

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

Members Absent: Ann Steinhorst

Others Present: Paul Backhaus

Call to Order: The meeting was called to order by Staci Williams at 7:05AM

Secretary Report: A motion to accept the April 2008 Secretary's report was made by Sarah Mireski and seconded by Trish Barnes. Motion carried.

Treasurer Report: A motion to accept the April 2008 Treasurer's report was made by Trish Barnes and seconded by Sarah Mireski. Motion carried.

OLD BUSINESS

Mayville Brochure Update

Staci has been working with Karen on cost data and has access to Photo Shop software for the layout of the brochure. August first is the completion deadline for the brochure. If anyone has ideas of information to be included in the brochure please contact Staci.

Music on the Rock Update

The Action Advertiser should be contacted regarding advertising for the Steel Drum concert on June 19th and the Fond du Lac Symphonic Band on August 21st. Ads for all the concerts should go into the Mayville News the week prior and the week of the concert. Chris Neu and Coldwell Banker Del Ponte Realty have the first concert on June 19th. Chris does not need a bartender for she has two licensed bartenders who will be helping that evening. Tim Patterson has a bartender's license and will check his calendar for availability for the July and August concerts. We have already received our temporary Class B liquor license from the City of Mayville. Chamber staff is to check with Laurie Westphal about MOTR sign advertising.

Chamber By-laws changes

The committee presented the following changes: 1.) term of officers to change from one year to two years; 2.) annual meeting to change from November to the 1st Quarter of the year; and 3.) the quorum for annual meeting to change from 30 to 15. The board and officer terms still need to be changed to run from April 1st to March 31st. Jeremy will make the changes and then forward a soft copy to the chamber staff for the May 15th Lunch & Learn. Staci will present the changes at the Lunch & Learn and then ask for a motion for the changes to be held over to the next general meeting which will be held during the golf outing on July 25th. Staci's July newsletter article should be about the bylaw changes. A proxy for the vote in July should be included with the July newsletter.

Chamber Staff Update

Staci, Marcia, Trish and Carly will serve on the committee for the hiring to fill the open staff position. An ad will be placed in the Mayville News. A letter of intent and a resume will be requested from all applicants.

NEW BUSINESS

Mayville Sign

Chris Neu has done a great job of getting permission to put the Mayville sign back up on the corner of Highways 33 and 67. Staci is in the process of trying to locate the sign. She will keep Chris updated on the situation.

Golf Outing

Kristine, Brenda and Britta will work on the committee. We will look at the possibility of being an exclusive hole sponsor or a tee sponsor for the event. Chamber staff will contact the Mayville Golf Club regarding pricing for the event and report back to Kristine.

COMMITTEE REPORTS

Programs

Lunch & Learn

The May Lunch & Learn was rescheduled for May 15th at the golf course. Bill McCoshen Executive Director of Competitive Wisconsin, Inc. will speak about the bold new vision for Economic Development that is designed to grow Wisconsin's economy by \$22 billion and generate \$1.32 billion in new tax revenue without a tax increase. Chamber by-law changes will be presented at this general membership meeting.

Network Night

The next Network Night is scheduled for June 5th at Mayville Savings Bank. We will not have Network Nights for July and August. We will see you at Music on the Rock instead.

Retail

The first Audubon Days meeting for 2008 went well. There are many old chairpeople returning and some new chairpeople coming aboard. Erica Jones from Marshland Pharmacy has agreed to co-chair the event with Trish. The next Audubon meeting will be June 3rd at 6:00PM at the Audubon Inn. Karen is working on a possible advertising intern for Audubon days and will forward the information to Trish when available.

Industrial

Paul Backhaus would like to join Chris Neu on the Industrial Committee

Membership

Sarah used the information from the power point presentation given several years ago and has worked created a pamphlet regarding the benefits of Chamber membership. She will forward a soft copy to the chamber office.

Hospitality/Tourism

Hospitality

A greeting for Shannon Johnson of American Family Insurance has been scheduled for Wednesday, May 14th at 12:00 Noon. A greeting for the Ruedebusch Building tenants is tentatively scheduled for Friday, May 30th at 5:30 PM.

OTHER BUSINESS

Next Board Meeting

The next board meeting is scheduled for Thursday, May 8th, 2008 at 7:00 AM

Membership ½ Page Ad & MOTR Ad

The ½ page membership and MOTR ad is scheduled to run in the Mayville News on May 29th.

Rock N' River Jam

There have been some rumors about Horicon's Rock N River Jam having a Duck Raffle during their festival. Staci talked to a chairperson of the festival and was assured that they are not planning on a Duck Raffle. It is the Phoenix group in Horicon that is considering holding a Duck Raffle later in the summer with another event.

Adjournment: A motion to adjourn the meeting was made by Trish Barnes and seconded by Jeremy Vanderloop at 8:00 AM. Motion carried.