

## **Roundup Chamber of Commerce**

### **Meeting Minutes 2/23/16**

**Members Present:** Kim Erickson, Shawn Dutton, Darcy Dutton, Jessica Samuelson, Jami Sem, Dale Alger, Rose Blum, Marc Blum, Angie Tatman, Bette Ross, Lyn Ohl, Dan Blank, Theresa Doumitt, Nicole Borner, Linda Larson, Mark Petrie, Scott Christie, Pat Bristol, Sean Edington, Cheri Salthe

**Meeting brought to order by Chairperson, Kim Erickson at 6:00 pm.**

**Approval of Agenda:** Shawn motioned that the agenda presented for 2016 Meeting dated 2/23/2016 be approved; Dale seconded the motion; motion carried to approve the agenda as presented.

**Approval of Minutes:** Dale motioned to approve the minutes of the Meeting dated 11/22/2015 as presented; Bette seconded the motion; motion carried to approve the minutes as presented.

**Treasurer Report:** As of January 1, 2016, balance was \$6,826.75. New membership income: \$2,195.00. Expenses: \$360.82. Balance as of 2/23/2016: \$8,000.93.

**Signal Peak letter for Community Garden Grant:** Bette read letter written to Signal Peak for Community Garden Grant. Shawn motioned that the letter be approved; Rose seconded the motion; motion carried to approve letter as written for Community Garden Grant.

**Rodeo Roundup Report:** July 2<sup>nd</sup> - 4<sup>th</sup> RIDE Events, Rodeo will be July 4<sup>th</sup>. Chamber will host parade July 3<sup>rd</sup> & 4<sup>th</sup>. Bucking Horse Rodeo will be July 23 with dance afterwards.

**Membership Committee:** Small businesses would like more information on what Chamber membership entails before committing to a membership. Bette would like to put together a letter and brochure to send to potential members. Shawn mentioned that SEMT offers grants for promotional items. 52 members to date – thanks Bette Ross!

**Annual Meeting:** Donation is needed for Methodist Church for letting us have the Annual Meeting in the basement in January. Bette motioned that \$25 be donated; Cheri seconded the motion; motion carried to donate \$25 to Methodist Church.

**Spring Clean-Up April 15<sup>th</sup> & 16<sup>th</sup>:** Bette has a spot at the City Council meeting March 8<sup>th</sup> to approve dates for Clean Up Days. April 16<sup>th</sup> will be Haul-A-Way Day.

**Spring Fling Hospital Fundraiser:** Tables are \$200 each. Shawn said that there will not be a table decorating contest as there has been in past years. Bette motioned that the Chamber purchase a table at the fundraiser; Jami seconded the motion; motion passed to purchase a table at the Fundraiser. Attendees will be decided at the next meeting.

**RSVP Tradeshow:** Tradeshow will be April 23, from 10am-3pm. Kim has a table reserved (not paid for though). Tables are \$20 each. Dale motioned that the Chamber purchase a table; Marc seconded; motion carried to purchase a table.

**Cars & Pars 2016:** Date set at Golf Course for August 20<sup>th</sup>, from 11am-3pm. 2016 goal is 50 cars and 10 vendors. Shawn said we should keep the same design for postcards but change up color, and to print the same amount as last year. Rose motioned that postcards be approved and printed; Bette seconded; motion carried.

**Stamps:** Bette requested that a roll of stamps be purchased for mailing potential member letters. Jessica motioned that \$49 worth of stamps be purchased; Shawn seconded; motion carried.

**Insurance:** Jessica brought an estimate for an annual insurance for all events that are Chamber sponsored (Cars & Pars, Christmas Stroll, July 4<sup>th</sup> parades). Minimum deductible is \$750/year (\$0.21 per person per event). Jessica will bring more information next meeting.

**Fall Festival:** Questions brought up were:

- Should we start it up again?
- When to have it?
- What events to have? Chili Cook Off? Vendors? Fun Run?
- Any other ideas welcome – please bring ideas to next meeting

**SEMT:** Nicole brought up SEMT meeting is April 13<sup>th</sup> @ 10am. There is room for one or two more people to attend, and to let her know if you are interested.

**Volunteer Appreciation Day:** Nicole mentioned that there is a Volunteer Appreciation Day at the Ambulance Barn on April 2<sup>nd</sup> from 2-4.

**Website:** Marc was wondering if there was a way to track visitors or to have a guestbook. Kim said she would check and let all know at the next meeting.

**Marketing Committee:** Cheri needs information on new members to continue with Membership Monday on Facebook (and Member Spotlight on website). E-mail Kim or Cheri with any events your business is having so they can put it on our Facebook page and website. Continue sharing and liking our Facebook posts, it is helping!

**Meeting Date Scheduled:**

- **Regular monthly meeting** to be held at the library; **March 22<sup>nd</sup> @ 6:00 pm.**

**Meeting adjourned at approximately 7:05 pm.**