

Dixon Area Chamber of Commerce July Minutes
July 19, 2016

Meeting called to session at 6:34pm

By laws: Ann reported that Tyce Smith has agreed to review our by laws and help us to make the necessary changes to protect our members. His rate will be \$200/hour. He also recommended that we acquire liability coverage insurance for year round coverage.

Ann motions to pay Tyce for proceeding with updating our by laws. Niki seconds. All are in favor. Ann will be getting quotes on insurance and will bring back that info to the group.

Cow Days Updates and Discussion:

Grand Marshal: Everyone should be thinking about who we should choose as Grand Marshal and we will pick someone at our next meeting.

Chelsey updated the group about the addition of Baby and Toddler categories in the pageant.

Laura updated everyone regarding spacing of vendors.

Tina has been working on parade. She has confirmed the Army band and will possibly have a FLW rep and Sparky. She is going to contact area high school bands in hopes of having a band competition as part of the parade.

Elsie passed out new car show information and showed trophy options. Niki motioned to order trophies for the car show totaling \$363.99. Laura seconds. All are in favor.

Elsie has 2 freezers we can borrow for chamber food booth.

Logistics: Ann will be giving Niki a list of everything from last year. Laura will be contacting the school about getting a group for trash duty.

Ann will be doing free cow tickets a week prior to CowDays. Niki is going to check our storage unit for tickets from last year.

Trophies: Chelsey needs to provide Niki a list for pageants. Tina needs to get a list for the parade. Questions about Chris Anderson and arm wrestling. Ann will reach out to his daughter to see if he plans on doing it again.

Stage. Chelsey has been in contact with Nelson Audio and Light. They provided a new bid sheet that includes all labor at the price of \$2700. Chelsey motions that we move forward with that. Johnny seconds. All are in favor.

New business: Johnny suggested making certificates for all chamber businesses to have in their store fronts. We will look at this again after Cow Days.

Fall decorating contest for area businesses is discussed for this year. Chelsey will contact Connie about running that again.

Stage Banners: Discussion about what was done last year. MABTC had a 4x8 for their \$1000 donation. Gascosage had a banner for all of their donated man hours and funds. We also had a smaller banner with all members listed and a banner with all those that gave toward the cow.

MABTC will again donate \$1000 toward stage and have a banner.

Niki is going to send out info to our chamber businesses re: donations and banner size. \$400=2x4 banner \$1000=4x8 banner

Johnny says Elijah Spurgeon's plan will begin soon on free projects. He would also like to be next to the chamber booth again. Johnny motions to give Elijah free booth space for his Dixon project booth. Laura seconds. All in favor.

Next meeting will be August 2, 2016 at 6:30pm at MABTC community room.

Ann motions to adjourn. Niki seconds. All in favor. Adjourned 7:52pm.