**Members Present:**

Charlie Anderson, Chris Vacek, Christina Regas, Lori Lundberg, Misty Frenzel, Johnny Lee Walker, Ben Holter, Miriam Osborn, Rudy Patch and Kary Geiger

**Approval of Minutes**

1. Moved by Lori Lundberg and seconded by Chris Vacek to approve the May 2019 meeting minutes as presented. Motion approved unanimously.

**Approval of Treasurer's Report**

1. Moved by Christina Regas and seconded by Ben Holter to approve the Treasurer’s Report from May 2019 as presented. Motion approved unanimously.

**Old Business:**

1. **Chamber Mixer idea: Meet the Chamber! –** Johnny Lee Walker reported the mixer was a great time for all attended and would like to hold it again. The board discussed Blackduck Dental tentatively hosting the next event in August.
2. **Winter Lighting Project/Round Up Grant** – Regas requested a meeting in mid-July with Lundberg and Anderson and to have updated numbers from BEC and electrical at that time. Regas would pick a date and email the committee.
3. **Chamber Visits –** 
   1. Hungry Duck Restaurant – Members discussed holding the next meeting at the restaurant and holding the greeting @ that time.
   2. Eagle Ridge Resort – Members discussed needing to Visit the Resort. Johnny Lee Walker reported not hearing back and would follow up.

**New Business:**

1. **Chamber Business “What’s New?” –** 
   1. **Community Spot Light –** Rescheduled to August 15, 2019
   2. **Chat A Bout –** Scheduled for August 12, 2019 requesting a Bash Committee member on the program. Frenzel volunteered.
2. **Chamber Bingo Night –** Members discussed the possibility of holding a bingo night @ the Pond to replace Taco Night discontinued in 2017. After much discussion members agreed to hold one event on Sunday, October 20, 2019 @ 3pm. Members assisting in moving forward with the process include the following:
   1. Christina – Will discuss with Liquor Store Manager the recurring Sunday requested dates.
   2. Christina – Will continue to research the license requirements and fill out the forms
   3. Misty – Will research what is needed for equipment and cards
   4. Lori – Will find out how many members are needed to run bingo each event.
3. **Backwoods Bash Update –** Misty Frenzel reported plans for the Bash are moving along nicely. The Committee has another meeting on Wednesday, June 26, 2019 @ Hillcrest. One new idea is to hold a Street Dance in conjunction with the Friday Party held @ Choice Therapy. Ideas to discuss would be if The Pond can supply alcohol; the time of the event; if there will be music; and how much of Margaret Ave. will need to be blocked off.
4. **Chamber Signage & the Old Duck –** Charlie Anderson reported the Old Duck located on Main & Margaret Ave. is in need of painting. Christina Regas reported the Chamber signs on CSAH 39, CSAH 30; @ MnDot 72 (near the walking trail) need cleaning and painting. Christina Regas further stated that in past years the members have been discussing cleaning up the vegetation on MnDot 71 (south entrance sign) but have never achieved finding any volunteers to work on the needed clean up. Anderson stated the Chamber has enough funds in the general account to pay a contractor to work on all the needed updates and should consider hiring it out if the volunteers are too busy. Moved by Lori Lundberg and seconded by Rudy Patch to contact TG Sales & Service for a quote to clean up the vegetation, mulch, and remove dead shrubs on the Chamber Welcome sign on MnDot 71; and contact Ray Schienheit of Two’s Company to clean and repaint the 3 Chamber signs on the remaining entrances to the City & to ask if painting the Old Duck was possible. Motion carried.
5. **Visitor’s Center –** Regas reported Sandy Kalvig suggested having the Chamber purchase the remaining post cards from Moon Drug when the business closes and sell them at the Visitor’s Center noting the types of cards were the same. Nothing further.
6. **Other New Business –** no other new business discussed.

**Adjournment**

Moved by Charlie Anderson and seconded by Lori Lundberg to adjourn the meeting at 1:05 pm.

**Next meeting will be held July 17, 2019 @ The Hungry Duck**

*Blackduck Area Chamber of Commerce minutes respectively submitted by Christina Regas.*