Present:

Corey Cagle
Justin
Bristow
Amanda Rogers
Bryonna Barton
Chris Rupp
Heather Warren

Executive Director:

Courtney Mead (ABSENT)



Minutes

Absent:

Jerry Robinson Jr

Absent

Tim Comer Don Garchow Courtney Mead

Guests:

N/A

Meeting call to order by Bryonna Barton @ 7:41 AM @ City Hall

Next meeting Sept 18, 2025 @ 7:30 AM @ ER City Hall

Secretary's Report

Chris presented the meeting minutes from July's board meeting for review. A motion was made by Corey Cagle to accept the meeting minutes as read. Justin Bristow seconded. Motion passed.

Treasurer's Report

Justin presented the financials ahead of time before the meeting. The current balance in the checking account is \$17,219.47. Waiting on 3 t-shirt sponsors from Pickleball: ERMC, Diamond Water Solutions, and Foster Coffee. Total income from the event: \$8,422 with expenses a little over \$1,800. Still need to make donations to the We Are PickleballERs and tennis team. Discussed continuing the \$500 donation for 4th of July to the city. *Amanda Rogers made a motion to donate the \$500 to the city next year for the 4th of July event and Justin Bristow seconded. Motion passed.* \$950 in booth sales from 4th of July. Total seems off to the group and need to investigate to see if everyone paid. Sold 2 game boards and had 1 new member join: Budget Blinds. Golf Outing made over \$6,700 with \$1,000 in expenses. Looking at a possible income of over \$3,100. *A motion was made by Corey Cagle to accept the Treasurer's report and seconded by Chris Rupp. Motion passed.*

President's Report

The President Report was led by Bryonna Barton.

Golf Outing Recap – Discussed keeping the Duck Lake location and format of the golf outing going forward. Chris suggested maybe we look at teams of 4 instead of 8 next year but keeping the same format. The Chamber will discuss more at their annual meeting to determine the layout of the event for next year.

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Pickleball – 85 players for the event. Survey was sent out about the Mulligan and Skins options. Results showed that people did not like this option and the Pickleball committee did not seem like they would want to continue. Overall a successful event! Weenie McGee and Big Cheezy are interested in participating as food trucks next year. The group is interested in looking at making the annual event always the weekend before Labor Day and also introducing an app to the players. The Chamber will discuss more at their annual meeting to determine the layout of the event for next year. The We Are PickleballERs would like to start the process in October and hopefully be a lot more organized for next year!

Events – Amanda had suggested that next year we eliminate committees for specific events and just work as a whole chamber, so everyone is aware of the details of the event and what their responsibilities are the day of the event. Justin suggested having one person in charge of each event and taking notes. Heather recommended we start event documents that lay out the details and checklists for each event (similar to Autumn on the Island, but more in detail). The Chamber will discuss this process more at their annual meeting.

Jerry's Resignation – Jerry Robinson's resignation was presented to the board. *Justin Bristow made a motion to approve his resignation and Heather Warren seconded. Motion passed.*

Director's Report

The President Report was led by Bryonna Barton.

Early RisERs – Renee from The Flashes will be the speaker for tomorrow's (8/22/25) meeting. Justin S. from the state will be the presenter for October's meeting. Looking for a speaker for September's meeting.

Autumn on the Island – Will be held on Saturday, October 4 from 1-4PM. Amanda posted on the Save the Date on Facebook yesterday along with creating an event page. The Zeffy link is also up and running and people can pre-purchase their event cards for \$20. Flyers will be distributed around town soon and will be in the Urban Air marketing. Amanda will reach out to Foster, Mooville, and Mark McGee about participating. Heather will be staffing the human slot machine. Hope to run into Family Fare's manager at Early RisER to see if they are willing to donate cookies for the cookie crawl.

New Business

Courtney's Resignation - Courtney Mead, Executive Director, letter of resignation was presented to the board. **Amanda Rogers made a motion to approve the resignation letter and Justin Bristow seconded. Motion passed.**

The board will need to discuss in detail what the future of the position will look like moving forward. The board decided to make the board meeting on **October 16** a 2-hour meeting to discuss the position, pay, hours, location, etc. The board would like to decide at the meeting and post the position before the end of the year.

Library Ribbon Cutting for lockers on August 26 at 10 AM

The next Early RisERs is on Friday, August 22 at Fosters Coffee

Meeting adjourned by Bryonna Barton at 8:40 AM

Submitted by: Amanda Rogers

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