



Board of Directors

President – Sam VenHuizen
Vice President – Cynthia Petersen
Treasurer – Tina Ertmer
Secretary – Brooke VenHuizen
Director – Peggy Tully
Director – Rose Linder
Director – Ashley Chambers
Director - Dan Dick
Director – Tamara Graham Ruter
Marketing Admin. Asst.: Alyssa Meade

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dan.dick@highland.edu
tamaragraham@kw.com
815-990-0011 / info@stocktonil.com

**Stockton Chamber of Commerce Meeting Agenda
February 7, 2023 – Meeting @ 5:30 PM at Stella’s for Annual Meeting**

Call to Order

Time: 6:22 PM

Attendees:

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

Secretary Report & Minutes –

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

Treasurer’s Report –

Motion Made: **Cynthia** Seconded By: **Ashley** Vote- **Passed/Failed**

Open Forum/Guest Speaker -

Minutes from Stockton Committees presented –

Village of Stockton –
Stockton Strong –
Park Board –
GGMI-
Galena Chamber-

Committee Reports

Events Committee – How do we Generate income?

- **Golf Outing- Sam- Sam presented information on the great turn out we had in 2022, and will likely finalize a May date shortly.**
- **Fall Into Stockton – Kim – Kim presented on this event, and how even with the rainy day – there was a local turn out. This committee is currently working on finalizing bands for 2023.**
- **Christmas Walk- Date Peggy presented information on this event, and how the dates are still being finalized for 2023.**
- **5k- Discussions Rose presented information on this event and the demographics of the participants.**

Networking Committee–

Marketing/Media Committee –

Website updates -

Newsletter – **Alyssa update – continuing monthly A great appreciation for all that Alyssa has done for marketing and media throughout 2022, and looking forward to her assistance in 2023.**



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Landmark Committee

Youth Retention Committee- Sam/Alyssa

Old Business-

- **Board Changes – the rest of the changes will be effective Feb 7th (annual meeting)**
Effective 12/06/2022: Treasurer – Tina Ertmer
Secretary – Brooke VenHuizen
At next board meeting with will update the meeting minutes and associated online contact information to reflect our new board of directors.

New Business-

- **Dan Dick presented on behalf of Highland Community College at the annual meeting. HCC is offering some new certificates if anyone is interested. They highlighted how HCC supports Stockton:**
 - **80% of applicants for scholarships receive one**
 - **HCC servant leadership**
 - **Employ local Stockton residents**
 - **Provide further education for SHS graduates**
- **The Chamber welcomed two new board members: Dan Dick and Tamara Ruter**
 - **Moved by representative from Silkzug Stables. Seconded by Julia Bathon.**
- **Special thank you to Stella's for the delicious food and service.**

Adjournment Time 7:23 PM

Motion Made: **Peggy** Seconded By: **Rose**

Vote- Passed/Failed