

**Manchester Area Chamber of Commerce
Board Meeting (followed regular scheduled meeting)
October 13, 2008**

Present: Ray Berg, Janet Larson, Kathy Roberts, Karl Racenis, Kari Newman, Jody Flowers, Shawn Lewis-Lakin, Chris Kanta

A motion was approved to accept the resignation of Chris Fegan as Trustee, and to approve the appointment of Jody Flowers to serve the remaining portion of Chris Fegan's two year term (until September 2009 Annual Meeting)

The board adopted the following M-52 "Welcome to Manchester" sign policy:

1. In that the north Manchester Village limits "Welcome to Manchester" sign along M-52 is owned, licensed and maintained by the Manchester Area Chamber of Commerce; and
2. In that various organizations may from time to time request that their organization emblem plate be added to the sign for display; and
3. In that the current sign design layout is filled with existing emblem plates, with no further mounting space available without a physical modification to the sign structure; and
4. In that current emblem plates were transferred from a previous highway sign without any requirements or costs having been placed upon the current emblem plate owners for routine maintenance or licensing costs;

It is hereby moved:

1. That any new organization requesting placement of their emblem plate on the MACC sign be a fully-paid member of the Manchester Area Chamber of Commerce, and maintain membership while their emblem plate is displayed, which will assist with the routine upkeep, licensing, expansion and maintenance of the fixed sign and its event announcement boards; and
2. That existing organizations whose plates are currently installed on the sign become members of the Manchester Area Chamber of Commerce within one calendar year of the adoption of this policy, and maintain said membership as long as their emblem plate is displayed. Should such organizations not elect to become members, or discontinue their membership, their emblem plate shall be removed and returned to them.
3. That the sign lettering associated with the Manchester Chicken Broil is a permanent part of the sign, and is exempt from the requirements of Items 1 and 2 stated above.

Meeting adjourned.