

Phelps Chamber of Commerce Minutes
November 18th, 2008
Northern Exposure

Board in attendance: M. Primich, R. Fisher, J. Huza, C. Spurgeon, J. Retzleff, D.J. Vold
Guests in attendance: C. Crawford, R. Rohrs, D. Hill

Meeting was called to order at 6:30pm by vice president M. Primich.

Introductions were made of board and guests.

No treasures report.

Secretaries report stated that all has been quiet and has been tracking phone calls, visitors to office to appropriately set hours for winter.

Minutes were tabled until next meeting.

“Santa Coming to Town” It was decided that since we have no available meeting place after the tree lighting that this year we will have Santa light the tree by the Town Hall and hold the party at the fire hall afterwards. We will still erect the tree downtown and light it that night. D.J. Vold will confirm with Santa and the fire department about arrival at the tree. C. Spurgeon will check with Sand Lake Pub about the use of their Hot Chocolate machine if we cannot use it then we will check with other places. D.J. Vold will send an email to members about baking cookies and D. Hill will check with the school to see if they would bake cookies also. Also an email will go out for volunteers to help out that evening. The stocking give away will be that night. D.J. Vold will take pictures of it and place them at different businesses with sign up slips and the stocking will be on display at First National Bank then at Phelps Convenience Center until the drawing.

D.J. Vold stated that the proof of the 2009 Visitors Guide was lost in the mail and that Assured Publishing is resending another. D.J. Vold will proofread it and then take it up to the school to have it checked again.

Radar Run. D.J. Vold is to get an estimate on corrugated signs for the trails advertising the radar run and these are to be done and put up by Christmas, also will contact Miller Beer for poster and get them distributed and see if First National Bank will make another banner to place on the Phelps sign in Eagle River. R. Fisher made a motion to spend a maximum of \$500.00 on advertising for the event. 2nd by R. Rohrs. All in favor. Motion carried.

Radar Run is to go on next agenda for further discussion on aspects and working with school winter carnival.

Motion made by C. Spurgeon to have a Cash Raffle for the Radar Run with 200 tickets at \$20.00 each with a prize of \$1000.00 cash. 2nd by R. Fisher. All in favor. Motion carried.

D.J. Vold will order the raffle tickets.

Ideas for 2009 fundraisers include: farmers market, raffle, Phelps Coupon Book, Duck Race, Cookbook. Further discussion at next meeting.

C. Spurgeon made a motion to join Lake-Link as a business member for the price of \$365.00. 2nd by R. Fisher. All in favor. Motion carried. M. Primich will head up this project.

New business/old business: The July 5th celebration concerning the parade were discussed where to have it and what type of parade it should be. There was talk of having

it along Strong Rd to Co-op Rd then into the park. Also talk of having a small vehicle (lawn mower/ATV) parade. D.J. Vold will check with town and parks commission on restrictions of vehicles in park.

C. Spurgeon asked that all members receive an agenda via email or mail.

Motion made by R. Rohrs to approve the bills for November. 2nd by J. Huza. All in favor. Motion carried.

Next meeting set for Tuesday December 2nd, 2008 at North Twin Lodge.

Motion to adjourn at 7:45 by C. Spurgeon. 2nd by R. Rohrs. All in favor. Motion carried.