

**Balsam Lake Chamber of Commerce Meeting Minutes November 17, 2009 Top-Spot Tavern
Next meeting January 19th 5pm at Anglers – Consider Charities for 2010 / Scholarship Fund**

- Call to order
- Members present: Jennifer Hansen, Steve & Caroline Rediske, Carl Holmgren, Steve Biza, Mike Helmen, Steve Williams, Jamey Flaherty, Chris Nelson, Brian Masters, Linda Heimstad, Jolene Jones
- Treasurer Report – Carl motioned to approve, 2nd Brian
- Secretary Report – Holly motioned to approve, Carolyn 2nd
- **Old Business**
 - January nominations
 - Santa Coming to Balsam Lake
 - Christmas Dinner at Indianhead with dinners served from 11 – 2
 - Judy was able to get Turkeys donated from JennyO (was not confirmed until this week)
 - Volunteers Needed – Contact Judy 715-405-9508
 - Donations Accepted – Jolene can implement pay pal donations on our website
 - Winterfest 2010 See schedule and notes below.
 - Discussion regarding larger tent (in case of less then desirable temps); Steve W. will check out possible options.
 - Carl motioned to spend up to \$500 to improve and enlarge our existing tent rather than rent an addtl tent for \$750
 - Chris N. will obtain the Village Picnic License.
 - Brian Masters is getting the fishing contest permit
 - Kim Hillsheim will create medalion

SCHEDULE – Additional games by local bars

FRIDAY February 5, 2010:

- Bars Stamp Card available – 4 out of 5 stamps to valid
- Medallion Hunt starts
- Bar Games begin

SATURDAY February 6, 2010:

- **4-Wheel Truck Races – Nick Walton is contact**
 - **Sign In:** 10 a.m. – 11 a.m.
 - **Drivers Meeting:** 11:30 a.m.
 - **Race Start:** 12:00 High Noon
 - All necessary prep work will be done by crew prior to registration
- **Games:** Coordinated by Bars and BLCC members. Will include turkey bowling (4 adult lanes and 1 children's lane) and 'Stamp Card'
- **Children Games**
 - Bowling – kids lane
 - Sliding
 - Starting at 1st Ave & Mill Street down to beach (traffic will be detoured)

SUNDAY, February 7th, 2010

- **Fish Tournament:** (Brian Masters) The tournament is from 8:00 am to 3:00 p.m. with awards to follow.
 - **Sleigh Rides:** Sleigh rides around town 11:00 a.m. to 2:00 p.m.
 - **Games:** Coordinated by Bars and BLCC members. TBD.
 - **Children's Games**
 - Bowling – kids lane
 - Sliding
 - All Prize Drawing at conclusion of Fish Tourney awards.
 - Tentative – Snowmobile Club Drawing / Raffle
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- **New Business - / Feb 2010 Meeting / March – formal paperwork, process for Chamber**
 - **Next Meeting Discuss Earth Arts Spring Arts Tour – Ad for \$60 / goes out to \$7,000**
 - Julie Adams jadamsriverside@gmail.com