



Board of Directors

President – Kim Scace
Vice President – Mary Stayner
Secretary – Marci Schubert
Treasurer – Stephanie Vaupel
Director – Tina Ertmer
Director – Peggy Tully
Director – Bobbi Decker
Director – Tom Wurster
Director – Sam VenHuizen

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815-291-8828/bobbi.subway@gmail.com
815-858-4044/wursterservices@yahoo.com
815-990-6941/samv@csbnow.com

Marketing Admin Assts:
Caitlynn Greve

info@stocktonil.com

Website updates - Alyssa provided a detailed list of changes and some suggestions. Gave her permission to request these changes as she sees necessary.

Newsletter – **Alyssa update – continuing monthly . Congrats on a great newsletter in December**

- 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
- See new business below.

Youth Retention Committee- Sam/Alyssa

- Alyssa update/report- none reported
- Began posting on Instagram- Alyssa and Caitlynn will work on this together

Old Business-

- **Fiber optics update for Stockton downtown. – Sam sent email to all involved.**
- **West Gateway maintenance – Fritz cannot commit at this time will see how things are after the winter months. Will need to keep this as old business for future.**
- **Missing sign from South gateway –Peggy found name of company that initially created signs. They are no longer in business per Marci’s research. Marci has left message with local Main Street Signs for a quote. New Board to decide what they want to do with this future location.**
- **Nomination Committee update- Marci, Bobbi, Tom and Mary will complete their tenure on the board this year . Some names have been presented. If you have names please send to Kim.**
- **Annual Meeting – Feb 17 5:30-7:00 proposed. Marci to discuss with Amanda, order off menu by individuals. Alyssa to put together RSVP for response by Feb 3. Ideas for guest speaker. Bobbi will contact Nicole Haas as an option. Ppt to do by Alyssa.**



New Business-

- **JO Daviess County Leadership candidate. Share costs with Stockton Strong - discussion around \$200 to be donated to join candidate with Stockton Strong, using the last 2 years budgeted amount. Marci motioned , Stephanie 2nd. Passed.**
- **Smaller increments for Chamber bucks. Suggested by Bobbi to encourage usage in local businesses. Peggy and Sam to implement.**



Adjournment Time

Motion Made: **Stephanie** Seconded By: Sam **Vote- Passed/Failed**

Next Meeting: Annual Meeting February 17, 2022 @ 5:30- 7:00pm Mud Run Brewery