**Pana Chamber of Commerce**

**Meeting Minutes of September 1st, 2022**

**Members Present:** Al Stupek, Ashley Christian, Terry Schafer, Susan McGrath, Derek Ade, Jessica Fritcher, Roberta Evrley, Jason Bauer, Jessica Ashcraft, and Allen Kile

**Members Absent:**  Amber Green, Angie Miller, and Jennifer Mathis

The Board of Directors of the Pana Chamber of Commerce met September 1st, at 8:15 am at TCCU.

**Approval of last meetings minutes**

Motion to Approve: Jason Bauer Seconded: Roberta Evrley

**Approval of treasurer’s report**

Motion to Approve: Jessica F. Seconded: Jessica A.

**Old Business: Wiffle Ball Tournament-** Prices for food were set at $7/ meal & $5/ sandwich signed up to help with concession is Susan, Derek, and possibly Roberta.

**Fall Rummage Sale dates were set for Sept 22nd, 23rd, & 24th**

**Fall Block Party-** Roberta has several businesses signed up for setups and adding more, Ashley is helping with Craft & Direct Sales vendors, we have 20 signed up so far.

**Christmas Lights-** Tom Morrell’s possession and Dennis Ishamel’s storage as well; they will be stored at Pana News. Once they are moved to Pana News Ashley will work on a date with Great Western Popcorn Factory to get a work day together. (No Update)

**Christmas Parade-** We will be setting out a bucket for Donations for skating; Carriage Rides will cost about $400-500 and will have multiple sponsors cover that cost (Peoples Bank, TCCU, & Edward Jones).

**Annual Dinner-** Catering with Curly Girls has been secured and estimated cost to be $12/ plate at most. Ashley contacted Marc Stauder, and he put us down for February 4th . Susan reached out to Eye of the Tiger and they agreed to still host us, their membership will act as our deposit for the Annual Dinner.

**New Business:** Ashley contacted the plaque business we have previously used to see about 2023 numbers. Unfortunately, they were bought out and accurate records were not kept. The board voted to forgo plaques and we will continue to utilize the window clings especially because we can use a local business. Roberta motioned; Derek seconded.

Santa has been booked for the Santa House by the Lion’s Club from December 16th- 23rd Blue Bell/ Lebon Electric donated a Santa Mailbox and Ashley is working with the High School English teachers about possibly answering letters.

Ashley also handed out information gathered from other local Chambers about their dues schedule. Al suggested putting a committee together to start talking about it.

New Members: TAP, Rose City Printing

Lastly, Ashley submitted her resignation and the board went into close session at 8:45am

Motion to adjourn Allen & Susan 9:05am

Next Business After Hours will be hosted by People’s Bank & Trust Sept 13th 4:30-6:30pm

Chamber Luncheon is set for Sept 22nd @ Curly Girls 11:30am

**Next Meeting is scheduled for September1st @ 8:15am at TCCU**