

**Elburn Chamber of Commerce  
Monthly Meeting  
7:30 AM, Thursday, December 1, 2011  
Town & Country Library**

**MINUTES**

Attendance [attached]

1. Call to Order at 7:33 am
2. Pledge of Allegiance
3. Introduction of Members Attending
4. Spotlight on New Members – *Chiro-One Wellness Centers, Take Action Fitness and TDH Mechanical*
5. Review and Approval of Minutes for 11/3/11 Monthly Meeting  
*Motion by Bob Britz, second by Dan Murphy, unanimous vote to approve [attached]*
6. Review and Approval of Treasurer's Report – thru November, 2011  
*Motion to approve report was made by Bob Britz, second by Erin Willrett, unanimous vote to approve [attached]*
7. Committee Reports – Date Specific Events –
  - A. Community Outreach – (Lucy Gain)  
*The pots have been filled with greenery from Wasco Nursery for the Christmas Stroll.*
  - B. Christmas Stroll – 12/02/11 (Brian O'Connor, Bob Britz) – E. Willrett advised that due to financial reasons this may be the last year the Village donates a Christmas tree for downtown. Maps for the Stroll are available from B. O'Connor.
  - C. Pork Chop Dinner – 12/13/11 (Brian O'Connor, \_\_\_\_\_) *Tickets need to be returned by Tuesday the latest.*
  - D. Winter Dinner 3/10/11 Hughes Creek (Leslie Flint, Kristen Damolaris)
8. Other Business
  - A. Ribbon Cutting Ceremony – (Jack Hansen, Karen Park, Joe Smitherman)  
Made From Scratch opening on 11/30 was well attended with another set for the North Side Pub on 1/5/12 at 11:30am before the next regularly scheduled Chamber meeting. J. Hansen discussed the possibility of future ads with the ribbon cuttings including pictures of the events.
  - B. Administrator's Report (Leslie Flint, Cindy Gurke)  
*Multi-Chamber Events – February an economic presentation (T)  
2012 invoices have been mailed and several have been paid.*
  - C. Lunch & Learn (Leslie Flint, Cindy Gurke) – *Next scheduled with the Chamber's 3/1/12 meeting.*
  - D. Village Report (Erin Willrett) – *E. Willrett advises that the Village will be having several public hearings on the Shodeen Project as well as the tattoo parlor seeking a sign variance. She expects some further activity with the Village's Community Development Committee in January 2012 and will be working on a Village business directory. There may be an opportunity to allow coupons in with the Village's water*

*bills. There was discussion of the current posting of the rat patrol outside the Village's offices associated with a well project that went to a low, non-union bidder.*

- E. Lions Report (Kelly Callaghan) – *The Lions Club will be sponsoring Breakfast with Santa on Sunday, participating in a food drive for the food pantry and bingo as always on Friday nights.*
- F. Upcoming Meetings (Brian O'Connor)
  - Winter Dinner – 2<sup>nd</sup> Tuesday of each month at AB&T
  - 2011 Christmas Stroll Committee Wrap-Up – 1/18/12 at Noon at Ottosen Britz
- G. Member Activities
  - Community Center – Holiday Wreaths will be available Friday night.*
- H. Other Matters (Leslie Flint)

**REMINDER: NEXT MEETING – 12:00 Noon on Thursday 1/05/12 at North Side Pub**

- 9. Adjournment (Leslie Flint)
  - Motion to adjourn 8:01 am by Gary Augustine, second by Bob Britz, unanimous approval.

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ATTENDANCE

PLEASE PRINT

Representative

for Chamber Member

Leslie  
Lynn Alms  
JACK HANSEN  
Dan Murphy  
Karen Paul  
BRIAN O'CONNOR  
Bob Britz  
Tracy Brashears  
Bill Thomas  
Erin Willrett  
Joe Huml  
KELLY CALLAGHAN  
Gary Augustine  
Bo Smith

Elburn Herald  
Town and Country Library  
CHAMBER AMBASSADOR  
Edward Jones  
Old Secord  
OTTOSON BRITZ  
"  
WBF  
Ottoson Britz  
Village of Elburn  
O2  
ELBURN FIRE  
Elburn Hill Church  
Elburn Herald