

January 17, 2018
Agenda

1. Call the Meeting to Order
2. Members who are Present
3. Approval of Dec 13 Minutes
4. Financial Report
 - a. 2017 Chamber Profit and Loss (does not include final JEM grant check)
 - b. Clearing Old Checks Out of QuickBooks
 - c. Clearing Old Invoices Out of QuickBooks
 - d. Treasurer Office Hours Mondays 4:30 – 5:30 pm
5. Old Business
6. Communications/Mail
7. New Business
 - a. Banquet Jan 27th, Social Hour starts at 6:00 at Boscobel Bowl and Banquet
 - b. James Schneider from UW-Extension
 - i. App for walking tours of towns along WI River.
 - ii. Asked about Firecracker Run adding Half Marathon?
 - c. I found the hard drive at The Shopping News in Richland Center. I have it now.
 - d. Worker's Comp Lapse Fine from State, \$750
 - e. Chamber Scholarship paid to MacKenzie Fischer, \$250
 - f. Reindeer deposit returned of \$225
 - g. JEM Grant Reimbursement is on its way. Amount is unknown. About \$12,000 to \$13,000.
 - h. Grant County Economic Development Council in Boscobel July 25, 2018
 - i. Event Reimbursements
 - i. Asking for a Board resolution to require individuals to obtain pre-approval from the Treasure before they spend money on behalf of the Chamber and then request reimbursement.
 - j. By-Law Review
 - k. Minimum Checking Account Balance Policy
 - l. Budgeting for 2018
 - m. Any other new business items?
8. Adjourn
9. Next meeting is Feb 14, at 5:30 pm at the Depot (tentative)