



July 2021 Board of Trustees Meeting Minutes

1. Call to Order/Roll Call- Trustees Present

- Katie Clark, Nikki Hebert, Rick Kinsey, Kellie Sexton and Jonny Waara (via telephone conference call)

Trustees Excused

- Mike Bjork and Becky Waters

Others Present

- Mark Bromley and Zach Hautala

Public Attendees

- Marla Shamion (State Farm Ins. Agent and WIC School Board Member)
- Jeff Ofsdahl- (Angelis Central Market Manager and Iron County Commissioner)

Public Attendee Comments

- Jeff O discussed the possibility of the ICECA helping create a website for Pentoga Park. Jeff and Mike Stafford (Iron County Commissioner) will contact Mark to discuss updates.

2. Agenda Approval- 1) Nikki. 2) Kellie All Trustees in favor

3. Approval of Minutes- 1) Rick. 2) Nikki All Trustees in favor

4. Approval of Financial Report- 1) Rick 2) Nikki All Trustees in favor

5. Old Business

a. Shirts for ICECA Staff and Trustees

- i. Kellie to pursue t-shirt information from American Classic Sign (Crystal Falls) and CJ Graphics (Iron Mountain). Wonder Printing (Green Bay) was also mentioned as they are a Chamber Member.
 1. Zach will provide Kellie with contact information.

6. New Business

- a. County Funding- Per Jeff O, no progress currently but is hoping to work something out in the near future.
- b. Committee Suggestions- Will need committee chairpeople. Work in progress.
- c. New Trustees- The nomination for Anthony Dallavalle to become a trustee motioned by 1) Katie Clark with support from 2) Nikki. All Trustees in favor
- d. CD Renewal- The ICECA has a CD that needs to be reinvested. 1) Katie motioned to have Mark take care of this with Rick at Edward Jones and report back to the trustees at the August meeting. Support by 2) Nikki. All Trustees In Favor

7. Trustee Comments

- a. Kellie is currently camping at the RV park and brought it to our attention that some of the picnic tables are in rough condition. Zach will investigate and work with campground host, Ed, to assess and correct this issue. Kellie also mentioned that the lawn mowing company for the RV park does a great job mowing but should move the picnic tables back onto the grass, from the pavement, when they are done mowing.

8. Motion to Adjourn- 1) Katie 2) Rick All Trustees In favor

Next Meeting: Wednesday, August 18, 2021, at the Iron River City Hall

Minutes Submitted by Zach Hautala- ICECA Chamber Director