

Sisseton Area Chamber of Commerce
Thursday, August, 2019
Minutes

Board Attending: Aaron, Becky, Greg, Katie, Andrea and ChristyLee

Others Attending: Ashley Wolf- Executive Director

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

Reading and Approval of Previous Minutes: Becky made a motion to approve the July regular meeting minutes as read, Greg seconded. Motion carried.

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

Reimbursements:

Britton: Celebrate Sisseton Can Cozies: $70 \times 0.42 =$	\$29.40
Pickerel Lake Lodge: $34 \times 0.42 =$	\$14.28
Black Sheep Burger Co.: $42 \times 0.42 =$	<u>\$17.62</u>
Total	\$61.32

Katie made a motion to approve all of the reimbursement requests, Andrea seconded. Motion carried.

Promotion Board Report:

Follow-Up Items

Celebrate Sisseton was July 12-14. Numbers were down this year at all events.

Public Comment: No public comment.

AGENDA ITEMS

By-Laws: A final revised copy of the By-Laws will be sent out to all chamber members in August and then they will be voted on at the September meeting if there is no issues with them.

Saluting Success: There will be a Saluting Success done for JB Auto on Thursday, August 8 at noon and one for Black Sheep Burger Co. on Wednesday, August 14 at 5:00 in Rosholt. There will also need to be one done for State Farm in September along with Emmanuel Lutheran Church.

Farmer's Market: It was decided it is not worth having the Farmer's Market for one vendor, so we are going to quit it for this year. We will try and have produce vendors set up at the Burger Throw Down to give community members a chance to buy fresh produce.

Adopt a Classroom: Sara brought up the "Adopt a Classroom" idea last spring, so the board discussed it again and decided it was a good idea and Ashley is going to look into it some more and contact the businesses to see if they are interested. Backpack lunches also got brought up to send home with the kids on Friday's. Ashley is going to talk to the school about doing something like this as well.

Burger Throw Down: The 2nd Annual Burger Throw Down will be held Tuesday, August 13 from 6:30-8:00 pm. Ashley needs help with the event so if anyone could come help that would be great. Businesses can set up booths at the event as well as produce vendors.

Yard of the Week: 2019 Yard of the Week is over, but after talking to the city the idea came up of paying the minimum water balance for the month to the winners each week as their prize instead of just one winner at the end.

Tekakwitha Evacuation Drill: Tekakwitha will be having an evacuation drill on August 7 and they need volunteers. They are asking volunteers to be there at 5:00 pm and they will be done by 8:00 pm. Let Ashley know if you are interested in volunteering.

Other:

Greg Leaving: Greg announced he has taken another position for work in Missouri and will be leaving Sisseton at the end of August.

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

Next Meeting: Thursday, September 5 – 11:30 a.m. – City Hall