

## **Moville Chamber of Commerce Minutes December 9, 2019**

Lisa Fouts gave the opening prayer.

Chris Countryman thanked the WC ProStart class for providing the lunch.

### **Old Business:**

- Treasurer's Report: Jeannie Krueger reported a balance of \$6,484.30 before today's meals.
- Minutes: See Lisa Fouts or go to [www.visitmoville.com](http://www.visitmoville.com)
- School News: Mr. Glackin reported that the elementary Christmas concert is tonight & band concert is Dec. 16. The monthly school board meeting will be Tuesday, December 8. Wrestling and basketball are in full swing. Skylar Hannah was introduced as the Moville Chamber Student of the Month.
- City News: Mayor Fisher said city crews are busy with trimming trees and street work/snow removal. Jim thanked Bruce Schmidt for serving on the city council.
- MCDAI: Stee Maxwell reported that the lighted tree in front of the funeral home was purchased through funds from the lighting project – they are still working on other ideas. The duplex project has construction materials on site and will begin when weather permits. Grocery store operator search has not come up with anyone interested in reopening our store. They are discussing delivery service with Hy-Vee with online orders. CBS Sunday Morning aired the story about the impact of Dollar General. Look up the headline: Deal or No Deal.
- Community Basket Distribution at Moville Community Center, Dec 21 at 10 a.m.
- Santa Day – WiaTel took approx. 130 pictures and Mason's breakfast netted about \$1,100 for the Community Basket
- Moville Bucks giveaway – 20 - \$20 Moville Bucks given away in November.
- Update on Medical Clinic – Medical Clinic Committee has a purchase agreement for the building and MercyOne will provide medical services.

### **New Business:**

- Chris announced a name change for the Chamber along with updates in constitution.
  - Official notification of Annual Meeting
  - Board Elections to be held at Annual Meeting
  - Each paid member of MEDC has 1 vote for board members
  - Elected board members elect officers
  - 2 Directors up for election in even years and 2 directors up for election in odd years – Chris Countryman & Lisa Fouts – even, Jodi Peterson & Jeannie Krueger – odd years.
  - Written ballots will be made available at the annual meeting
  - Anyone wishing to submit a nomination to be on the ballot should contact Jodi Peterson by January 6, 2020.
- Thanks to Ryan Beardsheer for his legal help.
- Guest Speaker: Lisa Fouts gave chamber members an interactive handbell experience playing & singing Christmas music.

**Next meeting: January 13, 2020 at Moville Community Center**

**Attendance: 37**