

Houston Area Chamber of Commerce Board Meeting
Monday, July 19, 2021, 5:30 p.m., Houston Legion
Meeting Minutes

Present: Chris Schroeder (President), Rod Torgerson (Vice President), Nancy Forsyth (Treasurer), Ron Evenson (Board Member), Marlene Schultz, Taylor Laschenski (Director), Michelle Quinn (City Administrator)

- I. Meeting was called to order by Chris at 5:35 p.m.
- II. Public Comment: Michelle attended with a special request and information about the needs of Houston's ambulance service. The City is asking for input and support from all avenues to support the status and longevity of the service.
- III. Minutes from May's meeting were approved with one correction. Rod motioned to approve, Ron seconded. Motion carried.
- IV. Treasurer's Update:
 - A. Current account balance is \$9,977 including all Lawn Chair Concert-marked donations and savings.
- V. Old Business
 - A. Lawn Chair Concert Series & Mollie B Concert
 1. Valley View is hosting a Mollie B and Jim Busta concert on July 21, 2021; Chamber a co-sponsor. Ron will set up Chamber logo banners at the event.
 - B. Brochure
 1. Taylor will continue finalizing brochure updates, and Chris will order prints. Rod motion to print 1,000 with an estimated cost of \$348, Nancy seconded. Motion carried.
 - C. Block Party: Sept. 25, 2021
 1. Discussed involving a fundraiser for both the Chamber and Houston ambulance.
 2. Chris and Rod will continue working on a BBQ contest concept.
- VI. New Business:
 - A. OHV Chamber Consensus: Chamber will remain neutral on the subject.

VII. Rod motioned to adjourn, seconded by Nancy. Meeting adjourned at 5:49 p.m.

Submitted by Taylor Laschenski, Director