

Dixon Area Chamber of Commerce

July 2017 Meeting

Call to Order @ 1838

*Tina  
Renee Rickerson  
Ann Campbell  
RD  
SP  
A*

Quorum is present: Ann, Brandy, Shelly, Denise, Renee, Tina, and Jen

1<sup>st</sup> item is the approval of the prior 2 months minutes. Everyone given time to read through these...

Tina proposed that we accept the minutes

Ann seconded the motion

Motion carried unanimously

Checking Account at Mid America:

President - Ann Major discussed the idea, by the suggestion of Treasurer - Denice Smith, to create a second checking account under "Dixon Area Chamber of Commerce" with a minimal balance for petty cash, with one signature required. Creating such account would permit the issuance of a debit card and allow an authorized user the ability to make purchases for various small miscellaneous expenses. The account will be monitored and balanced by Treasurer -Denice Smith. Such an account would eliminate the need for Members to be inconvenienced by paying for expenses out of pocket, and having to wait to be reimbursed. Also, we would have a better paper trail.

A Motion was made by Tina Vrba to open the account with a balance of \$500, purchases for a higher amount would have to be approved and coordinated with the Treasurer beforehand. Account to be opened at Mid America Bank and Trust Co. with same authorized signors as our existing account: President - Ann Major, Vice President - Tina Vrba, and Treasurer - Denice Smith. Motion was 2<sup>nd</sup> by Renee Rickerson, and 3<sup>rd</sup> by Brandy Bean.

All we're in favor, none opposed

Motion carries

Memberships: Ribbon cutting at the Station Fitness Center was last Friday (14<sup>th</sup>) at 1600

Asked Tri County and Shelter Insurance and will be asking Matt's soon.

Cow Days Committee Chair's information on Facebook

Advertising in the Barn: (For Cow Days)

½ page is \$180

¼ page is \$95

Credit Card Size is \$75

Stipulation made that we will only do this if it prints in August before Cow Days

Renee made a motion for the quarter page

Tina seconded the motion

Motion carries unanimously

Connie contacted by Steve Yeager about a fireworks show

Ann motions we do NOT do fireworks

Tina seconded the motion

Motion carries unanimously

Captain Curtis has offered if we need any other labor for Cow Days.

There has been issues in the past, but could we use them for judges or tent raising?

Rock Project:

Painting rocks and hiding them around town. Once you find a rock you hide it again.

Just an idea brought up to see if anyone was interested in participating

#### COW DAYS COMMITTEE REPORTS

Karaoke- Tommy and Mark said no. Lacey will ask Ashley if she would be willing to tackle this

Flyers to be made to promote bands

Baker Band will be 1830-2030

Merchant Cow will be at 2045

Colin Nash will be 2100-2300

Purchase Cow Raffle will be at 2200

Kid's Fun Zone-A lot of requirements

Tents and Porta Potties are ordered- 10 (10X10) and 2 (15X15)

Boiling Springs will be letting us borrow picnic tables again this year. Ann will call Baden's about transporting them here.

Need a pooper scooper- Denise will contact the Saddle Club

Advertising- contact Radio's month before (KFLW for live feed after parade). Niki will contact about the phone interview

Golf Carts- Niki has confirmation that we will be able to have those again this year to help shuttle people

Stage Sponsors: Banks, Sakelaris Ford, Shelter Insurance??

Donations: \$250-\$600= 2X4 banner

\$601-\$1000=4X8 banner

City housing cinder blocks to level ice cream shack

Silent Auction- Good to Go

Vendors: Down main pretty full; Food vendors – how many of each specialty item are we allowing this year? Stick with the usual, 2 of each.

Cows will be bought 2 weeks before the event

Tickets are ordered

Car Show- Good to Go

Pageants are on track

Trophies: This includes the trophies for the horses = \$70+tax

Cars: \$187+tax

Pageant: \$176+tax

Crowns: \$49.75

Sashes: \$182.00

Flowers and Medals: No cost

Cow Days Grand Total \$665

Tina motions to amend the budget to \$750

Lacey seconded the motion

Motion carries

T-Shirts: Design is done except for palm trees

Parade: Good to Go

Tina made a motion to adjourn the meeting at 2012

Ann seconded the motion

Meeting adjourned at 2012

## *Dixon Area Chamber of Commerce*

Regular Meeting July 18, 2017

Quorum present: Ann Major, Tina Vrba, Denice Smith, Jennifer Elson, Brandy Bean, Shelly Paterson, and Renee Rickerson

Other Members present: Laura Jacobs, Niki Kelsay, Roger Graves, Lisa Campbell

Call to order: 6:40

### **\*\*Excerpt of Meeting Minutes\*\***

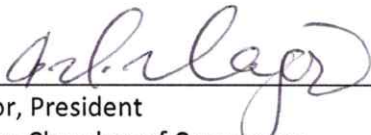
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Ann Major, President  
Dixon Area Chamber of Commerce

# *Dixon Area Chamber of Commerce*

## Meeting Agenda – July 18<sup>th</sup>, 2017

- Checking Account
  - Create a separate account for petty cash and purchases, enabling the use of a debit card.
- Memberships
  - Ribbon Cutting – The Station Fitness Center
- Post Committee chairs on fb
  - Contact info needed
  - Each Committee chair responsible for facebook posts
- Advertise in The Barn? Published in August – reaches 4,000 people
  - ½ page is \$180
  - ¼ page is \$95
  - Credit card size ad is \$75
- Fireworks show for Cow Days by Steve Yeager
  - \$1500 for 10 min show
  - Insurance/Permits included
- Captain Curtis: 1-48 Infantry Batallion
  - Troops in the Parade, w/399<sup>th</sup> Army Band
  - Anything else they can do?
- Rock Project
  - By Cindy Major
- Cow Days Committee Updates
- Announcements:  
Storage Shed needs to be organized