

# ***Sisseton Area Chamber of Commerce***

*Thursday, April 4, 2019*

## Minutes

**Board Attending:** Andrea, Becky, Beverly, Tammy, Aaron, Jennie Lynn, Katie, ChristyLee and Greg

**Others Attending:** Ashley Wolf- Executive Director, Brett Hanson, Sara McGregor-Okroi, Lacey Babekuhl, Chris Huber, Katy Heinecke, Kevin Deutsch, Wade Johnson, Leroy Hellwig, Tom Wilson, Sam Stickland, Billy Rice and Joey Hamm.

**Call to Order:** The regular April meeting was called to order by President Andrea.

**Reading and Approval of Previous Minutes:** Motion by Becky, seconded by Katie to approve the minutes of the past two special meetings as presented. Motion carried. Ashley forgot to print off the March regular meeting minutes, so she will send those out in an email for approval.

**Financial Report:** Ashley presented the year to date financials. Tammy made a motion to approve the year to date financials, Jennie Lynn seconded. Motion carried.

**Promotion Board Report:** Celebrate Sisseton will be requesting funds from the Promotion Board to help with advertising for 2019 event. The Visitor Guides are also getting close to complete and will go to the printers soon.

**FOLLOW-UP ITEMS:** Articles of the by-laws were read and then there was a discussion, including the guests, about the amendments to the by-laws that the Chamber Board of Directors passed. After much discussion, Greg made a motion to set aside the By-law changes, Beverly seconded. Motion carried. Erin Cameron will look over the by-laws that are already in place and rewrite them to make more sense. After this is done proposed amendments will be looked at and voted on.

### **AGENDA ITEMS**

**2019 Budget:** The 2019 proposed budget was presented. There was an error and the Future Promotions should be \$1,700. Becky made a motion to approve the budget with the correction, Jennie Lynn seconded. Motion carried.

**Shred Day:** Andrea looked into the Shred truck again and they have the dates June 17-21 and 24-28 open yet. The price will be \$170 per hour with a 17% fuel and materials charge. It was brought up that GROW SD may hold a Shred Day and the chamber should check with them before scheduling ours. After discussion it was decided that Ashley can pick the day and schedule the Shred Truck from 11:00 am-2:00 pm.

**Results of Election of Officers:** Greg announced the results of the election of the three board of director openings. Katie Bredvik, Beverly Noyes-Hanson and Dallas Dobbins will each serve a three year term on the Chamber Board of Directors. Tammy was presented flowers for the hard work and dedication on the board since 2001.

**Election of New Officers:** It was decided to wait on election of officers until the May meeting due to the proposed by-law amendments. Nominations for Treasurer were taken though since Tammy will no longer be on the board. Becky nominated Dallas for Treasurer, Katie seconded. Motion carried.

**Other:** Community members feel it would be nice to have the meeting minutes sent to everyone not just chamber member businesses. It was also discussed what the chamber is and what their mission is.

**Adjournment** – Becky made a motion to adjourn the meeting, Aaron seconded. Meeting adjourned.

**Call to Order:** President Andrea called the new meeting to order.

**Saluting Success:** There will be a Saluting Success held for Emmanuel Lutheran Church and the Roberts County Sportsmen’s Club as soon as their buildings are completed and it gets nice outside.

**Chamber Day:** Ashley will send out a Doodle Poll to set up the next Chamber Day.

**Promotion Non-Chamber Member Businesses:** After discussion it was decided that the chamber should promote all events in our community. For free events it was decided chamber members logos and names will be bigger than non-chamber member businesses.

**125<sup>th</sup> Playing Cards/ Cookbooks:** There are about a dozen boxes of Cookbooks and a few boxes of Playing Cards left from the 125<sup>th</sup> Celebration that Ashley was curious what to do with. It was decided that both items should try and be sold before giving them away. Playing Cards will be sold for \$5 and Cookbooks for \$16.

**Loyal Customer Thank You’s/ Give Back/ Adopt a Classroom:** Sara McGregor-Okroi presented ideas she had to the board to help our community. Ideas will be brought up again at the next meeting.

**Other:** On April 18 there will be a City Council meeting to discuss a building on Veterans Avenue. Ashley also invited everyone to the Economic Development Corp meeting on Tuesday, April 9.

**Adjournment** – Becky made a motion to adjourn the meeting, Katie seconded. Meeting adjourned.

**Next Meeting:** Thursday, May 2 – 11:30 a.m. – City Hall