

**STRATFORD AREA CHAMBER OF COMMERCE
BOARD OF DIRECTORS REORGANIZATIONAL MEETING
January 31, 2018**

Meeting called to order at 6:00 pm.

Present: Holly Haupt, Beth Griffith, Brian Forrest, Sandy Rueth, Angela Gerlach

Initial attendance was insufficient to conduct business. Conversations evolved into discussion regarding lack of support/interest at all levels. Future of the organization came into question. M/S/C to send 'State of the Chamber' letter to members, conduct discussion at the Business of the Year presentation and reschedule strategic planning session based on member feedback.

Meeting was adjourned at 7:00 pm.

**STRATFORD AREA CHAMBER OF COMMERCE
BOARD OF DIRECTORS REORGANIZATIONAL MEETING
March 7, 2018**

Meeting called to order at 5:45 pm.

Present: Holly Haupt, Beth Griffith, Brian Forrest, Angela Gerlach, Sandy Rueth, Steve Steiner
Guest: Scott Winch

Discussion regarding lack of support/interest at all levels. Several members have inquired/volunteered to serve on the board of directors. M/S/C to move forward for 2018.

2018 Officer appointments are-

- Holly Haupt-President (Three Oaks Health Services)
- Angela Gerlach-VP Communications (Stratford Area Firefighters)
- Brian Forrest-VP Finance (Maple Ridge Dairy)
- Beth Griffith-VP Member Relations (Stratford Insurance Agency)

Remaining Directors-

- Steve Steiner (Steiner Septic Service)
- Sandy Rueth (Simplicity Credit Union)
- Sheri Chrouser (Stratford Building Supply)
- Sarah Treutel (Stratford Plumbing & Heating)
- ???????

Strategic planning-

M/S/C to maintain current organizational goals with limited activities for 2018. Discussion to plan calendar, select committee chairs and delegate ambassador assignments tabled until next meeting. Discussed insurance policy and how premium reflects events sponsored-need to contact John Davel regarding car show. Scheduled Community Days (July 20-22) and X-mas in the Park (December 1). New director training will take place as positions as filled.

Communications-

Conversation regarding the construction work being done at Baltus, new owner's name for Kathy's Country Angel and possible coffee shop on 3rd Ave.

Next BOD meeting-March 22 @ 5:30pm @ LJ's

Meeting was adjourned at 6:40pm.