## Metamora Area Chamber of Commerce MEMBERSHIP MEETING May 11, 2016 @ 12:30 p.m. The Pickle Barrel

The meeting was called to order by President Wes Wickham.

The members present included: Wes Wickham (MACC President), Phil Andreae (Phillip J..Andreae Realtors, MACC Treasurer), Robert Warren (Warren Design, MACC Vice President), Kellie Cimini (MACC Secretary, Rodan & Fields Executive Consultant) Carole Porretta (Coventry Realty LLC), Jennell RaCosta (Cislo Title), Michael Hargrove (Hargrove Agency LLC Farmers Insurance), Dave Taylor (Metamora Masons), Lorry Traver (Metamora Library), Walt Bargen (Lapeer Co. Bank & Trust), Jenine Carey (Family Member), Shawn Brecht (Pickle Barrel & Groundhog Properties), Jeff McCool (Groundhog Properties),

**Meeting Minutes:** April 2016 minutes were distributed and accepted.

**Treasurer's Report:** The financial reports were acknowledged and accepted.

**Membership:** Members to date are 68 current with new and renewal memberships coming in daily.

**MAYDA Report:** Work is continuing on the park with stump removal as well as on the walking trail system. The development plan with Rowe Engineering in working towards a site plan and specifications is still being developed. The DDA & Village Council are working on exploring different grant options in order to help with the funding for our park.

**Metamora Country Day:** Applications for balloon sponsorships as well as vendors are coming in regularly and meetings are currently being scheduled for the committee to plan this yearly event.

**Reds, Whites & blues:** The committee for this new event is being chaired by Walt Bargen and is beginning its organization for the event. The MLPA is inquiring to any type of involvement they may be able to assist with this event as well.

**Old Business:** No report at this time.

**New Business:** Phil Andreae is stepping down as Treasurer for the Chamber and Walt Bargen was unanimously appointed and graciously accepted to hold this office for the remainder of the term.

Thank you Phil for your years of service!

## Meeting adjourned

Respectfully submitted, Kellie Cimini, MACC Secretary