

Board of Directors

President – Kim Scace
Vice President – Mary Stayner
Secretary – Marci Schubert
Treasurer – Stephanie Vaupel
Director – Tina Ertmer
Director – Peggy Tully
Director – Rachel Crain
Director – Tom Wurster
Director – Sam Venhuizen

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815-947-3094/jmstayner@gmail.com
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815-947-2000/ptully@illinoisbank.com
815-297-4600/crainr@kreiderservices.org
815-858-4044/wursterservices@yahoo.com
815-990-6941/samv@csbnow.com

Marketing Admin Assts:
Caitlynn Greve

info@stocktonil.com

Stockton Chamber of Commerce Meeting Minutes

June 2 – Meeting 7pm Zoom

Illinois Bank & Trust

Call to Order-

Time: 7:04pm

Attendees: Sam, Marci, Mary, Kim, Tina, Peggy, Steph, Tom, Caitlynn

Secretary Report & Minutes – Marci sent via email

Motion Made: Mary Seconded By: Tom Vote- Passed/Failed

Treasurer's Report – Stephanie – sent via email

Website/Bellstar invoice reviewed and discussed. Caitlynn is sharing with the village as well and will set up needed training with Bellstar programmer. The invoices look relevant to work done. Agree to pay

Motion Made: Marci- Seconded By: Mary Vote- Passed/Failed

Open Forum/Guest Speaker – None

Minutes from Stockton Committees presented – no reports

Village of Stockton –

Stockton Strong –

Park Board

GGMI- Galena Country-

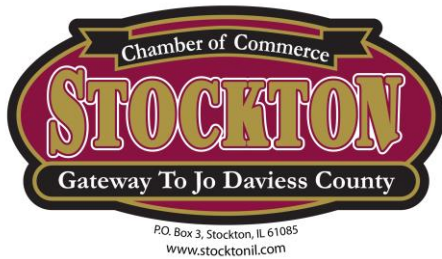
Committee Reports

Events Committee – How do we Generate income?

- **Golf Outing- Sam- 9/20/20** To do list started
- **Fall Into Stockton- Karli – 8/15/20** Caitlynn will reach out to Corner Tap regarding Trailer, Marci will contact Try Pokoj to measure interest in car show. Peggy will discuss BBQ event with Kim. Steph and Marci will contact bands to verify they are still on board. Board agreed to gage these people and their interest before making a decision on event at next meeting.
- **Christmas Walk- Caitlynn- 11/27 & 28** - Parade discussed briefly. Agreed the committee would need to decide if it continues and make decisions to report back to board.
- **Member Appreciation Lunch- Stephanie** – Motion made by Stephanie to discontinue this event and ask SNOW to participate in our events instead to generate \$ and donations of food. Seconded by Sam. Motion Passed Unanimously.
- **5k- 7/4/20 – Amanda available to help** -Decision to cancel was made by committee based on Pandemic and cancellation of Stockton event on same day. Email was sent to all registrants by J3, Caitlynn also made announcement on Facebook and email to members. Steph and Caitlynn will work with J3 on refunds and processes.

Networking Committee–

- Lunch and Learn/.Business After Hours
 - **Next scheduled event?** - Tabled



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- **Ribbon Cutting/ new business in town-** Antiques on Front St? - have not seen their membership form yet.
 - **Also mentioned Wagner- Kim chatted with Mother who asked she stop by again.**
 - **Meat Masters- Sam will follow up**
- Generate Income how?

Marketing/Media Committee – Tabled

- Website updates/demo- See above under guests
- Newsletter – **Caitlynn update – continuing monthly**
- Bauer Calendar- **Steph/Tina?** , will keep an eye on events and make sure communicated to Bauer for calendar inclusion.

Landmark Committee – Tom

- Upkeep for summer months at all 3 locations ---Fritz

Youth Retention Committee- Sam

- **Fiber Optics update-** Grant that Emily of NWILD applied for, fell thru because of qualifications/requirements. Sand Prairie looking at other options. More marketing needed right now to gain interest. It's a numbers issue right now. Caitlynn will look into Sullivans flyers again and more marketing on social media.
- **Marci suggested a possible Live event between Sand Prairie and member of board, similar to Chesney event in order to inform our community again of this initiative.**

Old Business-

- Set up Chamber phone line # - Emily from NWILED suggested to look into Google voice phone line, free of charge and can easily be changed to whatever phone # you wish online. Caitlynn researched and cannot find the free option. Will try to tap Emily on the shoulder again. **TABLED-**
- **Adding employee language to by laws – committee needed**
 Mary, Steph, Sam and Marci will form committee with Caitlynn's help and advice to review responsibilities, review process and employee language to byLaws. - **TABLED**
- **Marci suggested that all board members volunteer to form committee for a minimum of 2 events.** They each then would recruit 2 more volunteers to join those committees and elect a lead. Email Kim with your choice for events. Purpose is to increase #'s on events committee, create plan of succession for future, and report back to board during monthly meetings. **TABLED**
- **United Way Grant update- Stephanie** All gift cards mailed out to 24 recipients. \$85 a piece. Financial report completed to United Way committees. Several thank you's were noted.

New Business-

Adjournment Time 7:36pm

Motion Made: **Tom** Seconded By: **Mary** Vote- **Passed/Failed**

Next Meeting: July 7th @ 7:00pm IB&T Meeting room