

# SIREN CHAMBERS OF COMMERCE BOARD MEETING MINUTES

June 3, 2020

**“The mission of the Siren Chamber of Commerce is to assist local businesses and our community to grow and prosper.”**

**ATTENDEES:** Robyn Beek, Mike Swanson, Josie Penberthy, April Highstrom, Shelly Easterbrook, Hazel Almquist, Juli Kannenberg, Wayne Koball, Dave Alden, Jeff Howe, Ryan Karsten, Rick Engstrum, Jan Hunter

**SECRETARY’S REPORT:** Mike made a motion to accept as read. Dave 2nd motion. M/C

**TREASURER’S REPORT:** April gave an update. Memberships up by \$1200 from last year. Dave made a motion to accept as given. Shelly 2<sup>nd</sup> motion. M/C

## **OLD BUSINESS:**

1. **CHAMBER INSURANCE:** Premium was based on the events scheduled for 2020, since we cancelled many events it was reduced by \$1,100.00. IF we need to cancel more events, they will issue a credit for each event.
2. **MUSIC IN THE PARK:** It was decided by the Board to cancel all performances in June. Sponsorship has been met. Invoices have been sent and money is coming in. Music in Park will start up July 2<sup>nd</sup> unless things change.
3. **FREEDOM 5:** will be preregistering only this year. Registration has been sent and is online. T-Shirts will only be available for those who register. Will evaluate in 3 weeks.
4. **GOLF EVENT:** will go on as planned. Possible cater outside. Committee will meet to get things going.
5. **PARADES:** Frederic Family Days has changed their date to July 25<sup>th</sup> and 26<sup>th</sup>. Webster’s 4<sup>th</sup> of July parade is still on. Siren Band and any others from school is cancelled do to school policy with the CORVID19 issue going on.

## **NEW BUSINESS:**

**CONCERNS HAVE BEEN VOICED ABOUT US HOSTING 4<sup>TH</sup> OF JULY EVENTS:** Open discussion amongst the board.

1. **JULY 3<sup>RD</sup> STREET DANCE and PARADE:** DBoys cancelled an alternative band was suggested by the talent agency. Possible DJ and will also contact a few local bands. Parade will go on. Wayne had made a motion to cancel dance, keep runners for the Freedom 5 to a max of one thousand, and keep Saturday day activities. No 2<sup>nd</sup>. Mike then made a motion to continue with the 4<sup>th</sup> of July events with changing the street dance hours to 7:00pm to 11:00pm. Floats in parade will not be able to throw out any items, such as candy, balloons, pens, flyers. etc. No exceptions. If caught will be asked to leave parade line. Wayne 2<sup>nd</sup> motion, Juli Kannenberg apposed having the event. M/C.  
With not being able to throw out or handout items during the parade, this will be posted and stated on the Facebook page and put on the posters.
2. **BED RACES:** Participants will receive a T-shirt. Pre-registration fee will apply this year. If register at time of event no AT-shirt will be given. Mike made a motion to allow change up with bed races and entry fee. Josie 2<sup>nd</sup> motion. M/C
3. **MUSIC IN THE PARK:** Siren school is not available this year if it should rain. If need to cancel due to bad weather, bands will be contacted by 10am and will be compensated at 100%. Dave made a motion to accept. Josie 2<sup>nd</sup> motion. M/C

**BOARD MEETING NEW BUSINESS:**

1. **OPEN AIR THURSDAY:** Use of the pavilion #3; it started out open air would be done with the pavilion at 4:00PM now advertising is stating it runs until 5:00pm. Non-Profits hosting Music In the Park concessions are concerned the pavilions won't be ready for them to set up and another concern is that a vendor may keep their market spot thru the concert.

Meeting adjourned - by consensus

Next monthly meeting set for June 17<sup>th</sup>, 2020 at 5pm. Village Hall

Josie submitted