

MINUTES

BOARD OF DIRECTORS Grand Rapids Area Chamber of Commerce June 28, 2010

Present: Amy Trast, Jane Bymark, Lisa Randall, Roger Hoyum, David Marty, Megan Christianson, Jake Goering, Derek Rolle, Gary McInerney, Chad Simons, Diane Skelly, Dave Leveille, Kim Jamtgaard

Absent: Roger Mischke, Leigh Lonson, Cheryl Lemler, Greg Chandler, Stephanie Davis, Kristina Clark, Margie Ritter

Chamber staff: Bud Stone, Renee Thompson, Kerry Larsen

Guests: Marla Beaty

Jake called the meeting to order and asked if there were any additions to the agenda.

Bud requested that Magnetation and Wells Fargo Investment discussion be added to the agenda. Diane requested that luncheon sponsors be added.

Amy made a motion to approve the agenda with the requested additions. Gary seconded the motion. Motion carried. Agenda approved.

APPROVAL OF MEETING MINUTES

Jake asked for a motion to approve the May 24, 2010 meeting minutes.

David Marty made a motion to approve the May 24 2010 board meeting minutes. Jane seconded the motion. Motion carried. Minutes approved.

ACTION: No further action necessary.

FINANCIALS

Bud reviewed the May 2010 financials with the board members.

Amy made a motion to accept the May financials. Gary seconded the motion. Motion carried.

David Marty requested that when receiving financials that this years and last years year to date totals be listed.

Dave Leveille asked what the difference was between the operating certificate and the equipment certificate.

Bud explained that the accounts were set up when he started. But his understanding is that the equipment certificate is to be used for equipment and the operating certificate would be for general expenses.

Bud explained to the board that Reno Bank went out of business. Because the operating certificate that was deposited there was FDIC insured we were able to retain the certificate, but it is currently in a non-interest bearing account at Wells Fargo.

ACTION: Renee will be sending out RFP's regarding that certificate.

DUES RECEIVABLE REPORT BACK

Bud went over the outstanding dues receivables to date.

ACTION: Staff will continue to work on collecting dues.

DEPOT COMMONS / COMMON SPACE

Bud went over the Depot Commons "Common Space" project with the board.

Common Space will be discussed in more detail at the next Depot Commons board meeting. .

ACTION: No further action necessary.

WEBSITE/INFORMATION CENTER USAGE

Bud distributed a handout that outlined the Information Center traffic pattern.

It was suggested to have a discussion about updating the Chamber's website at the Board Retreat.

ACTION: No further action necessary.

UPDATES:

- **Governor's Fishing Opener** – Jane & Kim gave an overview of the first GFO meeting they attended.
- **Walleye Classic** – Bud informed the board that the Walleye Classic netted a profit.
- **Dues Taskforce** – The dues taskforce had their first meeting. They will meet again in July.
- **CEO's** – CEO's is going well. NEMOJET agreed to partner for the regional roll out.
- **Future workers** – Future workers is going well. The committee is looking to make some changes to the program.

ACTION: No further action necessary.

BIG BROTHER

Kerry went through the big brother assignments.

ACTION: Kerry will continue to set up these assignments as new members join.

MAGNETATION

Bud explained what Magnetation does. He explained that there is a public hearing on July 7, 2010 at 2:00 p.m. Bud has been asked to testify.

Roger made a motion to draft a support resolution for Magnetation, which would allow Bud to testify in their behalf. Gary seconded the motion. Motion carried.

ACTION: Bud will draft the resolution and send it to the board for review.

LUNCHEON SPONSORSHIPS

Diane informed the board that she has heard some complaints regarding a luncheon sponsor not feeling welcome at the luncheon.

ACTION: Bud will try to contact the past luncheon sponsor to discuss this issue.

NEXT MEETING:

The next board meeting will be at 11:30 a.m. on Monday, July 26, 2010 at the Forest Lake Restaurant.

Roger made a motion to adjourn. David Marty seconded the motion; motion carried.

Meeting adjourned.