

Sisseton Area Chamber of Commerce

Wednesday, February 5, 2020

Minutes

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

Others Attending: Ashley Wolf- Executive Director

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

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

Financial Report:

Ashley's 4th Quarter Wages (City of Sisseton): \$2,367.92

Ashley's Quarterly Bonus (535.25 hrs * \$2): \$1,070.50

Total: \$3,438.42

Becky made a motion to approve the payments to the City of Sisseton for wage reimbursements and to Ashley for her quarterly bonus, Jennie Lynn seconded. Motion carried.

Reimbursements for Travel:

Britton (Pens): 70*\$0.42= \$29.40

Katie made a motion to approve the travel reimbursement to Ashley for picking up the pens in Britton, Becky seconded. Motion carried.

Promotion Board Report:

Follow-Up Items:

The cookbooks have not been forgot about we are just waiting on the weather to be decent to get them out of the park house.

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:

Ashley asked the board who they wanted to all be signers on the Winter Show bank account because right now it is just Aaron and Ashley. The board decided Jennie Lynn would be the best board member to add to the account. Ashley also asked the board if they were interested in event cancellation insurance. In the case an event is cancelled a claim can be filed to help cover costs. Cancellation insurance is an extra charge and will be charged per event. The Winter Show committee asked Ashley to look into it for the Winter Show and the chamber decided to get a quote for Celebrate Sisseton. The Winter Show has a \$500 credit with KDLO since the Winter Show did not happen. If they do not want to carry this credit over until the 2021 Winter Show does the chamber want to offer to buy it from them for \$350? The board agreed that is a good idea and the ads could go towards promoting the meat raffle.

Banners:

Ashley asked the board if they wanted her to look into new Highway 10 banners for this summer, or if they wanted to wait until 2021 when the project is completed. She also asked if the "Catch a Dream" banners should be hung up this year to see how many banners will be needed. The board decided to order the hardware for the banners later this year and then wait to hang banners/ buy new banners until next year when the project is complete.

Grant:

Ashely submitted a letter of interest for the grant for the booklets/ brochures for the hotel rooms, camp grounds, lodges and etc. The actual grant application is due February 20. In the past the chamber pays for expenses related to the grant and the Promotion Board reimburses the chamber once the grant is complete.

Update on Celebrate Sisseton:

After having a public meeting it was decided Celebrate Sisseton will be a Friday and Saturday event for 2020. Events will start at 10:00 am on Saturday and continue throughout the day. Sunday will just be the church service in the park and the Boy Scout pancake breakfast.

Farmer's Market:

Ashely asked if the chamber wants to try and have a Farmer's Market again this year. The board asked Ashley to email the vendors to see if a different day would work, but keep the same location. They also asked her to check with ChristyLee to get a contact for the tribe.

Other:

2020 Census:

Ashley just wanted to make everyone aware the 2020 Census will be coming up in March.

Big Boy Toy Show:

The board decided May 2 would be a good day to look at having a Big Boy Toy Show. They also asked Ashley to contact Adam Rinas and get his input along with the school to make sure we could use their parking lot.

Meat Raffle:

The board asked Ashley to look into having a meat raffle around the same time as the Big Boy Toy Show. The meat raffle would be similar to the one at the Chili Cook-Off only bigger and open to the whole community by selling raffle tickets.

Quarterly Meeting:

Becky brought up that she had talked to Brett Hanson and he would like to have quarterly meetings with all of the organizations. The board asked Ashley to go talk to Brett and look into this.

Next Meeting: Wednesday, March 5: 12:00-1:00 pm @ Dakota Crossing

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