



CHAMBER/MAIN STREET MINUTES  
August 9, 2016

Present: Bob Sadler, Carolyn Weber, Amie Johansen, Tanya Tysland, Kevin Baumler, Amy Christiansen, Gail Hackman, Jason Knox  
Teresa Pape and Brandy Burgin.

Absent: Melody Patrick, Allison Rose, Mike Johnson, Patrick Ritter, Carolyn Havenstrite, Duane Wilhite,

1. Meeting was called to order at 7:00 a.m by President Bob Sadler.
2. Motion was made by Amie, seconded by Kevin, to approve the agenda as presented. All Aye. Carried.
3. Motion was made by Carolyn W., seconded by Jason to approve the Minutes from the July meeting. All Aye. Carried.
4. Finances - Melody was not able to do financials. Brandy presented list of the payables. Discussed merging to one bank account. Brandy will discuss with accountant if anything further needs to be done, as we have already approved through a previous board meeting. Brandy will bring financials to next board meeting for approval. If anyone wants to stop in the office, she will have them for viewing.
5. Promo – Circus is tonight, and we have paired with the Fair board to share proceeds.  
WU-Fest is in the planning for Aug. 20<sup>th</sup>  
Design – Will be meeting today  
Community Develop – Market Analysis went really well. Brandy has sent Thank Yous to all that helped. Duane sent out summary notes, Jason Knox will forward to everyone.  
Organization – No Update  
Business Improve. – No Update
6. Membership Updates – Need to take a look at the breakdown of our sponsorship fees, maybe add Golf Courses, and a Seasonal Business fee. Organization Committee will take on. Could also incorporate the Summer Events to alleviate going back and asking, and also payment options(monthly, quarterly)
- 7a. Received one quote from Chamber/Main Street member which was Woodard's. State Farm submitted a quote but has never paid membership. Amounts are comparable. Motion was made by Gail, seconded by Carolyn W. to approve Woodard's as the insurance provider. All Aye. Carried.
- 7b. Expectations for Industrial Lot – discussed what we would want and what process needs to be set up for interested parties.
- 7c. Discussed Community Development Chair, as the bylaws state it needs to be a board member. Jason recommended increasing the number of people on that board, as it currently is only 8. Tonya and Jason both expressed interest in becoming the chair. They will discuss at their next meeting.
- 7d. Bob presented a flyer for “Exhibits on the Go” that you can rent and set up in empty storefronts. Kevin expressed the cost is pretty high, and then we would need to find people to man it. Decided not to pursue.
8. Brandy advised the next mandatory workshop is October 5-6 in Mt. Pleasant, and she is not able to attend. Tanya can do the 5<sup>th</sup>, Jason can do the 6<sup>th</sup>. The upstairs apartment will be vacant soon. Dakota has started to move out, but not finished. Everyone agreed he should pay for August as the keys are not turned in yet. Brandy will advertise for new renter. Motion to adjourn was made by Amie, seconded by Tanya. Meeting adjourned at 8:10 a.m.

Next meeting: September 13, 2016 at 7am.

Total Volunteer Hours to be Logged: 12.5 Hours  
Submitted by Amie Johansen