**Meeting Call to Order:** The monthly meeting of the Blackduck Area Chamber of Commerce was called to order at 12:06pm at the Hungry Duck Restaurant.

**Members Present:**

Chris Vacek, Christina Regas, Ben Holter, Cheri Todavich, Johnny Lee Walker, Charlie Anderson, Renee Hassel, and Hailee Todavich

**Approval of Minutes**

1. Moved by Chris Vacek and seconded by Ben Holter to approve the December 2019 meeting minutes as presented. Motion approved unanimously.

**Approval of Treasurer's Report**

1. Moved by Christina Regas and seconded by Charlie Anderson to approve the Treasurer’s Report from December 2019 as presented. Motion approved unanimously.

**Old Business:**

1. **Chamber Bingo Night –** Johnny Lee Walker reported the March & June licenses have been approved and sent to the Chamber. Walker will send out a request for donations for prizes and for volunteers to work the events. It was decided by the members present to hold the bingo on March 22 from 2-5pm. Location is still at the Pond. Regas requested a minimum of 5 people to commit to hold the event and to have 1-3 committee meetings prior to the event to review rules and procedures. Walker will order the equipment this month. Nothing further.
2. **2020 Budget meeting –** Moved by Regas and seconded by Todavich to approve the 2020 budget as presented. Discussion from Holter asked if any maintenance has been built in to 2020 for the Duck(s). Walker stated it will be taken care of regardless and costs would be approved by the members. Vacek recommended the first Bingo event be promoted for funds to go to service on the Duck(s). Nothing further discussed. Motion carried.
3. **Invoicing Chamber Members for 2020 –** Walker reported that Treasurer Lundberg would be sending out invoices this week with the new dues. Nothing further.
4. **Winter Annual Chamber Dinner –** Walker announced the Chamber Dinner is planned for February 24 @ 6pm @ Northern Escape Venue and invitations would go out this week. Costs to attendees will include the cost for renting the venue and dinner. Walker stated the RSVP date will be in the invitation and would be February 10, 2020. Walker will send out invitations by January 20, 2020.
5. **Chamber Member Stickers 2020 –** Walker reported the cost for Chamber stickers was quoted from Arrow Printing at $68.79 for 50 stickers for 2021. Regas recommended ordering the 2020 stickers and to request 2021 be printed too. Nothing further.
6. **Articles of Incorporation –** Moved by Regas and seconded by Vacek to adopt the amended articles of incorporation to include the term of officers of 2-years. Motion carried.
7. **Minutes on Website –** Regas announced she will have the web designer put the Chamber minutes on the website starting in 2020.
8. **Chamber Facebook Page –** Regas requested whoever has administrative rights to the Facebook page to begin posting on the page events and meeting information. Walker stated he had authorization and would look into starting that action. Nothing further.

1. **New Business:**
2. **Chamber Business “What’s New?” –** nothing discussed.
3. **New Members –** nothing discussed.
4. **Easter Egg Hunt Donation –** Moved by Charlie Anderson and seconded by Christina Regas to approve a donation to the 2020 Easter Egg Hunt hosted by the Blackduck Good Samaritan of $75. Motion carried.
5. **Other Business –** no other new business was discussed.

**Adjournment -** Meeting adjourned @ 12:55pm

**Next meeting will be held February 19, 2020 @ Restaurant 71**

*Blackduck Area Chamber of Commerce minutes respectively submitted by Christina Regas.*