



Member Meeting Minutes

November 4, 2022, Kijcure, 12pm

Board Members in Attendance (* denotes absence)

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

12:17 Pledge/Welcome

12:22 Approval of Minutes(Jennifer Long) 1st Harley, 2nd John, all in favor by voice vote.

12:23 Treasurer's Report (Ben Gulino) Discussed that accounts have been consolidated to one general account, 5 checks will go out to five non for profits totalling \$5,000. Approval of Treasurer report, 1st Bill, 2nd Julie.

12:25 New Printer Purchased (Penny), approved purchase of new printer since old one is broken, approval conducted with Executive Board by phone vote and all were in favor.

12:26 Board Member Term Limits (Penny) Discussed that the bi-laws stated originally that term will be for a year's time and will resume practice instead of two year term, Jennifer Long is not interested in another term for Secretary and the position will be open, Vice President of Committees position vacated by Penny is still open, discussed possibly combining positions, also discussed possible concern with quorum if positions are combined.

12:30 Christmas Stroll (John Reece) - 25 different businesses participating, Village has agreed to split the balance for the lights after donations from the community, there has been an addition of two bus stops to include additional businesses near Route 38, Hours will be 4-7pm, and Rise and Dine will have a Breakfast with Santa earlier in the day.

12:36 Five Non For Profit Businesses Awarded a \$1,000 donation(Penny), Chamber President noted that Secretary Jennifer Long of Conley Outreach abstained from voting and meeting where agencies were presented and had no



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knowledge of candidates who applied, Fox Valley Community Services, Town and Country Library, Lazarus House, Conley Outreach, and American Legion Post 360 were the five chosen applicants.

12:44 Village of Elburn/Police/ Village/Fire no update, Blackberry Township (Harley Veldhuizen) -discussed new garbage collection and confirmed dumpsters are exempt, American Legion (John Reece) - Queen of Hearts, brats for the Bear's game the next three weeks, Dinner for Vets on 11/12 at the Legion and services at the school on Veterans Day, Tree Sales will be at the Kris Kindle Mart by Obscurity, Toys for Tots boxes are available, contact John. Elburn Lions (Bill Brauer) German dinner went well, Bingo every Friday, and Meat Raffle will be 11/19.

12:52 Motion to Adjourn-1st Bill 2nd John

Next Chamber Board Meeting - Tuesday, November 29th at 12pm - Chamber office

Next General Membership Meeting - Thursday, December 1, Obscurity