

Elizabeth Area Chamber of Commerce Meeting Minutes
January 24, 2019

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

The attendees for this meeting were: Shellie Callan, Peg Francomb, Merri Sevey, Judy Meyerhofer, Anna Marie Pintozzi, Lisa Walters, Paster Mike Nesbit, and Mike Dittmar.

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

The Treasurer's report stated \$5,006.49 in the account. This was approved by Judy, seconded by Peg. Motion carried.

Schedule of Events will be the same as before. An updated listing will be sent out soon.

2019 Elizabeth-Hanover Visitors Guide is gathering ads. There is still a need for pictures, so if you have any, please send them in.

Bishops Christmas Trees will be taken down soon.

GGMI has a visitor's guide coming out around February 1st. They also have smaller "booklets" of multiple activities.

Annual Chamber Dinner Meeting will be February 28th, at Cajun Jacks, and is \$20.00 per person. Please rsvp if you plan to attend.

Officials Up for Re-election are Lisa Walters, and Judy Meyerhofer. They both have agreed to re-run. Anyone else can run, as well.

Couples Retreat is being tabled for now. There was discussion of trying to organize it for Mother's Day.

2018 Finances were discussed of the 2018 expenses/income, and the projections/budget for 2019 is ready.

Annual Chamber Dues increased \$10.00 this year. There are 3 levels that you can choose from.

Village of Elizabeth stated that the sales tax looks like it might be higher for 2018. The sewer project should start this spring. The sidewalk grant is in progress, as well as the water project. There will be a baseball tournament April 20, June 1, and maybe more throughout the summer. The Health Department project will be underway again. There is a large need for EMS/EMT's. The ice skating rink will be leveled, smoothed out, soon so it can be used. The Design Mill building has been sold.

Eco-Devo/Fair Board survey results stated that there was a 99% approval in favor of a daycare. This will be researched more.

Elizabeth Food Basket won't be open on Saturdays, starting Feb 1st. They will open the 1st Monday of the month from 5:30-7:00 p.m.

OLD BUSINESS

NEW BUSINESS

The Community Churches meal will be Tuesday, January 29th, from 11:00-1:00 p.m.

OPEN FORUM

Judy made a motion to adjourn the meeting, Lisa seconded. Motion carried. The meeting adjourned at 6:55 p.m.

The next Chamber meeting will be the Annual Dinner Meeting at Cajun Jacks, February 28th, at 6:00 p.m.