



Lower Level Oregon Community Bank & Trust Building
733 North Main Street, Oregon WI, 53575
Tel: (608) 835-3697 Fax: (608) 835-2475

Promoting Oregon's Businesses & Community

OREGON AREA CHAMBER OF COMMERCE
Board Meeting Minutes
Tuesday, January 19; 8:00AM-10:00AM
Oregon Fire/EMS Department, 2nd Floor Conference Room,
131 Spring Street, Oregon WI

Welcome New Board Members. Erin Kaether – Academy of Sound and Judy Knutson – Oregon Community Bank.

Around the table. The board of directors introduced themselves and shared their thoughts on being on the chamber board.

Election of 2010 Officers. The table was open for nomination for President, Vice-President, Secretary & Treasurer.

Election of President. Jason Johns nominated Steve Peotter. Jerod Bennett seconded the nomination. Steve Peotter accepted the nomination. The board unanimously voted for Steve Peotter as president.

Election of Vice President. Jason Johns nominated Jerod Bennet. Erika Weidler seconded the nomination. Jerod Bennett accepted the nomination.

Judy Knutson nominated Erika Weidler. David Mastos seconded the nomination. Erika Weidler graciously declined the nomination.

Erika Weidler nominated Barb Mulcahy. Judy Knutson seconded the nomination. Barb Mulcahy accepted the nomination.

Barb Mulcahy & Jerod Bennett were requested to leave the room. The meeting went into a closed session to discuss the nominations and vote for candidates. The board voted in favor of Barb Mulcahy as vice-president.

Election of Secretary. Erika Weidler nominated Erin Kaether for secretary. Steve Peotter seconded. Erin Kaether accepted the nomination. The board voted unanimously for Erin Kaether as secretary.

Election of Treasurer. Barb Mulcahy nominated David Mastos for treasurer. Erika Weidler seconded. Dave Mastos accepted the nomination. The board voted unanimously for David Mastos as treasurer.

Committees Assignments/Volunteering. The list of committees was presented. The discussion on committees and description will continue in the next board meeting.

Approval of the Meeting Minutes. The meeting minutes for December 9, 2009 was approved.

Executive Director Report. Marechiel reported that the Line of Credit availed by the chamber to date is currently at \$22,502.19. A presentation of the Profit & Loss Statement, Balance Sheet & Income Statement and Collections Summary – 90 days were also discussed.

Marechiel gave a powerpoint presentation on the 2009 Annual Billing and Accomplishments report. She also gave the renewal status which was about 30% of membership as of January 15, 2010.

The Annual Dinner committee gave an update on the event planning. Everything is going well and invites all board to be there at the dinner. The cost for the event was discussed and the value for ticket price.

Chamber & Member Issues. Marechiel Santos-Lang shared email exchanges between her and Darlene Groenier on the issue of Holiday Lights. She also shared the non-renewal of Searl Electric and pointed out the Hiring Policy instituted which could impact which company we're hiring for Summer Fest electrical installations. The involvement of the Summer Fest bands in the parade was also discussed with the recommendation that the Finance Committee recommended paying 50% of what has been paid in the past to the Oregon Band Boosters.

Billboard Update. Marechiel Santos-Lang gave the status of the billboard proceedings. She encouraged board members to join her at the Village Board meeting when this comes to their agenda, which could either be March or April.

The Annual Dinner Recipients were also decided at the meeting. The board elects the following awardees:

- Community Improvement Renovation: Oregon School District, Oregon Community Pool
- Community Improvement Renovation: Holy Mother Consolation Church, Consolation Hall
- Community Improvement New Construction: The Horse First Farm
- Business Person of the Year: Ray & Alice Antoniewicz and Family, A-Z Farm
- Long-time Service Award: Marty & Debbi Verhelst, Verhelst, CPA.

Schedule of 2010 Board Meetings. The board decided that the schedule for the 2010 board meetings will be the first Wednesday of each month, 8:00-10:30AM.

Meeting Minutes Taken by Erika Weidler.