

Houston Area Chamber of Commerce Board Meeting
Monday, May 17, 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)

- I. Meeting was called to order by Chris at 5:51 p.m.
- II. Minutes from April's meeting were approved with one correction. Ron motioned to approve, Rod seconded. Motion carried.
- III. Treasurer's Update:
 - A. Current account balance is \$8,186.75.
 1. \$2,428.33 is marked for Lawn Chair Concert Series.
 2. \$1,875 from dues for 2021
 - B. Nancy and Taylor are continue to look into double charges for Wix, our website platform
- IV. Old Business
 - A. Lawn Chair Concert Series
 1. Chamber requested a copy of its letter of determination from the IRS
 2. Schedule is being finalized.
 - B. Not a Lawn Chair Concert, but Valley View will host a special Mollie B concert on 7/21; Chamber will sponsor up to \$500.
 - C. Chris will look into brochure funding/quotes.
- V. New Business:
 - A. 60 Mile Garage Sale: Annual Root River Trail Towns event is coming up June 18-19. Houston places given sales on the shared, advertised map.
 - B. Block Party: Plans were discussed for event arrangements this year. It will fall on 9/18/21.
 - C. Website and membership updates:
 1. Taylor will remove St. Mary's from website listing

VI. Rod motioned to adjourn, seconded by Ron. Meeting adjourned at 7:30 p.m.

Submitted by Taylor Laschenski, Director