

Elizabeth Chamber of Commerce Meeting Minutes
April 26, 2018

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

The attendees were: Shellie Callan, Merri Sevey, Judy Meyerhofer, Jason Thomasson, Norma Schwirtz, Kathy Wand, Pastor Mike Nesbit, Tammy Trebian, Kristen Patterson, Anna Marie Pintozzi, and Joe Ambrosia.

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

The Treasurer's report stated there is \$9,852.00 in the account, approved by Tammy, seconded by Judy. Motion carried.

BDD was discussed by Jason Thomasson. He explained the specifics of the money distribution. The Pharmacy is not eligible for TIFF money, but is eligible for BDD money. They have asked for BDD \$ reimbursement. After explanation and discussion, Norma made a motion to approve giving BDD \$ to the Pharmacy, Kristen seconded, motion carried.

Fiber is being installed May 7th. They will be hooking up sections 2 and 3, then 1. Section 4 needs more interest yet.

Ups & Downs is requesting homemade cookies. If you would like to donate some, they need to be dropped off either to Tammy at Common Cents Resale or to the CTE Academy, by Thursday or noon Friday, May 4th.

Spring Fling will have town garage sales, WCCI broadcasting, a petting zoo, Firemen's Hog Roast/Dance/Bounce Houses, as well as businesses offering specials again.

Clean-Up/Pot Planting will be May 12th. Volunteers are needed to help with this, and will be meeting in front of the Sweet Shoppe at 9:00 a.m. Please bring brooms, etc. There will also be Visitors Guides to pick up if you need some.

150th banners are being designed and paid for by the Village. The Chamber will be selling a pitcher, created and donated by Eschelmann Pottery. This pitcher will have the logo on it. Also as fundraisers, they will be selling t-shirts, cozies, post cards, and stickers. Anna made a motion for the Chamber to purchase these items, Tammy seconded. Motion carried.

Gathering of Elizabeths will be the weekend of Garlic Fest, and volunteers are needed.

Village of Elizabeth was not discussed at this time.

Fair Board/Eco-Devo is still working on the new floor in the community building. Gates have been put up at the village dump. Contact James Mensendike to drop something off. The Grande Marshall for this year's parade will be Pat Uhl. There will be 3 bands at the fair: Sam Woodin, Top Shelf, and Sunshine, as well as fireworks. Vendors are still needed. CTE Academy kids were praised for the excellent job they did on the Community Meal at the community building.

Elizabeth Food Basket served 151 people, 55 families. They have discussed having a mini float in the parade this year. They are working with Culvers to have a fundraiser, as well as a fundraiser at Corkless in Galena.

Tammy made a motion to adjourn the meeting, Judy seconded. Motion carried. The meeting ended at 6:33 p.m.

The next meeting may be moved to the 31st, instead of the 24th, due to graduations and the holiday weekend.