



January 29, 2019 Meeting Minutes
Location: Cheers Too
Time: 5:30pm

Attendance: Dennis Knope, Gary Gluth, Vern Christopherson - Treasurer, Katie Torres – Vice President, Jeff Gendron - President, Frannie Makos, Rosie Nowak

Call to Order: 5:55pm

Secretary's Report – Nothing to Report

Treasurer's Report – Report as attached; Approved purchase of \$50 in stamps; Approved Vern Christopherson and Katie Torres to be signers on CCBA Checking Account at Peshtigo National Bank

Correspondence

- Invites have been mailed for the Annual Dinner set to be held February 25th, 2019 along with a form to renew dues for 2019 members. Letters were also sent to non-members to announcing the dinner and inviting those businesses to become members.

Membership/Advertising/Promotion

- Forms were sent with annual dinner invites for businesses to renew their membership for 2019 or to become members

Old Business

- The Association would like to thank Pelkins for donating the propane to fire up the grill during fall fest! This was the Association's first Fall Fest and we appreciate the assistance from Pelkins allowing the Association to grill Corn on the Cob which was a big hit!

New Business

- Discussed the Annual Dinner 5pm Networking and 6:30 Dinner at Bob and Laura's. The raffle to be held at the dinner will be similar to past years with a Bucket Raffle with tickets being sold \$20 for 10 and \$40 for 30. A 50/50 will also be held with tickets 1 for \$5, 3 for \$10 and 10 for \$20. An Early Bird drawing will be held with the winner receiving a \$25 CCBA Gift Certificate. The "Cap Guess" will be held again with \$1 per guess and the winner receiving a \$10 CCBA Gift Certificate. Frannie Makos will prepare the buckets for the raffles and Vern Christopherson will print the signs advertising the raffles. Katie will get a correction on Facebook as the dinner was listed the same as last year and should be changed to Chicken and Tips and the fixings. Tim will email all members with the invite and the Membership Form. These will also be put on the website and Facebook.
- Katie is working on updating the website with the help of Tim. A short few paragraphs were read by the attendees and all approved for the verbiage to be placed on the front page of the website as well as adding the same wording to what is already present in the "About Us" tab.

Public Comments – None

Important Upcoming Dates

- **March 2, 2019 10am – 2pm**
Kat Meissner will be holding an open house at “The Olde Legion Hall”. She has relocated her business Wisconsin Pay Specialists to the bottom floor of the building and has done some marvelous work on the upper level which can be rented out. The CCBA will be there to do a ribbon cutting. Frannie Makos has all ribbon cutting supplies.
- **May, 2019**
The CCBA will again sponsor two scholarships at \$500 each. Katie Torres will plan to be present to award the scholarships at the Senior Tea. Information will be given to the school. No changes from previous years.
- **September 21, 2019 9am – 3pm**
2nd Annual Fall Fest will be held. Vendors/Crafters will want to get this on their calendars now as spaces fill quickly. After some discussion we will be following a similar plan as this past year. The CCBA is looking for members to volunteer to sell food at the festival. Raffle tickets will be sold at the festival and Rosie Nowak will sell them at the Pulls in Equity which are also going on that day. Vern Christopherson will be working on a “Win Me” banner to be used annually for this raffle. Prizes from the raffle will be: 8’ x 10” storage shed, Meat from Meatskis valued between \$250-\$300, Meat from Starzers valued between \$250-\$300, Flat Screen TV, \$100 shopping spree to Pelkins and other prizes to be decided.
- **Future Ribbon Cuttings**
Future ribbon cuttings for Building Art and Soul, Corey Karban’s Sandblasting, United Co-Op, Worm Farm in Pound and more!

Adjourned: 7:10pm