

Sisseton Area Chamber of Commerce
Thursday, February 7, 2019
Minutes

Board Attending: Andrea, Tammy, Aaron, Jenni Lynn and Greg

Others Attending: Ashley, Executive Director

Call to Order - The regular February meeting was called to order by President Andrea.

Reading and Approval of Previous Minutes - Motion by Jenni Lynn, seconded by Aaron to approve the minutes of the January 3 meeting as presented. Motion carried.

Financial Report – Ashley is going to send out the January financials with the minutes.

Promotion Board Report

FOLLOW-UP ITEMS

Dakota Range Winds PUC Hearing: The CUP meeting on January 29 at City Hall which was a success. Everything needed to bring wind turbines here from the county is complete.

Winter Show: The Winter Show went smoothly. Blind Joe was a hit by all and the baseball association raised \$4,400 from the pie auction.

AGENDA ITEMS

Saluting Success: There will need to be a Saluting Success held for 3 Bean Coffee, NAPA and the churches that have done renovations.

Meet and Greet: The Meet and Greet was rescheduled at Hickory Street sponsored by Hickory Street and Auto Value to February 21.

Comp Time for Ashley: Ashley stated it is hard to not get over time the week of the Winter Show and Celebrate Sisseton due to so much having to be done the week of the event. She asked if we can do comp/over time for the week of just those two events. The board wants Ashley to check the comp/ over time policy the city has and follow the same rules. Greg made a motion to allow comp/ over time for the weeks of the Winter Show and Celebrate Sisseton, Aaron seconded. Motion carried

Chamber Membership Rates: Including In-Home businesses has been brought up in the past, so now that it is that time of year Ashley asked again if In-Home businesses should be offered the chance to be chamber members. The board agreed In-Home businesses should be included for \$50. Since chamber invites already went out Ashley is going to have postcards made to send out for In-Home businesses. Aaron made a motion to approve In-Home businesses being added as chamber members for \$50, Jenni Lynn seconded. Motion carried. Ashley also asked what a business like Vitalant should be charged that has tons of employees, but does not make a profit should be charged. The board agreed on \$150.

Chamber Day: Ashley will be sending out an email to set up the next Chamber Day.

Membership Update: Andrea brought up that Ashley has got more chamber members than we have had in the past. She asked the board if they agree Ashley should receive an incentive for getting more businesses to become chamber members. The board agreed and will look at it more in the future after members are figured out for 2019.

NIAC Basketball Tournament: The Sisseton Wahpeton College will be holding a 16 team basketball tournament here in Sisseton on February 15-17 with a total of 14 games. Ashley wanted everyone to be aware of the extra people in town.

Blood Drive: Vitalant will be holding a Blood Drive at City Hall on February 14 from 11:30-6:00. Ashley will be sitting at the table the day of the event.

Other:

Shopko: The Sisseton Shopko is set to close May 5. Ashley will update the board as things change.

Window Clings: Ashley brought up that window clings cost twice as much last year as they did in 2017. The board agreed to look into more options and try and find a cheaper option.

Chamber Banner: It was mentioned that the chamber does not have a vinyl banner to hang up at different events throughout the year. The board asked Ashley to look into banner options.

Authorized Signer on Bank Account: Ashley asked the board if they would consider making her an authorized signer on the bank account not to sign checks, but to be able to find out financial info about the account like in a check has cleared yet or not. Tammy made a motion to add Ashley to the bank account, Greg seconded. Motion carried.

Shred Day: Andrea looked into the Shred truck again and they have the dates June 10-14 and June 24-28 open. It would cost \$600 for 3 hours.

Adjournment – Jenni Lynn moved the meeting be adjourned, Aaron seconded. Motion carried.

Next Meeting: Thursday, March 7 – 11:30 a.m. – Rosalie’s (Annual Meeting)