

# OWACC Board of Directors Regular Meeting

Minutes for: June 18, 2012, Withee Village Hall

**1. Call to order By President Terry Laube:** Time: 6:12 p.m.

**2. Roll Call:** Present: Pat Esker, Janet Greschner, Terry Laube, Heather Mueller, Randy Poirier & Julie Tabbert

Absent: Kris Koplitz, John Mael, Sheri Rohland

Others present: Tim Swiggum & Kim Poirier

**3. Approval of minutes:** for April 16, 2012, Board of Directors Meeting (no May meeting, there was not a quorum)

Motion: by Tabbert 2<sup>nd</sup>: by Mueller Vote: Unanimous

**4. Treasurer's Report:** for April & May 2012 (also

Motion: by Greschner 2<sup>nd</sup>: by Poirier Vote: Unanimous

approve payment of monthly bills: Motion by Greschner 2<sup>nd</sup> by Mueller Vote carries

## **5. Action Items:**

a) Fall Event (Main Street of Owen Street Dance: Tim Swiggum & Kim Poirier with the Downtown revitalization Committee were there to seek cooperation with the Chamber for the Sept 8<sup>th</sup> Street Dance Event as we were also planning a Fall Event. The Chamber whole heartedly agreed and voted to contribute \$500 donation to help with the cost of music and volunteered any labor our membership could give.

Motion: by Poirier 2<sup>nd</sup>: by Mueller Vote: Unanimous

Discussion continued with plans for this event with Terry Laube & Sheri Rohland on the committee to work with the DRC and keep the chamber updated.

b) Budget for 2012 was presented. Motion to accept the proposed budget.

Motion: by Greschner 2<sup>nd</sup>: by Poirier

## **6. Liaison Reports:**

a) O-W Development Corporation (Janet): Nothing new, the Development Corp. is adjourned till Fall.

b) Owen City Counsel/Downtown Revitalization Committee (Randy): Working on the Sept 8<sup>th</sup> Street Dance Event in conjunction with the OWACC.

c) Agribusiness Innovation Center, Inc. (CWAIC) (Terry): Laube reported on updates, working on a new design for the Innovation Bldg.

d) Tim gave a report on use for the Owen Mfg Property and on the successful Open House of the Woodland Hotel, approx 200 visitors.

e) Withee Village Board (Heather): no one knew anything new with the board, but the Lions Withee Days Event begins this week-end.

- f) Hwy 29 Partnership (Kris): Nothing new to repost
- g) Clark County Board/Economic Dev. Corp & Tourism (Sheri): CRAD has received some funds as the Family Living Agent went to part-time.

## **7. Committee Reports:**

- a) Newsletter (Sheri): Will be working on a newsletter to inform all member of the "After Hours" gathering at Mulligan's at the Meadowview on July 27th and let everyone know of the Fun to be had at the Owen Main Street Dance on Sept. 8<sup>th</sup>.
- b) Communication Center (Julie): nothing new to report
- c) Chamber Bucks (Julie): Chamber bucks are still being sold and cashed in. Remember them if you are thinking of a gift.
- d) Website (Sheri): Gary submitted payment to continue our web service and Gary continues to keep the web updated. Remember to contact him with the Event Information.
- e) O-W Hwy 29 Welcome Signs (Sheri): discussion that sign still need flowers planted.
- f) Chamber Advertising/Promotions (Sheri/Janet): A plant was delivered to Mulligan's at the Meadowview to welcome the new business.
- g) Membership (Heather): Heather did send out reminders to all unpaid members, please get your 2012 membership dues in, send to OWACC, PO Box 186, Owen, WI 54460. Laube is working on getting the new members their plaques and "year" stickers.
- h) Correspondence Received (Julie): none

**8. Old Business:** Annual mtg recap. Terry Laube had a list of the suggestions presented at the annual meeting, some very good suggestions we hope to be acting on.

## **9. New Business/Agenda Items:**

**10. Adjourn Time:** p.m. Motion by: Poirier 2<sup>nd</sup>: by Esker Vote: Unanimous