



Lower Level
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Promoting Oregon's Businesses & Community

OREGON AREA CHAMBER OF COMMERCE

Membership Meeting Agenda

Thursday, July 17, 2008; 12:00-1:15PM

Studio Barn: A True Likeness Photography & Circle Studio
1233 Union Road, Oregon WI

Board Members Present: Dave Mastos (DLM Financial Solutions), Renee Ackerman (A&G Accounting), Aaron Ingham (Trachte, Inc.), Jason Johns (Tenuta & Johns), Chris Venden (Keller Williams)

Board Members Absent: Barb Mulcahy, Brett Davis, Lisa Kersten, Dan Bertelson, Steve Poetter

Members Present: Donna Larsen, Dave Wyttenbach (Bank of Oregon), Donna Martens (Capital Newspapers), Lori Miller (Group Health Cooperative SCW), Judy Knutson (Oregon Community Bank), Paula Ricker (Oregon Community Bank), Tammy Mandarino (Oregon Family Dentistry), Linda Saadaoui (Unified Newspaper Group), Vicki Cothroll (Oregon Public Library), Jodie Poe (Stoughton Hospital Rehab & Urgent Care), Mike White (Pizza Pit), Jeremy Alsaker (Pizza Hut), Jane McGuire (Stoughton Hospital Rehab & Urgent Care), Kathy Maves, Allison Davies (Restaino & Associates), Gail Galston (Restaino & Associates), Chris Maitzen (A True Likeness Photography), Gwen Maitzen (Studio Barn), Mark Below (Village of Oregon)

Non-Members Present: Kathy Maves

Staff Present: Marechiel Santos-Lang

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1. Meeting called to order by Aaron Ingham, Vice President at 12:21 p.m.
 2. Around the Table: Members were encouraged to share 3 member-businesses whose products/services they use.
 3. Approval of the June 19, 2008 Membership Minutes. Motion to approve made by Jason Johns, seconded by Lori Miller. Motion approved.
 4. Mid-Year Treasurer's Report Renee Ackerman reviewed that the Assets were \$59,000, liabilities were \$1200; Based on accrual it is \$36k. For Summer Fest our forecast budget shows that we met about 91% of budget. We made money, it wasn't a loss. Renee asked that members support our other events through the year, to help the Chamber reach their financial goals including the Golf Outing, Business Expo and Community Resource Guide.

5. Downtown Road Construction Update. Mark Below reviewed the construction plan, indicating they are starting behind Marias working on their water system, then will go over to Janesville Street, which should take about 3 weeks. Starting on Monday, they will be working (4) 10 hour days, taking Fridays off. After Labor Day the contractor will work 5 days a week or even 6 days a week if needed to keep on schedule. Once the utility work is done, they will get the demolition crew in, and then the rebuild team will come in to do the curb, gutter and sidewalk. South Main Street will remain open as much as possible. Detour signs are up. The temporary construction office will be the one building North of Hagstrom's. Public works will put a bulletin board up, with street-scaping map and schedule, and there will be weekly updates. Meetings will be every Wednesday at 9:00 am. Marechiel encouraged members to notify their clients that there might be delays in going through the construction zone reminding everyone, even there will be no Pass Through traffic allowed, business patrons are most welcome. She added, there will be parking for customers. Mark said the village just posted 2 hour parking for customers in Village parking lot (Jefferson St). More signage will be coming out with detours. There will be coop advertising available. Mark also announced that if you're a biker or walker, the village just finished a bike/walking path, 1.7 miles, --- very nice path and can be used year round.
6. Golf Outing Update – Jason Johns encouraged members to participate. Formal invitations will be out in the next 2 weeks, along with pricing, sponsorships, etc. We will be adding fantasy golf, some raffles, etc. Also the Chamber is looking for a celebrity in Dane County to golf, and the plans are we will auction off the other 3 spots. One way the committee is looking to broaden participation, is if we can get contacts from our members on their suppliers, and invite them, or ask for sponsorship. The clubhouse at Bergamont should be completed 2 weeks before the outing and everyone will be able to see it. The rates are: \$125/golfer, which includes a box lunch, dinner, 2 drinks on the course and cocktail hour; \$450 for foursome, \$300 for hole sponsorship, or \$35 for dinner/social only. The Golf Outing is Tuesday, Sept. 23, Shotgun will start at 1:00PM.
7. Events/Dates to Remember and Announcements
 - July 18 9:00AM Restaino & Associates Ribbon Cutting Ceremony
 - Aug 7 8:00AM August Board Meeting at Oregon Family Restaurant
 - Aug 7 10:30AM Stoughton Rehabilitation Center Ribbon Cutting Ceremony
 - Aug 21 11:30AM Community of Life Church Ribbon Cutting Ceremony
 - Aug 21 12-1:30PM Membership Meeting at Community of Life Church
 - *Speaker: Dale Jewell, Pres/CEO ClickSmart*
 - *Topic: 5 Ways to Boost Your Bottom Line with Technology*
 - Sept 23 1:00 PM Golf Outing
 - Next Project for the Chamber: 2009 Community Resource Guide, plan to publish on Feb, 22, 2009.
 - Business Listening Session for all public candidates/legislatures, Jason asked what people might be interested in. It was recommended to have it follow a Chamber Membership meeting.
8. Meeting Adjourned: Motion to adjourn made by Dave Mastos and seconded by Lori Miller meeting adjourned at 1:13 PM.