



Board Meeting Minutes

June 28, 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)

12:06 Meeting called to order by Dr. Kenneth Baumruck

12:07 Workman's Comp Audit (Dr. Ken) Issue and audit have been resolved, No money is owed by Chamber and \$7.00 was returned

12:08 Lions Fireworks Sponsorship- Donation has been made and we received a thank you from Phila Albano and the Lions, Event is July 9th

12:11 Golf Outing (Dr. Ken and Carrie)-Financials discussed, should profit approximately \$7,000/8,000 from the event, some golfers still have not paid for their tickets, Thank you(s) were sent to sponsors

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

12:20 Nominations for President (Carrie, Dr. Ken) Discussed when and if an election will be held, decided to wait until Dr. Ken has a more solid date of departure to hold election but will encourage members think of a nominee

12:24 Disbursement of Funds for Charity/Non Profits (Dr. Ken) Discussed looking to put more money in community, decided we should require that agency be Kaneland area, can be a non member and should be a 501c3 organization to receive funds, additional ideas to be discussed in more detail at later meetings

12:37 Scholarship Committee (Dave Broz) Scholarships will be awarded at our July Member Meeting to recipients, all three awardees will attend



Board Meeting Minutes

June 28, 2022 • Chamber Office • 12pm

12:39 Christmas Stroll (Penny) Saturday, December 3rd, discussed sponsorship for Stroll and sponsorship for lights will be two separate causes, discussed that the responsibility of the lights downtown should not be shouldered by the Chamber any longer

12:45 Elburn Days Craft Fair (Nicole) Crafters are signing up and it is in motion, Discussed difficulty with crafters and obtaining a certificate of insurance, Chamber unable to provide insurance for crafters and it is required by Lion's Park

12:49 Discussed Witches Walk which may be a liability if primarily a bar crawl so maybe not, Aleburn also discussed and would be like an Oktoberfest, may be too similar to events at Obscurity, but possibly could be a partnership with them

Next General Membership Meeting - Thursday, July 7th , 12p, TBD

Next Board Meeting - Tuesday, July 26th, 12p, Chamber Office