

# Versailles Area Chamber of Commerce Minutes

March 3<sup>rd</sup>, 2021

**Call to Order:** Kim called the meeting to order. Directors present: Josh, Mike, Aaron, Brian, Scott, Jackie, Kim, and Paula (Jerry, Ron, Matt) \*All in attendance wore mask\*

**Approval of Minutes:** Paula made a motion to approve the November 4<sup>th</sup> minutes, it was seconded by Aaron, all voted aye and the motion carried.

**Financial Report:** Jeff provided the updated financial report. Current overall assets \$62,301.24. Kim made a motion to approve the report, it was seconded by Brian, all voted aye and the motion carried.

**Village Report:** Mike discussed:

- Day and Reed Road – test wells (village wells are maxed out)
- Gus's – great and nice
- Electric System – Mapping first, then capacity study – town has outgrown – looking at 25% increase in electric
- Snow Removal – still working on
- Park – preliminary plans for spring
- New Police Chief – Josh Bolin (Humphrey's retired)

**School Report:** Aaron discussed:

- Activities are normal, with less attendance
- Robotics Club – went to first competition, learned a lot
- Wrestling – host state duals Saturday
- FFA – omelet breakfast and toys on the 27<sup>th</sup>
- Sports – tournament starting in February for winter sports
- Musical still on, kindergarten screening happening, Prom, and Graduation also on schedule
- Mock Interviews are on 2/19/21
- Employees vaccinated next week

**Membership Renewal:**

- Ask Matt to send a follow-up email (Kim) – will discuss again at March meeting

**Election of Board Members:** Members needing renewed – Mike, Matt, Jackie, Paula, Aaron, Scott. Kim made a motion to approve the members for their 2-year term, it was seconded by Jeff, all voted aye and the motion carried.

**Spring Social:** Cancelled based on COVID regulations. Paula made a motion to cancel, it was seconded by Brian, all voted aye and the motion carried.

**Items from Directors:** Mary Francis asked for donation for a fundraiser for a sick friend – asking for a proper request – normally do not give for these events.

**Adjournment:** Paula made a motion to adjourn, Kim seconded it, all voted aye and the motion carried.

**The next meeting will be March 4<sup>th</sup>, 2021**

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Jeff Lyme, President

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Jacquelyn Briscoe, Secretary