



# Board Meeting Agenda

December 28, 2022 Chamber Office Noon

Call meeting to order

**Penny Bergstrom - President**

**Ben Gulino - Treasurer**

**Jennifer Long - Secretary**

**Gary Johnston Jr. - Vice President of Marketing**

**Open - Vice President of Committees**

\*denotes absence

- **Christmas Stroll Wrap Up**
  - Raffle tickets do we have this raffle during the stroll next year?
  - Invoice the Village for \$5,000 for the Christmas lights
  - Sponsorship total
- **Update on nominations for member and business of the year**
- **Get the list from Quickbooks for the purpose of creating a budget for 2023**
  - Income
    - Membership dues
    - Golf outing
    - Elburn Days Craft Fair
    - Membership Meeting Lunches
    - Christmas Stroll
    - Anything else?
  - Expenses
    - Administrator
    - Office supplies
    - Utilities
    - Taxes/Insurance
    - Accountant
    - Golf Outing
    - Elburn Days Craft Fair
    - Member Christmas Party
    - Business/Member of the Year Banquet
    - Anything else?
- Dues will go out first week of January
- **Member Meeting** : January 6th - Elburn Lions Club