



#### Board of Directors

President – Kim Scace  
Vice President – Sam VenHuizen  
Secretary – Tina Ertmer  
Treasurer – Stephanie Vaupel  
Director – Peggy Tully  
Director – Brooke VenHuizen  
Director – Rose Linder  
Director – Ashley Chambers  
Director – Cynthia Peterson  
Marketing Admin Asst: Alyssa Meade

815-858-4213 / [kscace74@gmail.com](mailto:kscace74@gmail.com)  
815-990-6941 / [samv@csbnow.com](mailto:samv@csbnow.com)  
815-297-4742 / [tina@baueragencyinc.com](mailto:tina@baueragencyinc.com)  
815-275-0481 / [stephaniemm22@yahoo.com](mailto:stephaniemm22@yahoo.com)  
815-947-2000 / [ptully@illinoisbank.com](mailto:ptully@illinoisbank.com)  
[bvenhuizen@helmgroupp.com](mailto:bvenhuizen@helmgroupp.com)  
[support@darodaaccounting.com](mailto:support@darodaaccounting.com)  
[ashleyc@csbnow.com](mailto:ashleyc@csbnow.com)  
[info@petersenlawandqdros.com](mailto:info@petersenlawandqdros.com)  
[info@stocktonil.com](mailto:info@stocktonil.com)

## Stockton Chamber of Commerce Meeting Minutes November 1, 2022 – Meeting 5:30 pm @ CSB and Zoom

### Call to Order

Time 5:34 pm

Attendees : Brooke, Sam, Kim, Cynthia, Steph, Tina, Alyssa, Rose

### Secretary Report & Minutes –

Motion Made: Steph

Seconded By: Cynthia

Vote- **Passed**/Failed

### Treasurer's Report – Stephanie –

Motion Made: Sam

Seconded By: Tina

Vote- **Passed**/Failed

### Open Forum/Guest Speaker - none

### Minutes from Stockton Committees presented –

Village of Stockton –

Stockton Strong –

Park Board –

GGMI-

**Galena Chamber-** Galena Country is coming the 10<sup>th</sup> to do a site visit for the planned walk.

### Committee Reports

**Events Committee –** How do we Generate income?

- **Golf Outing- Sam-** January will get something on the calendar
- **Fall Into Stockton –** Alyssa contacted bands. One has increased prices +\$50. Kim has not heard back from the committee regarding not spending as much on bands. Alyssa will reach out to them individually. Alyssa proposed not having the 1<sup>st</sup> band in the 11-2pm slot and maybe going with a community even like the fashion show that was done in the past.
- **Christmas Walk- 11/25 & 26 -** businesses can sign up as vendors – they can sign up online and some packets are going to businesses in paper form.
- **5k- Discuss date and schedule J3 for 2023 -** Kim signed contract, Steph sent deposit

**Networking Committee–**

- Lunch and Learn/Business After Hours
- **Ribbon Cutting –** Molitor Plumbing / November 18<sup>th</sup> after noon and Artful Exchange & Petersen Law Office / December 15<sup>th</sup> @ 4pm

**Marketing/Media Committee –**

Website updates -

Newsletter – **Alyssa update – continuing monthly**

- Bauer Calendar- **Steph/Tina?** , will keep an eye on events and make sure communicated to Bauer for calendar inclusion.

**Landmark Committee**

- Christmas Lights are going up December 14<sup>th</sup>.



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815-275-0481/[stephaniemm22@yahoo.com](mailto:stephaniemm22@yahoo.com)  
815-947-2000/[ptully@illinoisbank.com](mailto:ptully@illinoisbank.com)  
[bvenhuizen@helmgroupp.com](mailto:bvenhuizen@helmgroupp.com)  
[support@darodaaccounting.com](mailto:support@darodaaccounting.com)  
[ashleyc@csbnow.com](mailto:ashleyc@csbnow.com)  
[info@petersenlawandqdros.com](mailto:info@petersenlawandqdros.com)  
[info@stocktonil.com](mailto:info@stocktonil.com)

- See new business below.

**Youth Retention Committee- Sam/Alyssa**

- Alyssa update/report
- Instagram

**Old Business-**

- **Fiber optics update for Stockton downtown**
- **West Gateway maintenance –Gateway project**
- **Christmas Lights**

**New Business-**

- **Marketing Assistant Hours** – Alyssa would like to step back from involvement. She agreed to stay on electronically/remotely from school as time allows.
- **Board Changes** – Steph has to have surgery and after 16 years, has decided to step down as Treasurer. She will be with us until December 15<sup>th</sup>. Kim will be stepping down as President. We will need to put together a nominating committee.
- **Oppold invoice east gateway** - \$2,300 invoice – Sam moves to pay invoice, Brooke seconds. All votes “yay”.
- **Annual Meeting** – February 7<sup>th</sup> proposed / we will need to fill spots by then. Stella’s – limited menu.
- **Amy May Contract** – agreed that we can continue this contract.
- **Stella’s fundraiser** – 60/40 split, 2 seatings. 5 people each shift. 5 pm & 7:30 pm seatings.

**Adjournment Time** 6:56 pm

Motion Made: Steph

Seconded By: Cynthia

**Vote- Passed/Failed**

**Next Meeting: December 6, 2022 5:30 pm CSB Meeting Room & Zoom**