



LUXEMBURG
AREA
CHAMBER OF COMMERCE
Meeting Minutes
October 29, 2024

Location: Rendezvous of Luxemburg

Meeting called to order: 6:58 PM by Carrie Vercauteren

Roll Call:

- | | |
|-----------------------|-----------------------------|
| 1. Carrie Vercauteren | 8. April Konitzer |
| 2. Anne Kulhanek | 9. Jo-Ellen Fairbanks |
| 3. April Lange | 10. Ted Stodola |
| 4. Travis Lange | 11. Sue & Larry Ingebretsen |
| 5. Kelly Froelich | 12. Kathy Peters-Anderson |
| 6. Todd Deckner | 13. Karen Rueckl |
| 7. Troy Konitzer | 14. Alex Stodola |

Member Presentation: Kathy Anderson presented on behalf of McMahon's Funeral Home, now under new ownership. She invited chamber members to an Open House event on December 1st (see attached poster for details). Substantial refreshments will be served. Chamber members are encouraged to attend!

Previous Minutes: Unavailable.

Treasurer's Report: Anne Kulhanek presented the report, subject to audit:

\$ 38,417.58 Beginning Balance 10/01/24
- \$350.00 Roar off the Shore sponsorship
- \$197.34 Phone, postage etc
\$ 37,870.24 Ending Balance as of 10/29/24

Election: Members voted and elected the officers as follows:

Officers:

- | | |
|--------------------------------|---------------------------------|
| ▪ President Carrie Vercauteren | ▪ Vice President April Konitzer |
| ▪ Treasurer Jean Dax | ▪ Secretary Alex Stodola |



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Election: Members voted and elected board members as follows:

Board of Directors:

- Jordan Ebert
- Jo-Ellen Fairbanks
- Kelly Froelich
- Susan Heim
- Travis Lange
- Karen Rueckl
- Ted Stodola
- Tim Trembl
- Todd Deckner
- Kathleen Peters-Anderson

Mission Statement Development: The chamber is looking to hire a consultant to develop a new mission statement. Consultant fee: Original quote of \$1200 discounted to \$900. Discussion by members – the chamber has not evaluated its mission in some time, and there is a lack of consensus as to the chamber’s purpose among members and the public.

Motion to approve expenditure made by Karen, seconded by Anne. April abstained, citing connection to the consultant. Members in attendance affirmed, no dissenting votes.
Motion carried.

Santa Claus Visit: Volunteers will set up Village Hall for Santa the evening of Thursday, December 5th. Santa will arrive on Friday, December 6th from 4-7 PM. Volunteers are needed to help Santa, attend the refreshment table, coordinate with the carriage rides, and other general duties, including cleanup.

Christmas Awards Banquet: The event will be at Northbrook Golf & Grill. The planned menu includes Dijon Chicken, Broasted Chicken, Tenderloin, Potatoes with fixings, and cheesecake for dessert. Tickets will be \$35. Tickets will be available at Bank of Luxemburg, Nicolet Bank, Stodola’s IGA, and Rendezvous of Luxemburg.

Winners of our annual awards have been selected and will be announced soon – posters will be sent out as soon as the winners have been notified.

Motion to Adjourn: Motion to adjourn made by Ted, seconded by Karen.

Meeting Adjourned: 7:17 PM