



**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 Petersen  
Marketing Admin Asst: Alyssa Meade

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**Stockton Chamber of Commerce Meeting Agenda  
December 6, 2022 – Meeting 5:30 pm @ CSB and Zoom**

**Call to Order**

Time : 5:34 pm

Attendees : Kim, Sam, Ashley, Steph, Tina, Cynthia, Rose, Alyssa, & Peggy

**Secretary Report & Minutes –**

Motion Made: Ashley

Seconded By: Sam

Vote- **Passed/Failed**

**Treasurer’s Report – Stephanie –**

Motion Made: Peggy

Seconded By: Rose

Vote- **Passed/Failed**

**Open Forum/Guest Speaker - none**

**Minutes from Stockton Committees presented –**

**Village of Stockton** – nothing reported  
**Stockton Strong** – nothing reported  
**Park Board** – nothing reported  
**GGMI**- nothing reported  
**Galena Chamber**- nothing reported

**Committee Reports**

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

- **Golf Outing- Sam- January will begin golf outing planning.**
- **Fall Into Stockton – using Alyssa’s timeline. Still looking for someone to head up BBQfest. End of January will start planning for next year. Event set for 3<sup>rd</sup> Saturday in August.**
- **Christmas Walk- 11/25 & 26 - Date will stay Thanksgiving weekend to correspond with Living Windows – Giveaway winners will be drawn next week. Decorating contest started December 1<sup>st</sup> with FB voting.**
- **5k- Discuss date and schedule J3 for 2023**

**Networking Committee–**

- Lunch and Learn/Business After Hours
- **Ribbon Cutting – Friday 1pm @ Molitor, 4pm on 12/15/2022 at Petersen Law office**

**Marketing/Media Committee –**

Website updates -

Newsletter – **Alyssa update – continuing monthly**

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

**Landmark Committee – there is a gap between pillars – Kim will contact Danny Oppold to take a look at it.**

- Upkeep for summer months at all 3 locations ---Fritz
- See new business below.

**Youth Retention Committee- Sam/Alyssa**

- Alyssa update/report



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- Instagram

**Old Business-**

- **Fiber optics update for Stockton downtown**
- **West Gateway maintenance –Gateway project – we still need a volunteer to maintain the school landmark.**
- **Christmas Lights – currently on a timer, need to make sure the timing is good.**
- **Amy May Contract – completed for 2023**
- **Board Changes – the rest of the changes will be effective Feb 7<sup>th</sup> (annual meeting)**  
Effective 12/06/2022 : Treasurer – Tina Ertmer  
Secretary – Brooke VenHuizen

**New Business-**

- **Chamber Bucks for Steve Jordan – Alyssa suggests \$25 chamber bucks and a thank you for helping/MCing at the 5k & Fall Into Stockton. Sam moves, Steph seconds. All votes Yay.**
- **Rod Brandt plant/memorial – if not a memorial fund, Rose moves to spend \$50 on a plant/arrangement, Ashley seconded. All votes Yay.**
- **Sponsorship Dates – Alyssa recommends**
- **Annual Meeting/Budget – Feb 7<sup>th</sup> at Stella's - need to brainstorm for someone to speak. Alyssa will do the slideshow.**

**Adjournment Time 7:30 pm**

Motion Made: **Steph**

Seconded By: Rose

**Vote- Passed/Failed**

**Next Meeting: January 3, 2023 5:30 pm CSB Meeting Room & Zoom**