

# **Sisseton Area Chamber of Commerce**

## *Thursday, October 8, 2020*

### Minutes

**Board Attending:** Aaron, Becky, Connie, Katie, Jennie Lynn and Tracey via phone

**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, Katie seconded. Motion carried.

**Financial Report:** Katie made a motion to approve the financials as read, Connie seconded. Motion carried.

**Reimbursements for Travel:**

**Promotion Board Report:**

**Follow-Up Items:**

**Public Comment:** No public comment.

#### **AGENDA ITEMS**

**Saluting Successes:** We are checking into Saluting Success for Josh LaCroix (RedNite Exclusives), Eddie Kirk (Kirk's Heating and Air), Justin Miller (Millkota Construction) and Jeff Hoeft (Prairie Stone LLC).

**Ashely's 3<sup>rd</sup> Quarter Wages:** Becky made a motion to approve Ashley's wage reimbursement to the City of Sisseton for \$2,036.03 and Ashley's second quarter bonus for \$960.00, Katie seconded. Motion carried.

**Nominating Committee:** It is that time of year again for board elections. Three board positions are up for reelection including: Aaron McCleerey, Becky Boswell and Connie Wellnitz. Aaron asked for volunteers for the nominating committee. The nominating committee consists of Jennie Lynn Evenson, Becky Boswell and Katie Bredvik.

**Directors and Officers Insurance:** Ashley just wanted everyone to be aware it is time to renew our Directors and Officers insurance for \$869 which is the same as last year.

**Welcome Sign by Rosalie's:** We removed the sign by Rosalie's and we are looking into options for rehoming it.

**Silent Raffle Basket Auction:** The board decided to move forward with the silent raffle basket auction for the week of November 16-22 through Ostby Auctioneering. Ashley is going to send an email to all chamber members to see who will be willing to donate baskets. Baskets will need to be given to Ashley by noon on November 12 so she can get them to Derek with Ostby Auctioneering.

**We're Open Video:** Videos are going great!

**Meat Raffle:** It was decided we will keep waiting on the meat raffle due to no gatherings of people. We will wait to make sure the event is as successful as possible.

**Rooster Rush:** Ashley let the board know the 200 Rooster Rush bags would be filled after the meeting for anyone who wanted to help.

**Valley Shopper Cookbook Ad:** Ashley was contacted about having an ad in the annual Valley Shopper Cookbook. The board decided to wait and discuss it again next year.

#### **Winter Show:**

Ashley and Katie gave an update that the Winter Show committee is looking into having a Winter Show in 2021.

**Other:**

**Next Meeting:** November meeting will be decided through Doodle. The meeting will either be November 5 at noon or November 10 at 6 pm through Zoom.

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