

**Vicksburg Area Chamber of Commerce
Meeting Minutes for November 9, 2009**

Meeting called to order at 6:05 pm by President, Dustin Morton. Meeting held at Good to Go Cafe.

Roll Call: Present were: Dustin Morton, Kim Smith, Dave Downs, Gregg Eicholtz, and Executive Director Jennie Holmes. Also in attendance was Becky from H&R Block.

Minutes from October 12, 2009 approved.

No Treasurer's Report

Marketing Report -December 5, 2009 Christmas parade discussed. Line up at VAB at 10:15am, parade at 11:00am. Theme is "Tale of Two Villages" as Vicksburg partners with Schoolcraft. Businesses are being asked to stay open. The Christmas Tree lighting will be at 4pm. Members who will benefit will be asked to assist.

Membership Report -Motion and support to accept membership applications from:
-Crash Masters Collision
-Modern Woodsmen
Motion approved.

Events -As mentioned above we discussed the Christmas parade and "Tale of Two Villages."

Executive Director Report -Jennie shared with the board about several activities she has been busy with including the Christmas event on December 5th and membership renewal postcards.

Old Business -Cell phone approved.
-Map and Ice Festival discussed. Dave to ask graphic artist he knows for help with map.

New Business -Motion and support to allow Joanne Craddock to sign and administer Certificates of Origin for the Chamber. Motion carried.
-Motion and support to use EFTPS for payroll taxes. Motion carried.
-Motion and support for the following action related to Chamber Debit card: Remove Gary Gray. Add Dustin Morton. Motion carried.
-Motion and support to permanently revise Chamber bylaws to state we will remain non-profit status. Motion carried.
-Motion and support to set up Jennie Holmes on payroll auto deposit. Motion carried.

Meeting adjourned at 7:07 pm.

Respectfully submitted by David Downs, Secretary