I. Meeting Called to order at 5:30 p.m.

II. Roll Call: Board Members - Stephanie, Patty, Judy, Pat, Nancy & Matt, Guests: Sandra, Charlie Weeden, Mike Meneck, Tim Dibble, Jane Danger

III. Approval of Minutes

Motion was made by Pat to accept minutes. Second by Stephanie. All approved.

IV. Treasurer's report

Motion to approve by Pat to accept the treasurer's report. Seconded by Stephanie. All approved

- V. Old Business
 - a. Strawberry Festival Rides

Patty gave us a review of the rides. We will be going with the Vertical Edge. We will be having the rock wall and three inflatables. We will also have the Bull Ride - it would be free to the Chamber. They are from Gobles and she would charge herself per ride.

- b. Chamber 501(C)3 status (nonprofit) update: The lawyer has completed and submitted the paperwork. It cost more now that it was a long form (\$600) Stephanie has covered the cost. Matt made the motion to reimburse Stephanie for \$300 of the cost. Patty Seconded. Motion passed.
- c. Website changes : Patty expects that the website will be up by mid January. Stephanie has seen it and is 1000% better.
- d. Annual Banquet: February 12,2024 at 6 pm at El Primo restaurant Guest speaker: Susan Zuiderveen & Todd Gustafson from Kinexus. We will spend \$200.00 on gift baskets for door prizes. The cost will be \$25 per person.
- V. New Business
 - a. Logo Change Patty presented the new logo. Motion to accept it by Stephanie and seconded by Nancy. Motion passed.
 - b. Stephanie reminded us about the City of Hartford's meeting on January 11th from 5-7pm to discuss the options for the park.
- VI. Motion to adjourn at 6:02 pm. Next Meeting will be February 7, 2024 at 5:30 pm.