

**I. Call to Order & Roll Call**

Present- John Broda, Ryan Monette, Lea Evers, Tricia Diuduch, Anabel Toye, Angi Kolthoff.

Excused- Nathan Bolin, Michael Piller, Zachary Townsend.

Staff - Branda LaBuy, Kelly Maier

**II. Adoption of Agenda**

- *Angi Kolthoff makes motion to adopt agenda. John Broda, Second.*

**III. Consent Agenda**

- May 17 2019 Meeting Minutes  
(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)
- Committee Meeting Minutes (those that were submitted)

**IV. Officers' Reports**

- President's Report – *Ryan Monette (no report)*
  - *Mr. Monette would like office staff to keep clear records of events hosted by the chamber (e.g. number of attendees, vendors, sponsors...etc.)*
  - *Would like to see chamber event info distributed to all Elevate Member Circles on a regular basis to keep them informed of upcoming events and volunteer opportunities.*
- Treasurer's Report – *Nathan Bolin*
  - *No Report – Nathan absent*
- Director of Membership Engagement (DME) Report – *Branda*
  - *Currently working on updating member info.*
  - *New member certificates being distributed next week.*
  - *Elevate Member Circles have brought in many new members. Scheduling meetings with new members to answer any question they may have.*

**V. Standing Committee Reports**

- Finance Committee – *Nathan Bolin (may be included in Treasurer's Report)*
  - *No report- Nathan absent*
- Marketing Committee – *John Broda*
  - *Launched Elevate last month. First Member Circle "Summit" met last week. This group currently has 12 members. Planning to meet twice per month. Next meeting July 11<sup>th</sup> @ Mauer.*
  - *2<sup>nd</sup> Member Circle in the works (11 individuals have expressed interest.)*
- Membership Committee – *Ryan Monette*
  - *No report*
- Nominating Committee – *Tricia Diduch*
  - *Elections in the works. Elections will be held in September or October.*
- Government and Community Affairs Committee – *Ryan Monette*
  - *No Report*
- Women @ Work Committee – *Angi Kolthoff*
  - *IWBL event scheduled for September 18<sup>th</sup>, 2019. Featuring Diane Hendricks.*

- *Additional notes under New Business.*
- Special Events Committee – *Anabel Toyé*
  - *Up coming events- BAH- July 10<sup>th</sup> Stateline Baseball. L&L – July 24<sup>th</sup> @ Field Fastener.*
  - *Casino Night in the works. Scheduled for Nov. 1<sup>st</sup> @ The Beloit Club*
  - *Softball Throwdown*
    - *August 10th*
    - *6 teams committed*
  - *Golf Play Day – Kelly Maier*
    - *Much more money spent on the course by golfers this year (Up by 300%)*
    - *Keep the event in June and keep it at Atwood.*
    - *Need a better map for volunteers next year.*
    - *Possibly move one week later this year.*
    - *June 25th possible date for 2020.*
- Ambassadors – *Branda LaBuy and/or Lea Evers*
  - *Bingo night- July 25<sup>th</sup>. Expecting a great turnout.*

## VI. Other Committee Reports

- Personnel Committee – *Dr. Mike Piller*
  - *No report.*

## VII. Old Business

## VIII. New Business

- *Angi- The Beloit Chamber requests a 50/50 split of the net profit for the 2019 Bi-Chamber Luncheon (Original agreement was for each chamber to have a hosting year and keep 100% profit. The Greater Beloit chamber was the 2018 host.)*
- *The Stateline Chamber board agrees to a 60/40 split with a 4yr term. Hosting chamber to receive 60%.*
  - *John makes motion to approve terms. Lea, second.*  
*The motion passed with 5 votes in favor and 1 against.*
- *Angi to present these terms to the Greater Beloit Chamber.*
- *Ryan- Mr. Monette is appointing Patty Hutchinson to a board position for the Stateline Chamber of Commerce effective July 2019. Patty will fill an open seat on the board.*

## IX. Adjournment

- Next Meeting: July 19<sup>th</sup> (8:00am, RockTek)

Board of Directors: Ryan Monette, John Broda, Nathan Bolin, Anabel Toyé, Tricia Diduch, Dr. Michael Piller, Stacy Phillips, Angi Kolthoff, Lea Evers, Zachary Townsend  
 Staff: Kelly Maier (Office Manager) Branda LaBuy (DME)

