

Dixon Area Chamber of Commerce

16 May 2017

Quorum present Ann, Tina, Jen, & Shelly

Call to order @ 1837

Meeting Minutes:

Niki Kelsay has submitted a written letter of resignation of her position as Treasurer, effective April 26th, 2017. Niki no longer desires to hold an Officer position, but will continue to volunteer as a Member.

Ann Major nominates Denice Smith as Treasurer, 2nd by Shelly Paterson, all are in favor (decision was unanimous) motion carries. Denice accepted the nomination of Treasurer.

As a result, we will be removing Niki Kelsay from the Chamber's Bank Account (#109320) at Mid America Bank and Trust Company, and adding Denice Smith.

To confirm Ann stated our Bank account signors are: Ann Major, Tina Vrba and Denice Smith, to ensure our meeting minutes would accurately reflect appropriate signors after all the recent changes.

All reports are updated

990 N was due by 15 May and is updated

Need to file new Annual Report to reflect new board members

File cabinet is forthcoming to be kept at MAB in the kid's room for our paperwork

Matt Page contacted Ann about Johnny Page who painted the new Dixon Sign

Asked us to write a letter of appreciation for his work on the sign

His court of honor is scheduled for 10 June at noon at Bellermine Catholic Church in St. Robert

Tina will be attending

Looking into gift for his hard work from the chamber plaque, statue, cup...Tina will research

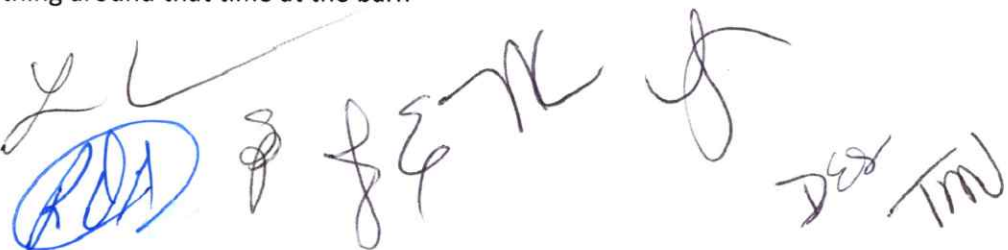
Limit for the gift is to be 100 or less

Quick vote taken and no one disagreed

Dates for future events

Halloween will be on 31 October

Miss Merry Christmas 18 November tentatively will speak with Christy at the school to make sure the date does not conflict with any events for the school plus speaking with Billy Johnson because they are doing something around that time at the barn

A.R.  DED TMU

Lighted Christmas Parade check with Pulaski County Tourism about dates for other events in the area. Either 2 or 9 December....tentatively on 2 December (Waynesville Christmas on the square is the first Thursday of December we will do ours on the 2nd

City Beautification-BannersKim Doyle- Lone Oak is doing banners for veterans. Does not include hardware Will Gascoage allow us to put up the banners? Need to know how many, how long, type of hardware, etc

The memberships forms have been sent out and we had a huge response.

Ribbon Cuttings??

New business in town, Matthews Country Café

Tri county need to talk to the boys

Ribbon cutting ceremony needed for both of those

Need to send a form to Johnsons snackette-Ann will take

Cow day committees:

Nikki said Ashley contacted her about the little ones dancing. Ann will contact

Star Wars Characters in the parade?? Must send a request. Roger will take care of that

No replies from Fort Wood. Army Band contacted Tina and she gave them the date

Entertainment: Numerous conversations Sound guy and stage done Renee has a lot of contacts that want to come. It will be a group effort. There will be a vote to decide on the acts. Little Dazzlers will do their normal time. Helen Russell has contacted. She does a miniature Branson Show. Baker Band wants to return. Special 20 is wanting to come. Wants later Friday night. Karaoke prelims Friday at 1900. Should be open to everyone. Do not limit those who have been paid in the past. Karaoke finals on Saturday. Sound guy is wanting a 500 raise. He was paid 1500 last year. Need a vote. He has done the sound for Cow days for up to possibly 20 years.

Not going with the 500 from Pepsi for the free product.

Nicks Barnyard Buddies will not be back. Wanted to know if he did something wrong. He did not. We just felt it was unnecessary to pay 1000 for him to come. And then he reap the benefits. He wished us well. And told us to be prepared for complaints.

Logistics. Tents ordered. Brandy has a team ready to assemble. Brad will most likely pick them up.

Ice cream shack is at Ann's. AC works. Needs a bigger ac. Needs new tires. Talk with Brandy about that. City will be storing in the future.

Golf Carts- the church next door did it last year. Filled a lot of spots. Renee knows some people.

Will we sell ice this year (Roger)? It wasn't worth it. We will not be selling ice. Has that been taken off of the vendor form? Nikki is texting Laura. Vendor letters have been sent.

Budget for Cow Days- sheet of paper attached

Ann called and asked Boiling Springs if they needed any help with clean up after the flood. Ann stated it was Jen's idea. Larry Helms said that they would be up and running by Memorial Day but didn't need any help at this time. He did appreciate the offer. Please post on our page

Cows- Number of cows depends on the donations we receive. Need to have a time and date to get the cow. Tina will contact Jamie.

Vote for the budget: The proposed budget on the spreadsheet

Motion by Tina

2nd Roger - Motion carries unanimously.

Date and times for the future meetings. Is 1730 better? NO – Meetings will continue to be the 3rd Tuesday at 1830

Tina Motions to adjourn

Shelly seconded

Meeting Adjourned at 2002

Dixon Area Chamber of Commerce

Regular Meeting May 16th , 2017

Quorum present: Ann Major, Tina Vrba, Niki Kelsay, Jennifer Elson, Shelly Paterson, Denice Smith

Call to order: 6:37

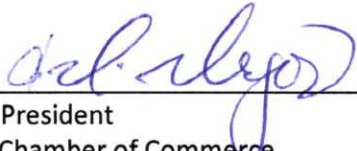
****Excerpt of Meeting Minutes****

Niki Kelsay has submitted a written letter of resignation of her position as Treasurer, effective April 26th, 2017. Niki no longer desires to hold an Officer position, but will continue to volunteer as a Member.

Ann Major nominates Denice Smith as Treasurer, 2nd by Shelly Paterson, all are in favor (decision was unanimous) motion carries. Denice accepted the nomination of Treasurer.

As a result, we will be removing Niki Kelsay from the Chamber's Bank Account (#109320) at Mid America Bank and Trust Company, and adding Denice Smith.

To confirm Ann stated our Bank account signors are: Ann Major, Tina Vrba and Denice Smith, to ensure our meeting minutes would accurately reflect appropriate signors after all the recent changes.



Ann Major, President
Dixon Area Chamber of Commerce

Dixon Area Chamber of Commerce

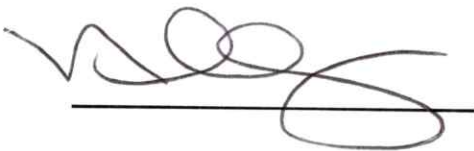
Meeting Agenda – May 16th, 2017

- Nominate new Treasurer
 - Amend By Laws to add new check signor, and remove old
- Update on annual reports
- Johnny Page – Eagle Scout Court of Honor
 - June 10th at 12:00 (St Robert – Bellermine Catholic Church)
 - Letter of appreciation and plaque
- Dates for future events:
 - Halloween – Oct. 31st
 - Miss Merry Christmas -
 - Lighted Christmas Parade –
- City Beautification
 - Update on Banners
- Renewal Memberships
 - Need new Member List
- Cow Days Committee Updates
- Budget/Timeline for Cow Days
- Date and time of future meetings
- Picture for Pilot

26 April 2017

I am resigning my position as treasurer for the Dixon Chamber of Commerce effective immediately. It has been my pleasure to be able to hold this position, but at this time feel it is my best interest to as a member and help where and when I can. I have enjoyed working with everyone, but will be doing so as a member only.

Thank you,

A handwritten signature in black ink, appearing to read 'NIKI KELSAY', written over a horizontal line.

NIKI KELSAY