



Isle Area Chamber of Commerce
Meeting Minutes Tuesday, April 23, 2024 - 6:00 pm
McQuoid's Cedar Room

Call to order: 6:07pm

ATTENDING:

- President: Danie Powell - DanieGeo Productions
- Vice President: Don Dahlen - City + Airport
- VP of Marketing: Daron Stenvold - Impel Authority Marketing
- Treasurer: Linda Dahlen - FireTek
- Board Member: Joel Jameson - Faith Aerial
- Secretary: Montana Sarazin - First National Bank
- Johnny Becker - Teal's Market
- Amanda Swearengin - Fall for All
- Linda Jacobson - Wahkon WAVE

Approve Agenda (any changes to agenda?) : Motion: 1st Linda 2nd Amanda

Approve minutes from last meeting: Motion: 1st Don 2nd Daron

Approve financial reports: Motion to approve financials by Joel, seconded by Daron

Reimburse Linda for stamps, motioned by Daron, seconded by Joel

Billing for the Chamber will be annual starting in 2025, prorated dues to end of 2024.

You can pay 2025 dues now if you want. Motion to follow up with receipts for dues by Joel, seconded by Daron.

D and O Insurance renewal is around \$1249 and covers board members and volunteers for Isle Days - motion to renew by Daron, seconded by Johnny.

Fun Guide Ad \$1000, split 50/50 with Isle Days, motion to pay for Fun Guide Ad by Daron, seconded by Amanda.

Old Business:

- Isle Days Report: The Isle Muni wanted to put a liquor booth at Isle Days, the Isle Days committee didn't want to have the booth at Isle Days - no need for a second alcohol booth. The Isle Days committee wanted to know the thoughts of the Chamber. The Chamber committee was posed the question if we wanted to move the motion forward to have the Muni booth at Isle Days, we agreed with Isle Days committee to not have a second alcohol booth. No motion to approve the Muni booth, motion died.
- First National Bank Fish Restoration (Linda): pushing until Fall 2024. Looking to be about \$9k and looking to do a donor plaque.

- Olde Tyme Fall Fest and Soup Slurp coming in the fall.
- Educators Award, voted to be Brea Novak, ordering plaque May 13, 2024.
- Candidates Forum in October, looking to host it October 1, 2024 6-8:30pm. Linda going to ask McQuoids if they want to host and going to do live-streaming.

Committee Reports:

- Voting out retired members: South Harbor Dock + Lift, Motion: 1st Daron 2nd Joel
- Voting in Wahkon WAVE as a Chamber member Motion: 1st Joel 2nd Don
- Voting in Pickleball Association as a Chamber member Motion: 1st Linda 2nd Daron

New Business:

- Upcoming events in the area:
 - Clean-up Veteran Park May 9
 - Wahkon Days August 16-18
 - Wahkon Adult Prom hosted 75 people
 - RibFest at Teal’s - May, June, July and August
- Chamber Goals for the year

Banners need updating - Fall for All wants a spot.

Other Topics for Discussion?

Let’s bring snacks and treats for the next meeting.

Thoughts about having a citizen of the year in Wahkon as well as Isle, Motioned by Linda, seconded by Daron

Ideas on new members: Beckhams + Lake Like Drinks

Danie is trying to do a June Family Fun Day, Tuesday’s in June - rotating Isle City Park and Wahkon City Park.

Idea for a August end of summer bash!

Next meeting: Wahkon City Hall May 28th at 6pm

Adjourn Time: 7:05pm

Motion:
 1st Don
 2nd Johnny