

**Crystal Lake Chamber of Commerce**  
**Foundation Board of Directors Minutes –October 1, 2020**

**PREESENT**: Linda Barrett, Mike Splitt, Deb Finn, Nick Kubiak, Mike Winnecke, Michelle Kidd, & Kathleen Caldwell

**ABSENT**: Bob Blazier, Vicki Summers, Jordan Debbink

**CALL TO ORDER**: Mike Winnecke called the meeting to order.

**APPROVAL OF AUGUST MINUTES**: Michelle Kidd made a motion to accept the September minutes. Linda Barrett seconded the motion. All approved.

**FINANCE**: Nick Kubiak presented the financial reports, noting that the \$500 typically used for the Mark A. Elmore Scholarship had been given to the Chamber to help in paying for their security system. This had been approved by the Foundation Board. The Foundation also split the cost of a bouquet of flowers for Bob Blazier with the Chamber, which was also reflected in the financials. Linda Barrett made a motion to approve the finances, which was then seconded by Deb Finn. All approved.

**GEM COMMITTEE**: Mike Winnecke explained that the Board is looking to start a small committee dedicated to bringing in candidates for review and Board discussion. After the meeting, the GEM Committee is made up of Linda Barrett, Deb Finn, and Vicki Summers. There was some discussion regarding the criteria for GEM nominees, which Linda Barrett explained – this criteria was later emailed to everyone by Nick Kubiak.

Deb Finn mentioned some names for consideration – Diana Kenney, Carole Peters. Michelle, squaring off against the perils of technology, typed in the chat that Vanessa Baker would be a good nominee because of her work in the community. Mike Splitt later nominated Dave Hubbard.

**SPONSORSHIP COMMITTEE**: Mike Winnecke explained that the Board is looking to start a small committee dedicated to creating new/creative ways of funding for the Foundation. Mike Winnecke mentioned that some fundraisers leave envelopes at each seat of the tables, which could lead to more donations being made. Mike Splitt, Michelle Kidd, and Mike Winnecke will make up the Sponsorship Committee.

**ADJOURN**: The meeting was adjourned on a motion by Linda Barrett, seconded by Mike Splitt. All approved.