

Elizabeth Chamber of Commerce Meeting Minutes
December 15, 2016

The meeting was called to order by Merri Sevey, President, at 6:00 p.m.

The attendees for this meeting were: Shellie Callan, Merri Sevey, Tammy Trebian, Peggy Francomb, Norma Schwartz, Judy Meyerhofer, Lara Walters, Ed Amstutz, Anna Pintozzi, Kathy Wand, Lisa Walters, Terry McGovern, and Cat Fortier.

The Secretary's report was approved by Judy, seconded by Peg. Motion carried.

The Treasurer's report stated there is \$9,954.60 in the account, approved by Tammy, seconded by Judy. Motion carried.

Member Presentation—was not discussed at this time.

COMMITTEE REPORTS

Christmas in the Village stated that it went well, but will send out a survey to see if the date should be moved back to original date, the first Saturday of December.

150th Anniversary was not discussed at this time.

Schedule of Events for 2017 was discussed. There are some event dates to check on before it's finalized.

2017 Visitor's Guide is going well. The next meeting is Jan. 18th at 6:00 p.m. at the Welcome Inn if you would like to attend. Pictures are requested, and if you have any events coming up in the year to add to the Guide, please email Merri, Shellie, or Peg Francomb.

Budget Meeting was set for Jan. 18th before the Visitor's Guide meeting. This will be for the Board.

Annual Meeting is looking at Jan. 22nd. An email will be sent out as soon as the details are finalized.

Village of Elizabeth was not discussed at this time.

GEAR is having their Alumni Basketball Day on Jan. 7th. If you would like to participate, please contact Mark Wachter or Jeremy Knauer. The annual Chili Cook-off will be at Jugs Main Street Tap on Feb. 12th. There will be a Donkey Basketball fundraiser held in April, more information to come.

Eco-Devo announced that Chris Cavanaugh will be the entertainment for the Elizabeth Fair this year.

Elizabeth Food Basket received a donation from Jo Carroll Energy. They are working under the United Methodist church as a 501 until they get their own 501 status, so they can use River Bend Basket help. They are expanding their storage area at the old high school. The Schwann's fundraiser is going well. They received a monetary donation, as well as food from the Santa Dash. The Derinda Lutheran Church donated quilts.

OLD BUSINESS

Window Clings are not ready quite yet. This will be discussed at the next meeting.

Website is up and running. Please take a minute to look it over, www.elizabeth-il.org.

NEW BUSINESS

There was nothing at this time.

OPEN FORUM

There was nothing at this time.

Tammy made a motion to adjourn the meeting, seconded by Judy. The meeting adjourned at 6:22 p.m.

The next meeting will be the annual meeting. This information will be emailed out when finalized.