

Members Present: Staci Williams, Marcia Krieser, Trish Barnes, Chris Neu, Tim Patterson, Britta Braden, Kristine Schroeder and Brenda Bruyette. Jeremy Vanderloop and Sarah Mireski by proxy.

Members Absent: Ann Steinhorst, and Carly Kastein

Others Present: Paul Backhaus

Call to Order: The meeting was called to order by President Staci Williams at 7:08 AM.

Secretary Report: A motion to accept the May 2008 Secretary's report was made and seconded. Motion carried.

Treasurer Report: A motion to accept the May 2008 Treasurer's report was made and seconded. Motion carried.

OLD BUSINESS

Mayville Brochure Update

Staci is continuing to work on the brochure and getting printing information. Chris will call her contact again and have him contact Staci again.

Music on the Rock Update

Marcia passes out signs to board members to put up in businesses. Marcia will get more signs from the chamber staff immediately after the meeting. Chamber staff to get PSA to the Great 98 and to the Fond du Lac Action Advertiser. Chamber staff to check on signs from All Promotions.

By-law Changes Update

By-law changes were presented at the May Lunch & Learn held at the Mayville Golf Club and held over to be voted upon at the Chamber Open Golf Outing. As on the meeting, neither chamber staff nor board members have received any feedback on the proposed by-law changes.

Chamber Staff Update

Seven letters inquiry and resumes have been received at the chamber staff for the open position. The majority of the applicants are from the local area. The committee of Staci Williams, Trish Barnes, Marcia Krieser and Carly Kastein will attempt to interview the candidates and report on the progress at the July 10th board meeting.

Mayville Sign Update

Several attempts have been made to locate the sign that was set up at the corner of highways 67 and 33. We have been told the sign was destroyed several years ago due to rot.

Golf Outing Update

Donations have been coming in for the Golf Outing. We have added several different sponsors this year including Tee Sponsors and Photo Sponsors. Each golfer will receive a picture of their four some. Chamber staff is to send Kristine and Brenda a list of 2007 sponsors and donors along with a list of donations and sponsorships received so far for 2008. Chamber staff is to order the picture frames for the event. Kristine will forward the website for ordering.

NEW BUSINESS

None

COMMITTEE REPORTS

Programs

Lunch & Learn

Staci will talk to Sarah about scheduling a Lunch & Learn for August.

Retail

Audubon Days

Two more steering committee positions have been filled. Mary Winter has agreed to work as Entertainment Chair. This committee schedules all the bands for the weekend. Jeremy Vanderloop has agreed to work on family entertainment for the weekend. This includes the cornrow braids, tattoos, balloons, caricatures, petting zoo, etc. Trish would like to offer the Chamber the opportunity to raise funds by selling wine on Saturday and Sunday. We would offer wine by the glass or carafe. Plastic wine glasses and plastic carafes would be used for serving in an attempt to keep broken glass to a minimum. The board has agreed to staff a booth on Saturday and Sunday. The next Audubon Days meeting is scheduled to Tuesday, August 5th at the Audubon Inn beginning at 6:00 PM.

Industrial

Chris and Paul have begun to look over the packet sent to them by Karen. They will continue to go over the material and contact industry in the fall.

Hospitality

Welcomes are being scheduled for Mayville Taxi and My Limo to be held at the Chamber Office with the vehicles. Several attempts have been made to welcome the businesses in the Ruedebusch building and have failed. The Audubon Inn will be welcomed later in the year as they will receive a courtesy membership for 2009.

OTHER BUSINESS

Phoenix Group

The Phoenix group is looking at having a Float Your Boat contest in July. It is no longer looking at having it as a raffle. Their focus for donations will be in Horicon.

Next Board Meeting

The next board meeting is scheduled for Thursday, July 10th at 7:00 AM at the Chamber Office.

Adjournment:

Motion carried.

A motion to adjourn the meeting was made and seconded at 7:52 AM.