



# Board Meeting Minutes

April 26, 2022 • Chamber Office • 12pm

## **Board Members in Attendance (\* denotes absence)**

President: Dr. Kenneth Baumruck

VP Committees: Penny Bergstrom

VP Marketing: Gary Johnston Jr

Treasurer: Ben Gulino

Secretary: Jennifer Long

## **Invited Guests (\* denotes absence)**

12:02 Meeting called to order by Dr. Kenneth Baumruck

12:03 Discussion of workman's comp audit and need for follow up

12:05 Elburn Days Fireworks (Phil Albano)-Discussed donation to the Lion's for their Fireworks fund and past donation of \$1,000. Motion was made by Gary to approve donating \$1,000 to the Lion's Club for Elburn Days fireworks, seconded by Ben, all in favor by voice vote

12:09 Golf Outing discussion. There will be a meeting today at 1pm, Tickets are at \$135. Discussion of having Elburn Chamber promotional poker chips or balls with logo on them. Dr. Ken made a motion for the chamber to purchase 100 sleeves of golf balls and chips, Ben seconded, all in favor by voice vote

12:12 Discussion of member dues, 101 members are signed. Deadline passed 3/31

12:16 Health Fair (Penny) Goat yoga confirmed but will forgo additional animal events due to restrictions of the location. Name has changed to the Health and Wellness Fair to be held on September 17, 2022

12:20 Treasurer Report (Ben) Reviewed monthly statements, discussion was held on whether each Chamber account needs a square or checks rather than depositing all in to general account for Holiday Stroll or Golf Outing and transferring to their respective accounts



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12:34 Discussed May Membership Meeting and Kifcure's offer of a margaritas. Agreed that members would be left to make their own decision if they wanted to participate

12:28 Approved March Minutes, first, Dr. Ken, second, Penny

12:39 Discussed Scholarship (Dr. Ken) Confirmed that 3 X\$1,000 scholarships will be issued by the Chamber. Approved all in favor by phone vote prior to the meeting, discussed having a Chamber member attending Kaneland Awards Ceremony

12:40 Confirmed approval of Admin, Carrie Winter raise to \$15.00 hourly, all in favor by phone vote

12:47 Christmas Stroll (Penny) Saturday, December 3rd  
Committee Chair is John Reece with the American Legion, discussion of possibly raising funds through donations for lights, a sign up genius will get set up for volunteers, also a concern was raised that last year volunteers disposed of the Community Center's reusable luminaries resulting in a loss of over \$400 to Kristin. Approved the Chamber to reimburse Kristen and the Community Center \$420.00 for the luminaries, first Penny, second Ben

Next General Membership Meeting - Thursday, May 5th, 12p Kifcure

Next Board Meeting - Tuesday, May 24th, 12p Chamber Office