

Dixon Chamber of Commerce

20 June 2017

Call to order at 1839

Quorum present: Ann, Tina, Jen, Denise, Shelly, Renee

Others present: Kim, Roger, Lisa,

Item 1:

Checking account has been updated. The new signers have been added to the account

Item 2:

Johnny Page-Eagle Scout Court of Honor

Tina went on 10 June at 1200 in St. Robert

The City of Dixon did a plaque for him and a plaque to go on the "Welcome to Dixon" sign with his information on it.

We did a letter of appreciation in a frame.

Item 3:

City Beautification...

Banners to hang on the light poles. Craig Rivera stated that the brackets are not the correct ones for the poles we have in town. The brackets that come with the banners are the ones for metal poles. Trying to contact the City of Iberia because they have wood poles.

The banners have a 3 year warranty.

Sizes: 30 x 84 or a 30 x 60

Prices: \$105 for the banner

\$95 for the bracket

Will not need the tool to install. We will need the number of how many we will need.

Item 4:

Need a membership list with emails. Jen will take care of.

R.R.

JL

J

JE

NE

AA

D

TRW

DSR

A

Tri County will want a ribbon cutting in July to coincide with their grand opening.

Need a pair of ribbon cutting scissors. Tina will research.

Upcoming ribbon cuttings could include Matt's Country Café and Shelter Insurance

Item 5:

Proposal to approve minutes sooner in meeting by emailing the minutes approximately one week prior to meeting.

Print a hard copy for storage in the filing cabinet

Item 6: Banner ad for school calendar. The add cost \$ 175 and run on September page

Item 7:

Grant status of Dixon C of C approved for \$200 +\$50 for premarketing (Facebook event which is done)

Supposed to be up to 50% up to \$1000.

Pulaski County Tourism asked if we would like a snipe for the bulletin board on Interstate 44 near MM163/

The cost is \$200 and will only be up for 3 months (July –September)

Shelly makes a motion to decline

Tina seconds

Vote stands at 1 in favor of the snipe badge; remainder opposed.

Majority is that we will not purchase the snipe.

Item 8:

Cow Days Committee Updates:

Jen cannot do the parade. Lisa is willing to take it on with the help of Shelly, Jen, and Carol.

Trophies are ordered.

Pageant trophies... Renee will get with Lacey because it seems that too many trophies have been ordered.

Entertainment:

People's Choice for Karoke

\$.25 a vote

Winners would be...\$100 for 1<sup>st</sup> place

\$75 for 2<sup>nd</sup> place

\$50 for 3<sup>rd</sup> place

\$25 for 4<sup>th</sup> place

Friday Night-

Christiana Ball moving to 8 pm and has no contract @\$600

Special 20- 9PM-11PM @\$800

Saturday Night-

Baker Band from 630PM-830PM @\$1250

Cow Drawing from 8:30PM-9PM

Colin Nash from 9PM-11PM\$1250

Colin has a contract. It states that if the venue is rained out, we still pay 50%; if WE cancel the show 48 hours to 5 days prior, we will pay 100%

Question is raised...Do we pay each entertainer in a rainout?

Discussion

Motion is set forth by Shelly to pay EACH band 50% in the event of a rainout.

There is no second, therefore, the motion is dead

Ann makes a motion to not pay in the event of a rainout.

Denise seconds.

8 for and 1 against

Majority rules, and the motion carries

Tina then makes a motion to make our own contract for future events, (not including this year, because of the lack of time).

Ann seconds

Vote is unanimous and the motion carries

Ann will draft a contract.

T-Shirts:

Renee is working on it with Key Sport

Proposal to end meeting by Shelly

Seconded by Ann

Meeting adjourned at 2016

# *Dixon Area Chamber of Commerce*

## **Meeting Agenda – June 20<sup>th</sup>, 2017**

- Checking Account Update
  - New signors have been added
  
- Johnny Page – Eagle Scout Court of Honor
  - Was June 10<sup>th</sup> at 12:00 (St Robert – Bellermine Catholic Church)
  - Tina Vrba attended and presented framed letter of appreciation
  
- City Beautification
  - Update on Banners
  
- Memberships
  - Update
  - Status on Member List
  
- Meeting Minutes
  
- 2017/2018 School Calendar
  - Banner Ad \$175
  
- Pulaski County Board of Tourism
  - Grant Status
  - Snipe patch on Hwy 44 Billboard
  
- Cow Days Committee Updates
  
- Announcements:
  - File cabinet ready for use, and stored in Kids Club Room (2 keys to cabinet)
  - Storage Shed needs to be organized
  - All Star Tech – left business cards if any local businesses are in the market for IT services
  - Missouri Canoe & Floaters Association brochures are available