

# MINUTES

March 8, 2021

Call to order at 5:32 pm by Fred Buhland

Present: Fred Buhland, Kathleen Kitchen(via phone), Mike Allison, Mike Biehl, Alyse Tarbutton, Bill Koenig and Lori Wood.

Absent: Mike Nygren and Charlene Hamp

Also present were Dana O'Dell and Marge Buhland

## Public Comment:

Minutes: Motion to accept December minutes by Koenig, 2<sup>nd</sup> by Allison. Motion carried

Treasurer's Report: Motion to accept December, January, February Treasurer's report by Allison, 2<sup>nd</sup> by Koenig. Motion carried.

## Old Business:

- Façade grant – reviewed and motion made to approve the changes by Koenig, 2<sup>nd</sup> by Wood. Motion carried
- Banners – Motion made to proceed with 10 new designs by Koenig, 2<sup>nd</sup> by Wood. Motion carried.
- 01/18/2021 is Mancelona B-day! Discussion of celebration in spring/summer; maybe during one of concerts and supply cake/punch – Chamber is anticipating 3 concerts so far this year.

## New Business:

- Board accepted Fred Buhland's resignation letter.
- Motion made for Lori Wood to be new President by Allison, 2<sup>nd</sup> by Koenig. Motion carried.
- Motion made for Kathleen Kitchen to be Vice-President by Allison, 2<sup>nd</sup> by Biehl. Motion carried.
- Checking account at 4front to be updated to remove Fred and add Lori as signor on the account.
- Christmas decorations by tank and to go up state street a bit – thoughts on how many?

## Public Comment:

Bass Festival is going to be Memorial Weekend this year due to schedule conflicts with the carnival group

Motion to adjourn at 6:08 by Allison, 2<sup>nd</sup> by Koenig.