

Siren Chamber of Commerce, Inc.

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## **Siren Chamber of Commerce Board Meeting Agenda**

## August 8th, 2021, 6:00PM Crooked Lake Park

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."

In attendance: Wayne Koball, Sara Reimann, Becky Tourism, Evy Nyberg, Juli Kannenberg,

Hazel Almquist Absent: Chris Sybers, Dave Alden, Peggy Orman, Josie Penberthy

**Call to Order:** 6:04 Wayne called the meeting to order

**Approval of the Treasury Report: P&L** Evy approved, Juli second, M/C

**Approval of Minutes from July 11th, 2022,** *Juli approved, Evy Second, M/C* 

**Approval of Agenda** 

**Old Business:** 

**Social Media Update:** Sara will give update. Website status update. *Sara gave an update* **Open Air Thursday 2022 Season Update:** 3<sup>rd</sup> open air is scheduled for the August 18<sup>th</sup>. *Karen gave an update on Wisc Depart of Revenue requested S-240 form be completed for temporary event projects. Open Air will complete the forms to avoid any penalties.* 

**Sound System Update:** Wayne will inform members about our sound system being available to members. Wayne explained how the system worked. Members thought \$50 rental fee was too little for non-members.

**Golf Tournament Update**: Tournament was well attended. We had 45-hole sponsors with 18 teams playing in excessive heat. Thanks to all who participated. The chamber earned \$4560 from this event.

## **New Business:**

**Congratulations to Chris Sybers' Retirement:** Chris officially retired on August 4<sup>th</sup>.

**EV** Charging Stations: Village has asked the Chamber to find a new location for the charging station. *It was discussed it would be good to have the charging station at one of the hotels.* 

**Siren Garden Club:** Juli Kannenberg requested a discussion on behalf of the garden club. *Juli made a presentation on behalf of the Siren Garden Club. They will come to our next chamber meeting requesting funds for new picnic tables.* 

**Chamber Members:** Siren Chamber members introduce yourselves and tell us what you'd like to see from the chamber. *In attendance: Tim Henrichs TH Signs, Mike Swanson Jenneman's Hardware, Nancy Herman Yellow River Advertising, Karen Laqua Anderson Syen General Store.* 

Chamber News: Siren Chamber will be hiring a new Chamber Director in the next few weeks. Chamber Annual Meeting September 12<sup>th</sup> 5PM: Our annual meeting is set to be at Coyland Creek on Sept. 12<sup>th</sup>. Everyone is encouraged to attend, it's a great venue.

Election of New Board Officers: Chamber will be holding their election at our Chamber

meeting scheduled September 14th. **Music of the Park:** Going as planned. **Next Board Meeting:** September 14<sup>th</sup> noon

Meeting Adjourn: Evy approved, Juli second, M/C