



Siren Chamber of Commerce Board Meeting Agenda

September 19th, 2022, 2022, at Noon

Future meeting days/times: Second Monday of the Month; 12:00PM, Village Hall

“The mission of the Siren Chamber of Commerce is to assist local businesses and our community to grow and prosper.”

Attending Board Members: Chris Sybers(absent), Juli Kannenberg(absent), Evy Nyberg, Sara Reimann(absent), Dave Alden, Wayne Koball, Josie Penberthy, Peggy Orman(absent), Hazel Almquist, Becky Popp, Jenni Smith

Call to Order: Wayne called the meeting to order.

Approval of the Treasury Report: P&L Dave made a motion, Josie second, M/C

Approval of Minutes from June 13th, 2022, Dave made a motion, Evy second, M/C

Approval of Agenda Dave made a motion, Josie second, M/C

Election of New Board Officers: Becky nominated Dr. Shelter as a nonvoting member. Evy 2nd motion. M/C.

Dave nominated Wayne Koball as President and Chris Sybers as Vice-President. Josie 2nd motion. M/C

Wayne nominated Dave Alden as treasurer. Becky 2nd motion. M/C

Dave nominated Josie Penberthy as Secretary. Evy 2nd motion. M/C

Old Business:

Social Media Update: Hazel updated. Website status update- need to get current

Sound System Update: Wayne will inform members about new components which recently arrived. Everything has arrived and good to go.

Annual Meeting: Any comments or suggestions? Not very well attended. Need more feedback on how to get more attendance.

New Business:

Introduction of New Chamber Director: Jenni Smith, Welcome

Vote to get Treasurer and Jenni as signers on checking account: Josie made a motion to have Jenni Smith and Dave Alden as signers on checking

Account. Becky 2nd motion. M/C

Siren Garden Club: Juli Kannenberg any updates? Update next meeting.

Harvestfest: 22 vendors confirmed. Board volunteers need to help Jenni with set up, painting of locations and day of the event. Everything is set to go with setting up.

Destination Siren Featuring Taste of Siren Event: November 5th, help Jenni get tickets on order, reaching out to food hosts, working with Interfaith Caregivers of Burnett County (Benefactor), layout of food hosts, layout for Interfaith Caregivers, and ticket sales.

Next Board Meeting: October 10th at 12pm Village Hall.

Meeting Adjourn: *Becky made a motion to adjourn the meeting, Evy seconded, M/C.*
Josie Penberthy, Submitted