

Siren Chamber of Commerce, Inc.

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## Siren Chamber of Commerce Board Meeting Agenda

## January 9th, 2023, 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), Evy Nyberg, Sara Reimann(absent), Dave Alden, Dr. Shelter, Wayne Koball, Josie Penberthy, Peggy Orman(absent), Becky Popp, Jenni Smith(absent) Josie Woodman, guest Rochelle Brede

**Call to Order:** *Wayne called the meeting to order at 12:03pm.* 

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

**Approval of Minutes from December 10th, 2022,** Evy made a motion, Becky second, M/C

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

**Old Business:** 

**Destination Siren Featuring Taste of Siren Event:** Chambers to schedule event: Hopefully @ Tribal event Center. Sat Sept 30<sup>th</sup>.

**Cameras:** Chamber allocated \$4000 to the village of Siren offering potential reconsideration of more funds being allocated if necessary. Was decided only the \$4000.00

**EV Charger**: The village asked the chambers to find a new location for the electric vehicle charger. It was discussed in August but never resolved. Should we contact Chamber Members giving them the option to install the charger? Will put out there to see who wants to take over it. Will be up to each business if they choose to install one for their business. Dave made a motion to offer it for free. Evy 2<sup>nd</sup> motion. M/C

## **New Business:**

**Winterfest**: Discussion on activities, advertisement, and volunteers: Feb 11<sup>th</sup>. Bought half page in sentinel to get word out. Activities: Medallion hunt, carriage ride, smores 'n' hot

Chocolate, Bingo @ senior center, bags tournament.

**Online Freedom 5k Registration:** Rochelle Brede would like to discuss options- Fee through going with a company- Tempo. Would raise price to \$35.00 plus shirt. \$30.00 day of

Race. Need computers for same day registration. Wayne made a motion to give Rochelle complete control of Freedom 5k and to get Tempo. Price  $^{10}$  would be raised to \$25 adult and \$15 children. Sara  $^{10}$  motion.  $^{10}$  M/C

**Ball Tournament:** Spring ting Tournament will be April  $28^{th} - 30^{th}$  and Schmidt Memorial will be Sept  $8^{th} - 10^{th}$ . Will put on Calendar online.

**Four Winds Venue:** Confirmed by St Croix Tribal Center the venue will be open late spring or early summer. Fall date of Destination Siren can be held at this venue.

**Next Board Meeting**: February 6<sup>th</sup> at 12pm Village Hall.

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