

**ROUNDUP CHAMBER OF COMMERCE
MINUTES 8/23/2016**

Members Present: Shawn Dutton, Darcy Dutton, Theresa Doumitt, Jessica Samuelson, Kim Erickson, Rose Blum, Mark Blum, Linda Larson

Meeting brought to order by Kim Erickson at 6:05 p.m.

Approval of Agenda: Darcy motioned that the agenda presented be approved with the addition of Musselshell Valley Community Foundation spokesperson, Theresa Doumitt. Rose seconded motion. Motion carried.

Approval of Minutes: Rose motioned that the minutes from the 7/26/16 meeting be approved; Jessica seconded motion; motion carried.

Treasurer's Report: Jessica reported that the Roundup Chamber of Commerce account has a balance of \$7,084.35.

Business Discussed:

****Cars & Pars Recap:** There were 49 cars and 10 golf teams; collected 250# of food for the Food Bank; a profit of \$210.00 along with one new membership. For next year's event a few suggestions were made: contact the Billings Radio Stations for added advertising; more trophies; move vendors from the parking lot to a better area; and being specific on the poster that door prizes are for the exhibitors. Shawn has placed a "Thank You" in the RRT for all the sponsors.

****Stockgrower's Dinner:** Shawn and Jessica are co-chairs representing the Chamber for the first annual combined Roundup Chamber of Commerce/Musselshell Valley Stockgrower's banquet being held on Nov. 12th. Entertainment will be the Cimarron Band for \$800, Shawn will be completing the contract with Cimarron Band; Shawn will be contacting Scott and Kathy Wiley for the dinner; Shawn will be contacting Musselshell Valley Equipment about

hosting the bar. Darcy made a motion to approve \$400.00 (½ of the band expense) and Rose seconded the motion, motion carried.

Musselshell Valley Community Foundation: Theresa represented the MVCF discussing a \$10,000 grant for “Capacity Building” 1) Creating a Community Development position. 2) To grow its Endowment.

There was discussion of the Roundup Chamber of Commerce getting a membership to the Foundation—Darcy will bring more information on this to the next meeting.

Kim representing Linda Yount, who was unable to attend, Linda thought it would be a good idea to do an “End of Summer Bash” for all the non-profits at the Community Stage in the park. There was discussion, however, no plans made at this time.

Meeting Adjourned @ 6:35 pm