



# Member Meeting Minutes

*August 4th Elburn Fire Department 12pm*

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

President: Kenneth Baumruck  
VP Committees: Penny Bergstrom  
VP Marketing: Gary Johnston Jr.  
Treasurer: Ben Gulino  
Secretary: Jennifer Long

12:10 Pledge/Welcome

12:13 Minutes no present and to be emailed for approval

12:13 Treasurer's Report (Ben Gulino) Discussed that it may be best to consolidate accounts to one general account other than the money market. Motion made by 1st Stacy, 2nd Kelly, unanimous approval by voice vote.

12:16 Elburn Lion's Fireworks (Stacy Groesch) July 9th presentation of fireworks went well. There were many sponsors. Dr. Ken discussed maybe more vendors as a suggestions including the Chamber possibly selling glow sticks/items

12:21 Scholarship Committee- All three scholarship awardees attended the presentation at the July Meeting. Dr. Ken stated that he received a thank you note from one of the students

12:22 Nomination sent out for role of Board President to replace Dr. Ken in his retirement and stepping down. Dr. Ken expects to run meetings through the September member meeting. Members asked for additional nominations or possibly to nominate themselves if interested

12:26 Welcome Bags Distribution continues, Businesses are being notified when the hand out items are low. Library is still collecting drop of items from businesses

12:33 Health Fair (Penny) Registration is going well, 8 businesses already committed, Goat Yoga is confirmed, Date is Sept. 17th. Stressed all matters of health & wellness this year.



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12:28 Elburn Days Craft Fair-only 10 crafters signed up, date will be extended to enter, there will be a kids crafting area

12:32 Christmas Stroll (John Reece) - Next meeting August 25th 12n at the American Legion. Suggestion of having character walk. September much of the advertising will begin. Still going to ask for community donations for downtown lights. Discussion of where to get raffle tickets printed, Legion or High School print shop

12:54 Village of Elburn/Police (Chief Sakora) Discussion of fatal crash and meetings with IDOT in order to reduce speed limit near Roosevelt/Anderson. 8/25-Orientation for new recruits, 9/17-Written test dates, Village (John N.) Working with the Williams Ridge Development on planning, Discussed Elburn Connects, Possibility of lighted crosswalks, Fire Department (Chief Clucci)-Promoted three new LTs and looking for three full time positions Blackberry Township (Harley Veldhuizen) -looking for a new trustee and must be a Democrat. Elburn Lions(Stacy Groesch) - Elburn Days 8/19-8/21, American Legion (John Reece) - Queen of Hearts and .05K Beer Run on September 17th.

1:05 Motion to Adjourn-1<sup>st</sup> Harley Veldhuizen 2<sup>nd</sup> John N.

Next Chamber Board Meeting - Tuesday August 23rd at 12pm - Chamber office  
Next General Membership Meeting - Thursday, September 1st, TBD