

Harrington Area Chamber of Commerce

Minutes

March 1, 2017

The Harrington Chamber of Commerce was called to order at 12:02 PM by President, Tim Tipton. Those individuals present were: Bunny Haugan, Cade Clarke, Cindy Haase, Kathy Hoob, Lexi Hottell, Cassandra Pfaffle-Dick, Paula Pike, Mark Stedman and Heather Slack.

February's minutes were amended and accepted.

Cindy Haase, Treasurer reported \$5,627.67 in Checking and \$3,594.51 in Savings and was accepted as reported. A check for \$200 was issued to the City of Harrington to cover paper expenses in the City restrooms.

Unfinished Business

The revised By-Laws were voted on by the members in attendance and approved. Going forward the Chamber's name will be **Harrington Area Chamber of Commerce**.

New Business

Tim announced that Sharon Nighswonger was stepping down as Vice President due to work conflicts and inability to participate in the meetings. The nomination and vote for the new VP will be held at the April meeting.

Cruzin' Harrington discussion began. The 4x4 Club isn't going to host the Beer Garden this year. A motion was made and approved that the Chamber will sponsor the Beer Garden. It will require a permit \$64 to be able to serve beer in a public place. Cindy will research the price of the insurance. She believes it ran between \$150 and \$175 for the Beer Garden held at the Fall Fest in 2016. Kathy Hoob will donate the leftover beer for the event (approximate \$200 value). It was agreed that they'll keep the selection simple and raise the prices a bit. The location and hours of operation will be determined at the next planning meeting. A motion was made for Cindy to go ahead and submit the paperwork for the permit as it must be done at least 45 days prior to the event and to secure the insurance for the event. It was approved by the members.

Cindy presented the cost of filing our 501(c)(3) application, it will cost \$275. Cade Clarke made a motion to approve the monies and Mark Stedman seconded. The money will come out of the General Fund.

Open Discussion

Tim brought up the Chamber's webpage and Facebook page then asked who had publishing rights for Facebook. Tim, Cindy, and Paula do in addition to Karen Robertson. It was agreed that the page needs to be updated more frequently and Tim offered to help post more along with Karen. Tim will set up a sit down with Karen about the website before the next Chamber meeting. It was suggested to have one more Chamber member involved and Lexi Hottell said that she'd be a part of this and may have some contacts who can offer ideas in this specialized field. We're trying to increase views and get the webpage more traffic.

David Michaelson offered to create new logos for businesses and put them into JPEG files.

Meeting adjourned at 12:57 PM

Next meeting will be held on April 5, 2017, Location: Harrington City Hall at 6 PM

David Michaelson will provide Cookies for the meeting.

Minutes approved by Chamber members as recorded (4-5-17 Tim Tipton)

Paula S. Pike

Chamber Secretary