

# **Belleville Chamber Board of Directors Meeting Minutes**

7:30 AM, Tuesday, May 18, 2021

## **I. Call to order**

Rick Francois called to order the regular meeting of the Belleville Chamber of Commerce Board of Directors at 7:32am on Tuesday, May 18, 2021, at Virtual GoToMeeting.

## **II. Roll call**

Rick Francois conducted roll call. The following persons were present Tyler Salzman, Nate Perry, Julie Gilkes, Steve Haak, Debi Boul and Becky Olson.

## **III. Approval of minutes from last meeting**

Approval of minutes for April pushed forward to the June meeting.

## **IV. General Business Actions**

- a) Financial Reports were reviewed w/ bank accounts specifically going over why so many accounts and the consolidating of the accounts Additional discussion to be had at the June meeting of what accounts can be consolidated.
- b) Election for Board
  - 1) President – Rick Francois nominated – 2<sup>nd</sup> by Tyler Salzman
  - 2) Vice President – Steve Haak nominated – 2<sup>nd</sup> by Tyler Salzman
  - 3) Treasurer – Tyler Salzman nominated – 2<sup>nd</sup> by Steve Haak
  - 4) Secretary – Julie Gilkes nominated – 2<sup>nd</sup> by Nate Perry

## **V. Program Reports, Discussion & Accountable Items**

- a) Membership interest is continuing to increase. Further discussion was had regarding calendars from Chuck Martin.
- b) Community Garage Sale was a success! Not enough time to put Lake Fest on this year. Next large event focus will be UFO day.

- c) Chamber to present \$500.00 scholarship to graduating Senior. Tyler and Rick will present it to the recipient and will be paid directly that day.
- d) Event Insurance is needed. Melissa Anderson with Krell Insurance has provided Rick with a bid, he is to seek out another. Belleville Home Talent Baseball was looking for sponsorship from Chamber of Commerce to be able to sell beer at their home games. Went over what was understood as requirements from the Village and was agreed to have a special meeting (electronic) if possible.
- e) Grace United missed the opportunity for the free membership and asked if the Chamber would waive their dues this year. Rick motioned, 2<sup>nd</sup> by Nate, motion carried.

## **VI. Adjournment**

Rick Francois adjourned the meeting at 8:30 AM. Steve motioned, 2<sup>nd</sup> by Nate.

Minutes submitted by: Julie Gilkes

Minutes approved by: