



Saint Helen Chamber of Commerce

P.O. Box 642

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St. Helen, Mi 48656

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BOARD OF DIRECTORS MEETING

Richfield Township Hall, 1410 N. Saint Helen Road, Saint Helen, Mi 48656

April 24, 2023

- I. Meeting Called to order at 6:00 p.m., the pledge of allegiance was recited by all
- II. Roll Call taken--- Jan Waltz, Kathy Jernigan , Ray Wlosinski,
John Sutter , Vijay Kumar (exc), Tina Carpenter, Shirley Karch and Vickie Smith .
- III. Additions to agenda—none
- IV. Introduction of Guests— Brian Beltz
- V. Motion by Shirley Karch to approve February Minutes and , seconded by Tina Carpenter. Motion passed
- VI. Treasurer’s Report: Submitted by Kathy Jernigan The total balance as of 4/24/23 \$3720.08 which includes:
Summer Kick Off Funds of: \$-0-. DDA Funds of: \$244.84
A motion was made by Jan Waltz to accept the treasurer’s report, seconded by John Sutter. Motion passed. Report to be filed for future audit.
- VII. President’s Report -Nothing new. He was gone all wk of 4/17 to a township conference.
 - a. Memberships--- Amazon Partnership and White Pine & Petals joined for year (+3 mo carryover)
 - b. Raffles –Family Fishing Fun Day tickets being sold for \$5.00—party of six—consists of pontoon from St. Helen Marina (Brad Schwalm), equipment & bait for kids from The Minnow Bucket and Hot Dog lunch from Woody’s. About 50 tickets sold already. Will sell tickets up until drawing at 3pm on 5/20
 - c. Marketing Committee Report – Meeting held in Houghton Lake. Mostly discussed Quilt Trail There is a 3 day Small Town/Rural Areas conference coming up, Ray may see about attending. Jan & Kathy interested, too.
 - d. ARPA Committee Report- Pavilion windscreens passed, order is being prepared to be sent in ASAP.
 - e. Office Manager Update – Collecting raffle prizes for Kick Off Day. Printed tickets for fishing day raffle. Created coupons for DDA Main Street Clean Up, to supply lunch for volunteers.
- VIII. Old Business
 - a. Summer Kick Off— Contacted Joel Tacey about some entertainment due to the loss of the rib cook off Had a straw vote (via email) for NERF games, passed 4 to 3, however, there is some discussion that it may not be appropriate or safe. More info is needed, event may change. Send out letters to original chamber board members to invite them to the cake/ice cream at 2pm. Honorary certificates discussed. Ken Bolton may make a presentation from the state at the event. John Sutter to verify with Jerry Mynarcik what time the Corn Hole Tournament will take place.
 - b. Special 40 year Anniversary Medallion Hunt— Jan has medallion, very nice. Clues will be posted from Tuesday until Saturday.
 - c. Chamber Business After Hours— Successful

- IX. New Business
- a. Need to promote Business After Hours...we have June, July, October, November December open. Vickie will post on facebook again to encourage sign ups.
 - b. Election time—Need to create a 3 person nominating committee. Vickie will send request to current members. Nominating committee comes up with nominations by June 15th, create ballots and send to membership, votes are counted at the June 26th meeting. New board seated at July 31st meeting.
- X. Items from the Audience... Brian Beltz wanted to remind the chamber of the meatloaf fundraiser for the Fireworks that is being held at Sam's Diner on May 9th and their Golf Scramble is June 4th.
- XI. Good of the Order—No Snow Run is May 27th and PS Pancake Breakfast is May 28th—Ray would like the Chamber to have a presence at both events. The Roscommon Business Expo is coming up on May 17th Ray advised we should have a set up there—cost up to \$50.00 approved. Motion by Kathy Jernigan made to approve the cost of the table, seconded by Jan Waltz. Motion passed.
- XII. Meeting adjourned at 7:00 pm. Next meeting will be May 22nd (moved back a week because of Memorial Day)

Respectfully,
Vickie Smith, Recording Secretary