

Metamora Area Chamber of Commerce

MEMBERSHIP MEETING

January 11, 2017 @ 12:30 p.m.

Lenny Miller's Restaurant

The meeting was called to order by President Wes Wickham.

The members present included: Wes Wickham (MACC President), Robert Warren (MACC Vice President, Warren Designs), Walt Bargaen (LCB&T), Kellie Cimini (Coventry Realty LLC), Phil Andreae (Phillip J..Andreae Realtors), Alex Wolfe & Hannah Mikulich (Wolfe Family Chiropractic), Mary Chris Foxworthy (Fox's Fiber Den), Dave Taylor (Masonic Lodge)

Meeting Minutes: November 2016 minutes were distributed and accepted.

Treasurer's Report: The financial reports were submitted by Phil Andreae on behalf of Walt Bargaen. 2016 year end reports were given and accepted.

Membership: Alex Wolfe was nominated and appointed as the new head of our Metamora Chamber membership . The board would like to graciously thank Mrs Carole Porretta for her year's of service holding this title.

MAYDA Report: Phil Andreae reported the MAYDA board has voted to dissolve the organization. They have fulfilled their goal to purchase property for a recreational facility. The development of the Metamora Community Park is being directed by the Metamora DDA. The balance of the Park Fund, \$661.48, will be available for improvements. The scholarship program with a balance of \$18,787.14, originally a function of the MACC will be transferred back to the Chamber. Kristie Waldorf has agreed to chair this program.

Metamora Country Day: Planning for the 2017 annual Country Day's event is in progress. Kellie Cimini will chair the annual event along with Kristy Waldorf and Grace Terry graciously accepting to co-chair this season's event.

Old Business: Robert Warren will investigate the purchase of a sound system to be utilized for various events that will sponsored by the Metamora Chamber.

New Business: Mary Chris Foxworthy was appointed as the Executive Director for the Chamber and will be transferring our website contents as well as all other Chamber social media sites into a more user friendly platform. Also we will be determining how better to

serve our Chamber members with possible news letters and member advertising through the website and various social media outlets linked to this as well. Dave Taylor informed all who were in attendance at our meeting that Suncrest Nursing Home in Lapeer will be doing some major expansions in the near future!

Meeting adjourned

Respectfully submitted,

Kellie Cimini,

*The next meeting is scheduled for February 8th, 12:30 at The White Horse Inn