

Roundup Chamber of Commerce

Minutes 6/28/16

Members Present: Kim Erickson, Jeremy Erickson, Shawn Dutton, Jessica Samuelson, Lyn Ohl, Linda Larson, Bette Ross, Kenny Davis, Shelly Kummer

Meeting brought to order by Chair, Kim Erickson at 6:05 pm.

Approval of Agenda: Jessica motioned that the agenda presented for the meeting dated 6/28/2016 be approved; Lyn seconded the motion; motion carried to approve the agenda as presented.

Approval of Minutes: Linda motioned that the minutes from the 5/24/16 meeting be approved; Bette seconded the motion; motion carried to approve the minutes as presented.

Treasurer's Report: Jessica reported that the Roundup Chamber of Commerce account has a balance of \$8,033.98. Annual Post Office Box rental in the amount of \$66 is due. Four new memberships since the last meeting which brings the total memberships close to 80.

Business Discussed:

July 3rd & 4th – Parades, Detour Signs, Flags, and Volunteers: Bette reported that parade organization is going well. We have a low application submission at this time; however, a lot of participants do not register or will register the day of the parade. As traffic avoiding the parades will be diverted differently this year, signs will need to be posted. Brief discussion regarding sign placement was held, in addition a motion was made by Bette to have Big Horn Signs make the detour signs. Shawn seconded the motion. Motion carried. Several Chamber members offered to assist Bette in the staging and organization of the parades. Bette will be at Brewer's at 9:00 am and is asking that volunteers be present by 9:30 am. The .45's MC has volunteered to place flags in holders of businesses that would like a flag displayed. This will be done the morning of Friday, July 1st. If more flags are needed, the local Boy Scouts are to be contacted. After some discussion, a decision was made to ask John Liggett to be Grand Marshall of the parade. John is a WWII vet. A vehicle with sign will be designated for the Grand Marshall. Discussion was held and tabled regarding whether or not we should continue to have the parade for two days.

Stockgrower's Dinner: The Stockgrower's Dinner serves as an annual membership drive for the local Stockgrower's Association during the first part of November. Shawn is on the committee and stated that there will be a great meal, live music and bar for \$25-\$35.

Cars & Pars: August 20th. Shawn will be distributing poster after the July 4th festivities. Flyers will be given out to the classic cars that are participating in the parade. Door prizes were discussed. Some will be customized with embroidery by Big Horn Signs.

Event Insurance: Jessica reported that the Chamber policy will be effective July 1st, 2016 and will cover Chamber sponsored events throughout the year. The premium will be \$970.63 for coverage in the amount of \$1,000,000. Shawn motioned to accept the policy Jessica presented; Kim seconded; motioned carried.

Other Business:

- Kim presented various invoices for posters and banners for RIDE.
- Bette suggested signage indicating the physical location of the Roundup Chamber of Commerce. She also mentioned that having a recognizable chamber location is one of the benefits of membership.

Next Meeting Date Scheduled:

- July 26 @ 6:00 pm in the library

Meeting adjourned at approximately 6:36 pm.