IRON COUNTY
ECONOMIC CHAMBER ALLIANCE

Draft of March Minutes

I. **Call to Order/Roll Call**
Mark Bromley, Mike Bjork, Katie Clark, Nikki Hebert, Rick Kinsey, Kellie Sexton, Jonny Waara, Louisa Kniivila
Absent: Rick Kent, Becky Waters, Chris Thompson

II. **Visitor Comments:**
Gerard Valesano commented on Mark's ability in his role and that having an office in Crystal Falls helps.

III. **Agenda Additions & Agenda Approval**
Katie Clark added Executive Committee discussion.
Motion by Rick Kinsey, seconded by Nikki Hebert and the agenda was approved.

IV. **Approval of the Minutes**
Motion for approval by Rick Kinsey, seconded by Mike Bjork, and the February 2021 Board Minutes were approved.

V. **Financial Report**
Mark presented the February Financials.
There is a timing issue with dues being paid. Received money from IR Twp and MEDC,
RV park is getting reservations,

VI. **Old Business**
I. Chamber Director Update. Three applicants have been interviewed with at least one more to do.

VII. **New Business**
I. Stakeholders' Meetings: Mark gave update on meetings he has attended. Mark continues to build relationships.
II. Seasonal Help: Part tine to augment hours, 24 hours a week, to be posted on Facebook and in the Reporter.
III. Event Coordinator: Someone to help with Humungous Fungus and Harvest and Haunts. Motion for approval by Rick Kinsey, seconded by Nikki Hebert, motion passed and will be listed on our job postings.
IV. Trico Contract: Rick Kinsey made a motion to spend up to $1000 for the season, seconded by Nikki Hebert, and motion passed.
V. Executive Committee: We have detailed bylaws that need to be revisited. Committees need to be formed.

VIII. **Trustee Comment**
Rick presented five murals to the DDA to be put up. One will be done this year for sure.
Also, under discussion with the DDA is getting better signage around Iron River.

IX. **Adjourn:** Motion by Nikki Hebert, seconded by Rick Kinsey, meeting adjourned at 4:00 pm.

Next Meeting: April 21, 2021 at 3 pm. Site to be determined.