



# CHAMBER BOARD MEETING MINUTES

Thursday, January 4, 2024  
12:00 PM

Board Member	Present	Reported Absence	Unreported Absence	Board Member	Present	Reported Absence	Unreported Absence
Nick Olson	X			Open Position			
Chad Faur	X			Open Position			
Lacy Johnson	X			Shona Hughes			X
Bridget Algieri	X			Katie Kopyy	X		
Julie Samuelson		X		Joshua Miron	X		
Jana Wiener	X			Julie Stevens		X	
				Paige Nelson	X		

Guests in attendance:

- Kris Moulton, Spring Valley Log Works
- Casey Heins, Blaze Credit Union
- Alayne Hockman, Blaze Credit Union

1. Meeting was called to order at 12:03 PM by President Nick Olson.
2. Member and guest introductions.
3. Executive Director Report
  - a. At the end of last year we had two board member vacancies due to job changes. Both seats have just one-year remaining in their term. We have not received any applications at this time.
  - b. Schueller presented the Financial Report for December activity and January check approvals for review. Expenses paid include: monthly credit card fee, postage, December luncheon expense, and the 2024 D&O insurance policy as well as Chamber Chat, member data management monthly service, and regular payroll expenses. General fund expenses total \$5,671.36. A motion to approve the Financial Report was made by Miron, second by Algieri. Motion carried.
  - c. Schueller distributed the sign-up form for the annual list of Chamber event committees. Board members are asked to volunteer as a chair or co-chair of at least one event and then volunteer as a committee member on one additional event. As part of the planning, Schueller requested feedback on dates for events so that we can schedule planning meetings accordingly. The board approved the following dates: Friday, June 7th will be the Golf Tournament, Freedom Fest will be Saturday, June 29th and Thursday, October 10th will be the Annual Meeting.

#### 4. Chamber Event Committees

- a. Olson, Faur & Schueller met with the planning team from Nexus along with city leaders to review the proposed plan for a Chamber Office location within the footprint of the 315 Main St building. No timeline or cost projections are available at this time, but city staff indicated that we will continue to receive updates regarding the project.

#### 5. Business & Community Development Updates

- a. Spire Credit Union has merged with Hi-Way Credit Union and began operating under the new name of Blaze Credit Union. Staff members, Hockman and Heins shared some updates on new programs that will be offered to their customers.
- b. Kris Moulton, owner of Spring Valley Log Works, was in attendance and shared some questions that he has as a newer member to the Pine City Chamber as well as some ideas that he has for helping other businesses.
- c. Three Twenty Brewing Co will host a Record Release Party this weekend for the Minor Birds. Many other special events are in the works and you can find those events being added to the Chamber Community calendar on a regular basis.

The meeting adjourned at 12:58 PM on a motion from Miron, second by Wiener.