



# Board Meeting Minutes

May 24, 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)**

12:00 Meeting called to order by Dr. Kenneth Baumruck

12:01 Reviewed Treasurer Report (Ben) Discussed that the scholarships have not been paid out yet, scholarship fund has \$2,100 increase that will be depleted once scholarships have been paid out

12:05 Work Comp Audit (Dr. Ken) Discussion on if an audit needs to be reissued, will review with accountant, Joanne

12:06 Lions Fireworks Sponsorship- Donation has been made and we received a thank you from Phila Albano and the Lions

12:07 Golf Outing-72 golfers joined the outing this year, we had a dinner and lunch sponsor, and should profit approximately \$5,000/6,000 from the event

12:11 Current membership total is 101

12:12 Health Fair (Penny) Discussed interest already from vendors signing up, date confirmed for September 17th, goat yoga confirmed, will be an indoor/outdoor event at Lions Park

12:17 Scholarship Committee (Dave Broz) Scholarships will be awarded at our July Member Meeting to recipients

12:48 Christmas Stroll (Penny) Saturday, December 3rd  
Committee Chair is John Reece with the American Legion. Discussed roasting chestnuts, parade walk with Santa, weather permitting, Fire Dept will not burn a tree this year, Discussed costume contest with adult and kid prizes



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12:22 Elburn Days Craft Fair (Nicole) Crafters are signing up and it is in motion, Discussed difficulty with crafters and obtaining a certificate of insurance, Discussed if Chamber would be able to take out an umbrella policy to cover uninsured crafters

12:25 Penny discussed concerns about Pound for Pound being unable to be a Chamber Member due to finances for this year, Discussed if she is able to still serve on the Board, Dr. Ken discussed By-laws and confirmed Penny would be able to retain her position

Next General Membership Meeting - Thursday, June 2, Elburn Legion, 12p

Next Board Meeting - Tuesday, June 28th, 12p Chamber Office