

Sisseton Area Chamber of Commerce

Thursday, January 2, 2020

Minutes

Board Attending: Aaron, Becky, Jennie Lynn, Katie and ChristyLee

Others Attending: Ashley Wolf- Executive Director and Kelly Brandlee

Call to Order: The regular January meeting was called to order by President Aaron.

Reading and Approval of Previous Minutes: Becky made a motion to approve the December regular meeting minutes, ChristyLee seconded. Motion carried.

Financial Report: Jennie Lynn made a motion to approve the financials as read, Becky seconded. Motion carried.

Reimbursements:

Becky made a motion to approve the travel reimbursement to Ashley for delivering chamber invitations to Dakota Magic Casino for \$18.48 and Browns Valley for \$12.60, Jennie Lynn seconded. Motion carried.

Promotion Board Report:

Follow-Up Items:

The blood drive was a success, but not quite as good as we had hoped due to weather and sickness.

Public Comment: No public comment.

AGENDA ITEMS

Saluting Successes: We will need to hold a Saluting Success for the R.C. 4-H building as soon as they get unpacked.

Winter Show:

Set up for the Winter Show will be January 16 at 6:00 pm at the Practice Facility. We need as much help as possible for set up and to sit at the chamber booth during the show.

Board Openings:

We still have a board openings to fill. The board gave Ashley a list of businesses to check with. Jennie Lynn made a motion to elect Kelly Brandlee to the board, Becky seconded. Motion carried and the board welcomed Kelly to the board.

Memberships:

Did everyone get their chamber membership invites out that they took? Make sure and get your chamber membership dues in as soon as possible. Ashley was asked to make up invites for Highway Service and Midwest Power Sports and Becky will deliver them.

Grant:

If the chamber has an idea for the Glacial Lakes and Prairies Tourism grant they have to present the idea to the Promotion Board.

Other:

Cookbooks:

Ashley asked the board what they would like to do with the 125th Cookbooks that are left. The board agreed to try and sell them/ give them away at the Winter Show.

Budget Committee Meeting:

Ashley will be sending out a Doodle to set up a Budget Committee meeting.

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

Next Meeting: Ashley is going to send out a Doodle to set up the next meeting.