

HILL CITY AREA CHAMBER OF COMMERCE

Minutes from 12/09/09 Meeting

The Hill City Area Chamber of Commerce was called to order by President Dave Lange, meeting was held in meeting room at old Woodland Bank building - Hill City Community Building/City Hall.

Those present at the meeting were: Dave Lange, Bambi Lange, Joell Miranda, Janet Hatfield, Mavis Gowell, Ella Kingsley, Shirley Spenser, Mark Meyer, Tami Meyer and Kathy Bounds.

Minutes from November meeting were presented, Shirley Spenser made motion to accept minutes as presented, motion second by Ella Kingsley, motion passed.

Treasurer's report was given; bills paid were stamps for treasurer to do mailing. Bills presented to be paid were \$89.08 to Roadside for supplies during "Art in the Park", reimburse Kathy Bounds for plant bought at Cub for presentation to Woodland Bank in Hill City on opening of their new building.

Bambi Lange made motion to pay these bills, motion second by Shirley Spenser, motion passed.

Ella Kingsley made motion for Kathy Bounds to pick up 2 more plants - one to be presented to the new owners of the Corner Club, and the other to Blue Moon on the opening of their addition - motion second by Shirley Spenser, motion passed.

Joell Miranda reported that she had picked up goodies for children's bags for Santa to hand out when he visits, bags will be put together after our meeting. Chamber had previously said they would pay up to \$100.00 for goodies for the bags.

It was discussed to take donations when Santa is here (since they did not give us an amount for his visit) to be given to Christensen's family doing it. It was decided Chamber would pitch into donations to bring the amount to \$100.00 to present to them.

Chamber discussed Hill City's 4th of July celebration for 2010. Band for street dance has been hired for evening of July 3rd. Parade will be on July 4th early afternoon with fly over by Duluth Air Force. Fireworks on evening of July 4th. We discussed doing bingo on July 3rd and possibly a few other events on that day also.

Dinner that the Chamber had talked about at previous meeting was discussed, Harry's was the only business that turned in a sheet stating they were interest in hosting it, we will do the dinner at Harry's on January 17, 2010. (Harry's is a current Chamber member, joining in Aug.)

The dinner will be chicken breast in sauce, mashed potatoes with gratuity, veggie, and roll for \$8.00 per person. The Chamber will pay \$100.00 for hor'dours, and will pay gratuity. People attending will pay for their own meals and beverages. Kathleen Krammer will contact Bud Stone about possibly being our speaker. Social hour will be from 5-6pm, meal at 6pm, and speaker after meal - around 7pm. We decide the theme for the dinner will be Kicking Off for July 4th 2010.

Joe Tix from Home Depot was able to get a set of bleachers from Home Depot that they were getting rid of. The Chamber will send a thank you note to Home Depot in Grand Rapids.

Our next meeting will be very short meeting during our dinner on January 17th.

No further business to discuss the meeting was adjourned at 6:55pm.