggestion was made to place the Chamber meeting time and place on the calendar, all agreed that that would be a good idea. Calendar information will be posted to the website by Greg Bounds.

June 27th street dance: Greg Bounds reported that we have a couple options for the band and will report back on a recommendation, Chuck also said the he would be willing to look at options for the street band for the June 27th street dance. We also need to ask the city about closing the street for the dance.

Constitution & By Laws:

Were reviewed by all, motion made and seconded to approve minor wording and changes. Motion passed.

City Wide Garage Sale: Kathy Bounds will look into dates that would work out best and report back.

Art In The Park:

Dates were discussed, and vendor costs. Motion made by Bill K, and seconded by Patty H to hold on September 12th from 9AM - 4PM, and a vendor flat fee of \$25. The motion passed.

Grants: Advertising grants have been applied for through Aitkin county, should know if we will receive the monies by our April 15th meeting.

4th Of July Weekend:

Button designs will be submitted by 3/31/09

Kathy Bounds will assist in setting up and help run/coordinate running food booths.

Water show, Bald Eagle water show will have to be on Saturday 7/4/09 and Sunday 7/5/09 as some members may have to work on Friday 7/3/09.

Bleachers, one set has been reserved.

Bingo, Ella will ask the Lutheran Church to host with a start time tentatively set for 5PM

Parade Times and placing were discussed: Motion made, seconded, and passed for the following:

Bill Klennert will coordinate and do the line up

10:45 Kidde parade starts, followed by baton twirlers

11:00 Color Guard Starts the main Parade followed by floats, etc....

Porta Potty: Dave knows who to call for this

Vendors will be charged a flat fee for the weekend, still need a coordinator for this

Afternoon events: Kidde Games - need a coordinator

No other business, meeting Adjourned, next meeting April 15th, 6PM Woodland Bank Building.