**Meeting Call to Order:** The monthly meeting of the Blackduck Area Chamber of Commerce was called to order by Secretery Regas at 12:01pm.

**Members Present:**

Lori Lundberg, Chris Vacek, Ben Holter, Jennifer Parker, Lori Mistic, Miriam Osborn Daugherty, and Christina Regas

**Approval of Minutes**

1. Moved by Miriam Osborn and seconded by Ben Holter to approve the July 2020 meeting minutes. Motion approved unanimously.

**Approval of Treasurer's Report**

1. Moved by Chris Vacek and seconded by Lori Mistic to approve the Treasurer’s Report from July/August 2020 and as presented. Further discussion regarding the high telephone bill from Lundberg stated concern for the number of incoming 800# calls charged to the account which is unusual. After much discussion the members present agreed to reach out to PBTV and ask for the charges to be removed due to potential ‘robo’ calls in to the Visitor’s Center. Motion approved unanimously.

**Old Business:**

1. **Chamber Bingo Night –** members present agreed the August 23 date would not be able to be accomplished. Lundberg stated she would look to order bingo cards for the October 25th date and request Vacek pick up purchased bingo equipment from Paul Bunyan Broadcasting ordered in 2019 by Walker. Nothing further.
2. **City Wide Garage Sale –** Regas stated the last day to sign up for the August 22 city wide sale was today the map would be posted later in the week. Nothing further.
3. **Tourist Information Center –** members present agreed to keep the current scheduling of the TIC through the remainder of the summer. Nothing further.
4. **Equity Awareness Workshop –** Regas stated the workshop was funded but pending a location and was awaiting notification from the school. Nothing further.
5. **Backwoods Bash –** Lundberg stated the un-bashed parade was attended but numbers were low, the committee distributed about 150 treat bags. Osborn stated the Library Book sale did well despite low attendance and the Basket sale did well.
6. **Blackduck Beach –** Regas stated the grand opening of the Blackduck Beach was well attended and thanked all the businesses that helped make it a success.

**New Business:**

1. **Chamber Business “What’s New?” –** 
   1. **School –** Parker stated the school is surveying all enrolled families to gauge how they would send their children back to school in the fall and the school board planned to decide how to proceed on August 20, 2020.
2. **Other Business –**

**Adjournment –** Moved by Lundberg and seconded by Vacek to adjourn the meeting at 1:00pm. Motion carried.

**Next meeting will be held September 16, 2020 @ The Pond**

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