

NORTH WEBSTER-TIPPECANOE TOWNSHIP CHAMBER OF COMMERCE  
GENERAL MEETING  
APRIL 11, 2011

**ATTENDEES:** Tonya Bowser, Helen Leinbach, Kim Bolt, Karilyn Metcalf, Phil Biehl, Tracy May, Richard Armstrong, Stacy Cox, Martha Stoetling, Bob Barnes, J.B. Routh, Terry Davis, Michael O'Connor, Paula Miller, Richard Owen, Dianne Pilcher, Dennis Wagoner, Linda Land and Joyce Needler

**MOTION TO OPEN:** Stacy Cox made a motion to open. Linda Land seconded. Motion passed.

**MOTION TO ACCEPT MINUTES:** Karilyn Metcalf to approve minutes. Seconded by Tracy May. Motion passed.

**FINANCIAL REPORT:** Linda Land reported we have 97 members for 2011. We have \$11,892.47 in our money market account and \$970.66 in our general operating account. Tracy May made a motion to accept the report. Richard Armstrong seconded. Motion passed.

**OLD BUSINESS:** Muskie Festival will be May 6-8<sup>th</sup>. Tracy May is chairperson for the event Her committee is Richard Armstrong, Phil Biehl, Linda Land, Stacy Cox and Tammy Kratzer.

She is need of volunteers, please call if you can help. The event will start on Friday at 12:00 on Pilchers lawn. Volunteers are still needed. Booth rental is \$20.00 for "What a Mom Needs". The Community Guide deadline is April 15, 2011.

Bids were received for the sign maintenance. Katy Did It, Mayhew's, Guy's Lawn Care and J.B. Routh submitted bids. Guy's bid was accepted and he will do the work for one year. Tracy May made a motion to use his service. Richard Armstrong seconded.

Richard Armstrong made a motion for a college student to do the lettering on our sign weekly. Phil Biehl seconded. Motion passed. We will pay her \$200 a year.

**NEW BUSINESS:** Dixie Days committee has met. A budget of \$4,000 has been set. Applications have been sent. Tonya is working with the town for the trash containers and removal of debris.

A motion was made by Tracy May to transfer \$2,000 to our general fund. Joyce Needler seconded. Motion passed. This money will be used toward the purchase of trash containers around town.

Main Street fund has \$1,484 in the account currently. We have \$3,200 in our ATV account. Half will be used for advertising and half for the main street project. This account will be closed. Clayton's has donated pots and seeds for the flowering pots hanging from the street lights. We are in need of 4 new pots and new brackets. Helen Leinbach will check with school for a school project to water plants. Karilyn Metcalf attended a Coalition meeting for the county activities. She reported their will be a world wide conference at the Ortho center in Warsaw on May 24-25<sup>th</sup>.

The Lion's Club has applications for the queen contest for Mermaid festival.

A thank you to Ace Hardware and Dennis Wagoner for taking down the Christmas lights on the tree at Pilchers

ANNOUNCEMENTS: The Shrimp Stage event will be held April 16<sup>th</sup> at the Community Center.  
April 23<sup>rd</sup> the Easter Bunny Event will be from 9-12.  
Michael O'Connor announce he is now open for breakfast on Sat. and Sunday.  
A mystery writer will be a the library on April 19<sup>th</sup> at 6:30.

MOTION TO ADJOURN: Tracy May made to adjourn. Phil Biehl seconded. Motion passed.

Respectfully submitted  
Joyce Needler  
Sec.