

# **Sisseton Area Chamber of Commerce**

## *Thursday, November 5, 2020*

### Minutes

**Board Attending:** Aaron, Becky, Connie, Jennie Lynn, and Kelly

**Others Attending:** Ashley Wolf- Executive Director

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

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

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

**Reimbursements for Travel:**

Claire City for Saluting Success: \$12.60

Jennie Lynn made a motion to approve the reimbursement for travel to Ashley for \$12.60 for going to Claire City for a Saluting Success for SoDak Sisters Boutique, Becky seconded. Motion carried.

**Promotion Board Report:** The chamber was awarded a grant through SD Tourism, but the grant has to be used for promotional purposes. The chamber will be the facilitator of the grant, but the Promotion Board will make the decisions on where to spend the funds. Any funds not spent will have to be returned to the state.

**Follow-Up Items:**

**Public Comment:** No public comment.

**AGENDA ITEMS**

**Saluting Successes:** We will be holding a Saluting Success for Luna Bella at noon of Thursday, November 12. We are still looking into Saluting Successes for Eddie Kirk (Kirk's Heating and Air), Justin Miller (Millkota Construction) and Jeff Hoeft (Prairie Stone LLC).

**Silent Raffle Basket Auction:** So far we have baskets donated from First Savings Bank, Marshall Dairy, Sisseton Dental Clinic, CVFCU, NAPA, Sisseton Courier, KaCo's Little Shop, Horton's and B103 Radio. Ashley will send an email with what each basket went for after the auction is over. The auction will open Monday, November 16.

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

**Meals for Tekakwitha and Edgewood:** A community member came to Ashley with the idea of donating meals for the staff at Tekakwitha and Edgewood to take with them at the end of their shifts, so they didn't have to worry about what to make for their families for supper with all of the stress at the senior living facilities due to Covid. Ashley is working with St. Peter's Church to figure out the best way to go about this. Tekakwitha is also looking for activities for residents to do in their rooms.

**Bill for Street Graphex:** Ashley just wanted the board to be aware of a bill for \$173.43 we received from Street Graphex for Rooster Rush bags. Becky made a motion to approve the payment, Connie seconded. Motion carried. Next year we will not be doing trades. Instead we will exchange checks for memberships.

**Blood Drive:** Ashley asked the board if the chamber would like to sponsor the December blood drive on December 7 from 11:30 am-6:00 pm at City Hall. This is the blood drive the chamber usually sponsors every year. The chamber decided to sponsor the blood drive and Ashley will sit there all day. She will send out an email if she needs help.

**Winter Show:** The chamber board decided that depending of the results of the survey the chamber did not think it was a smart choice to hold a Winter Show in 2021.

**Nominating Committee:** Three board positions are up for reelection including: Aaron McCleerey, Becky Boswell and Connie Wellnitz. No new board members were nominated. Jennie Lynn made a motion to re-elect our current board members Aaron, Becky and Connie, Kelly seconded. Motion carried.

Election of Officers: President: Jennie Lynn made a motion to nominate Aaron McCleerey for President and that nominations cease, Kelly seconded. Motion carried. Vice-President: Aaron made a motion to nominate Jennie Lynn as Vice-President and that nominations cease, Connie seconded. Motion carried. Treasurer: Becky made a motion to nominate Tracey as Treasurer and that nominations cease, Jennie Lynn seconded. Motion carried. Secretary: Becky made a motion to nominate Katie as Secretary and that nominations cease, Connie seconded. Motion carried.

**Other:**

**Tree Decorating Contest:** Kelly made a motion we have the Tree Decorating Contest again this year and that the winning business receives treats on the chamber, Becky seconded. Motion carried.

**\$50 Membership:** Becky made a motion we add a membership category for direct sale businesses and part-time businesses for \$50, Jennie Lynn seconded. Motion carried.

**Next Meeting:** December meeting is TBD

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