



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 Approval of Minutes(Jennifer Long) Approval of July Minutes by email, motion to approve, 1st, Harley V., 2nd Ben. Approval of August Minutes, motion to accept with corrections of typos, 1st Ben, 2nd Stacy.

12:16 Treasurer's Report (Ben Gulino) Discussed that we will consolidate accounts to one general account. Motion made by 1st Bill, 2nd Harley, Unanimous approval by voice vote.

12:18 Countryside Flower Shop had a ribbon cutting with the Chamber and it was a good turnout.

12:19 Elburn Days Craft Fair (Nicole) Turnout was low with 11 crafters, \$1900 approximate revenue, discussed the future of the craft fair, possible reduction in fee for a booth, Nicole is looking to pass on the event to another member to chair next year, although she will help with a transition, American Legion donated a craft which was popular, thank you to Stacy Groesch and Laura Gampher for their assistance.

12:34 Health Fair(Penny) September 17th, 11-3pm, 13 vendors have registered and paid. Goat Yoga will need to be canceled since only a few registered.

12:36 Christmas Stroll (John Reece) - Event 12/3, 4-7pm, Still going to ask for community donations for downtown lights. 200.00 approved for construction of a large greeting card, Executive Board approved by email vote. Discussed Madrigals, QR code/Square for sponsorship.



Member Meeting Minutes

September 1, 2022 , Grace Presbyterian, 12pm

12:45 Approval of 5, \$1,000 donations to be made to area non for profits, 1st John Reece, 2nd Stacey, all in favor by voice vote.

12:48 Farewell (Dr. Ken) -Dr. Ken is stepping down and introduced new Board President Penny Bergstrom.

12:57 Penny addressed the Chamber as new Board President. Welcome Penny!

12:59 Village of Elburn/Police (Chief Sikora) New Officer to start 9/9, 9/17-Written test dates, Village, Discussed Economic Manager, Fire Department, No update. Blackberry Township (Harley Veldhuizen) -No update, Elburn Lions(Stacy Groesch) - Elburn Days went well, Car Show on 9/9, German dinner is 10/8, American Legion (John Reece) - Queen of Hearts and .05K Beer Run on September 17th.

1:08 Motion to Adjourn-1st Harley Veldhuizen 2nd Ben

Next Chamber Board Meeting - Tuesday, September 27th at 12pm - Chamber office

Next General Membership Meeting - Thursday, October 6th, TBD