

## Balsam Lake Area Chamber of Commerce Special Freedom Festival Meeting Minutes

Meeting called to order 5:07 pm June 14

Steve Williams motioned to accept agenda, seconded by Steve Biza

Linda H- Treasurer, stated we needed to approve our banking policy. Steve Williams motioned that Treasurer can sign a check up to \$250 without pre-approval. Seconded by Carl Holmgren

Chris Nelson motioned that board members can sign checks, need to have 2 board members to sign to approve the line of credit at bank. Seconded by Caroline Rediske

Cabin Bar Owners- Steve and Corey Biza donated \$40.00 towards kids games for Freedom Fest to be used as committee deems.

Membership dues are: individual \$10, family \$20 and business \$100. The business membership dues includes 10 Freedom Fest shirts. This will be looked at again in Jan 2011.

Chamber will be facilitating an Economic Development sub committee. This will be a focus group that will bring items to Chamber regarding growth. Some areas are: survey of homeowners as to what is needed in community, gather info to help economic growth, run stats, etc. Chris Nelson will set up. Motioned Carl Holmgren, seconded by Carol. (Otter)

Carl Holmgren motioned to contribute \$150 to the Unity Summer Youth Baseball Program, seconded by John Ahmrein.

Talked about shirt design, showed picture to group.

### Freedom Fest

John Ahmrien working on beer tent schedule. Schedule is avail online

Mystery Race is wheel barrow race, Sunday 1-2 pm 3 classes: heavy weight, medium and powder puff

Canoe races contact is Crazy Al 715-554-1704

Motion to spend \$100 rental for jumping tent from Steve Biza for kids events. Have option to buy the tent afterwards for \$600. 1<sup>st</sup> Carol (otter) and 2<sup>nd</sup> Chris Nelson

Chris Nelson mentioned that we should make Steve Figmiller, Dan Pepper, and Mike Burton (Village Laundry) honorary Chamber members for their willingness to let Chamber use their business properties over the Freedom Fest Weekend.

Motion to adjourn Deb Peterson, 2<sup>nd</sup> Denise Cohen (Indianhead)