

Sisseton Area Chamber of Commerce
Thursday, September 5, 2019
Minutes

Board Attending: Aaron, Becky, Dallas, Jennie Lynn, Beverly, Andrea and ChristyLee

Others Attending: Ashley Wolf- Executive Director, Tracey Sing, Sara McGregor-Okroi and Katie Heinecke

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

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

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

Reimbursements:

Webster: Google Workshop: $64 \times 0.42 =$	\$26.88
Rosholt: Black Sheep Burger Co.: $42 \times 0.42 =$	<u>\$14.28</u>
Total	\$44.52

Becky made a motion to approve all of the reimbursement requests, Dallas seconded. Motion carried.

Promotion Board Report:

Follow-Up Items

Burger Throw Down was a success even though the weather wasn't the greatest. There were between 150-200 people there. Thank you to the board members that attended and helped out!

The SHRED Truck was a huge success as well even though it was short notice. The truck did not shut off from the time it got there until it left. The next SHRED Truck will be here June 9 from 11-1.

Public Comment: No public comment.

AGENDA ITEMS

Appointment of New Board Member: President Aaron appointed Tracey Sing to the open board position. Andrea made a motion to accept the appointment, Jennie Lynn seconded. Motion carried. Voting of officers will take place in November to fill the vacant Vice-President seat.

By-Laws: There was discussion on some items that were being changed in the By-Laws. It was decided to table the discussion until the next meeting along with approval of any changes to the By-Laws.

Saluting Successes: State Farm would like to wait until October to hold their Saluting Success until they get everything up and running. A Saluting Success will be held for Emmanuel Lutheran Church on September 19 at noon at their newly remodeled church.

Farm Lunches: Farm Lunches with KDLO will be help coming up in about a month and the radio station is curious if the chamber would like to participate again for \$250. Jennie made a motion to participate in the Farm Lunches again with the understanding that Billie will organize the lunches, Becky seconded. Motion carried.

Adopt a Classroom: Ashley asked the board if the chamber would like to sponsor a classroom since the chamber organized the event. After discussion it was decided that Kiwanis will sponsor the class instead.

Chili Cook-Off: Ashley asked the board when and where they would like to have the 2019 Chili Cook-Off. The date December 12 was suggested with a tree decorating contest. A subcommittee will be put together and meet to discuss the event more.

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.

Meet and Greet: American Family Insurance and First Savings Bank will be sponsoring the next Meet and Greet at Valley View Country Club. Ashley will get everyone the date as soon as it is set.

Chamber Day: Next week, September 9-13, is National Chamber week so Ashley was wondering if the board would like to do a Chamber Day. It was decided that the board will do a Chamber Day on Wednesday, September 11 starting at 3:00 pm.

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.

Other:

Winter Show: Ashley was asked to check if the dates for the 2020 Winter Show had been finalized yet.

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

Next Meeting: Thursday, October 3 – 11:30 a.m. – City Hall