



GCC Board Meeting Minutes

January 8th, 2019

8:00 AM at **Village Hall - 6500 Northway**

Secretary's Report– Carolann Matzek- (Maria and Donna motioned to approve)

Treasurer's Report – Georgia Konstantakis (Carolann and John motioned to approve)

Legislative Report/Downtown Report – Todd Michaels – Road upgrades being done with the village for spring, nothing much to report on Village News. Two stores closed on Broad street, Trading Closets and Seasons of the Heart. Grandhaven is working to fill these spots.

Committees Confirmation:

Networking Events Committee – Donna Ouellette-Donna submitted some suggestions for this year and will submit her ideas by month and budget prior to our next meeting.

General Events Committee (Ribbon Cutting, Banquet, etc) – Carolann Matzek- We have two Ribbon cuttings thus far for February 2/1 at Round One 9:30 to 10am. and 2/12 5:30 until 7pm. for Guest House on Clover. All Board members are asked to attend.

Life in the Village' Greendale Publication Committee – Dave Paeske- Dave was excused from today's meeting (vacation) and will update us next month.

Membership Management Committee – John Lewandowski

Prospects/Welcome Committee – Kiri Kirchner (Carolann will work with Kiri during her maternity leave and also assist with prospects who have not renewed.

Scholarship/Student Outreach Committee– Gary Kiltz absent

Chamber 'Perks' Card Committee – Michael Rupnow-Michael has a resource within his team at Walmart and will work on perks with our members.

Marketing Committee (Web, Email, Promos) – John Lewandowski

Bylaws Committee – Georgia Konstantakis- This committee has meet and Georgia's email is attached.

Upcoming Events:

Annual Chamber Banquet Update- Maria and Carolann have been working on this. Invitations were handed out to all board members for additional attendance. Anyone attending is asked to pay \$20.00 for this event. Voting is open until this week Friday. The awards will be ordered by Todd once John has finished tallying the results.

Carolann and Maria will take care of wine, beer, table decorations for this event. Michael will provide Name Tags complimentary from Walmart. Carolann and Maria will purchase a ROOMBOT as the raffle prize for this year's banquet not to exceed \$270.00 per the motion from Donna and Deb that was approved by the board. All board members are asked to arrive at Harbour Village on 1/24 prior to the event which starts at 5:30pm. Small bags will be given to all guests from the chamber and Harbour Village residents till fill these bags for us. All members are asked to get their items for these bags to Harbour Village as soon as possible. 40 items are suggested. Walmart will also the bags for this event.

-Itinerary- John will work with Carolann and Maria for the program for the event

-Announcement of Award Recipients- John will let us all know next week.

Chamber Phone- John updated this with us new and improved voice message.

New/Old Business- Donna asked for a motion for the GCC to sponsor the school board debate but this was turned down by the board 2/5 against this opportunity. (hard to believe but John and Georgia did agree on this vote)

Next Board Meeting: 2/12/19 – site to be determined (Southridge Conference Room perhaps) 8 am.