

Sisseton Area Chamber of Commerce
Thursday, October 3, 2019
Minutes

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

Others Attending: Ashley Wolf- Executive Director

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

Reading and Approval of Previous Minutes: Becky made a motion to approve the September regular meeting minutes along with the September Special Meeting Minutes as read, Jennie Lynn seconded. Motion carried.

Financial Report: Jennie made a motion to approve the financials as read along with Ashley's Second Quarter Wages to the City of Sisseton for \$2,118.60, Katie seconded. Motion carried.

Reimbursements:

Promotion Board Report:

Follow-Up Items:

Public Comment: No public comment.

AGENDA ITEMS

Budget Committee Update: There are extra funds in the Chamber Cheque account so the Budget Committee came up with the idea of doing a Holiday give away for \$500 each week the month of November leading up to Black Friday and National Shop Small Saturday. Ashley also asked for a raise and the Sisseton Chamber, City and Economic Development came up with the idea of a quarterly bonus of \$2 an hour from the chamber and then Economic Development will take over the rent. Katie made a motion to approve the Holiday give away along with the quarterly bonus for Ashley, Becky seconded. Motion carried.

Saluting Successes: We will be holding a Saluting Success for State Farm on October 23 at 5:00 pm at the State Farm office.

Chili Cook-Off: The Chili Cook-Off will be held at FLAG Church on December 12 from 5:30-7:30 with winners being announced from 7:30-8:00 and Family Feud from 8:00-9:00. The idea of a meat raffle came up and it was decided we will do a meat raffle with Farm to Fork, Horton's Meat Processing and Schiltz Foods instead of regular baskets this year.

NDEAM Annual Event: NDEAM will be holding their annual event with Billy Sutton as their guest speaker on October 3 at FLAG church. They would like the public to be aware of the event because if they do not get more businesses to attend they will lose their funding.

Nominating Committee: Board positions up at the end of this year are: Jennie Lynn Evenson, ChristyLee Jensen and the board vacancy. President Aaron appointed a nominating committee to start working on putting together a nomination form for 2020. This committee includes Katie, Aaron, Becky and Dallas.

December Blood Drive: The Sisseton Chamber has been asked to sponsor the December 9 Blood Drive again this year. Katie made a motion that the chamber sponsor this one blood drive again this year, Jennie Lynn seconded. Motion carried.

Sisseton Arts Council Membership: In years past the Sisseton Chamber has swapped memberships with the Sisseton Arts Council and there membership came in

the mail for 2020. Becky made a motion we become a member again in 2020, Tracey seconded. Motion carried.

Trunk or Treat: Ashley asked the board if Aliive ever quit doing the Trunk or Treat would the chamber be interested in taking it over. The chamber board thought that was a great idea and it was suggested that board members who have never seen the Trunk or Treat stop by on Halloween and check it out!

Other:

Meeting Location: Becky made a motion that the meetings be moved back to a chamber member business where food is served. She suggested Hickory Street for our next few meetings, Katie seconded. Motion carried.

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

Next Meeting: Thursday, November 7 – 11:30 a.m. – Hickory Street