

Dixon Area Chamber of Commerce

20 February 2018

Call to Order: 1832

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

SP
Tina
Jen
Shelly
Renee
Ann
HR
R
AB

- 1) Approval of prior month's minutes. Copies were handed around and were all approved
- 2) Beautification: Betty Thilges/Connie Erisman were on the agenda to discuss this issue, however, neither attended the meeting
- 3) Bleachers/Ice Cream Shack: The bleachers that are used for Cow Days need work. Tina is getting estimates from three different businesses. The estimates will include replacement of all boards as well as the ones that are in immediate need of repair. If we do vote to replace all boards, it has been suggested that we place water repellent on them. Some of the welds also need to be fixed. We will be reaching out to Baden's to see if they will be willing to help with this project. The Ice Cream Shack is needing new or better used tires. Roger will check into this and get us some pricing.
- 4) Cow Days: Santee Church would like to collect aluminum cans during Cow Days. They have agreed to take care of emptying the recycling canisters. After a brief discussion, Ann motioned that we allow Santee to take this project on. Shelly seconded the motion. The motion was carried unanimously. Ann has already been contacted by Hellen Russell and Roy Stevenson about performing at Cow Days. As of this meeting, there are no volunteers to head up the entertainment committee. Therefore, there will be no confirmation about performers until the next board is elected. Pulaski County Tourism has contacted us about a blogger who wants to attend Cow Days and write a blog about the history of Dixon as well as Cow Days. Roger has been in contact. We will need to provide meal tickets for this individual. Larry Helms is taking care of the lodging.
- 5) The next meeting will be 20 March 2018 @ 1830. The elections for the next board will be held on that date. Jen will contact The Pilot to have the notice placed in the newspaper. We will run it for two weeks (7 March & 14 March).

Tina motions to close the meeting. Ann seconds the motion. Meeting is adjourned at 1855.

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Meeting Agenda – February 20th, 2018

- Approve Minutes from prior meeting
- Bleachers/Ice Cream Shack
 - Need to rebuild bleachers
 - Need to have tires replaced on shack
- Cow Days
 - Santee church would like to collect aluminum cans
 - Bands – Hellen Russell and Roy Stevenson
 - Blogger – Pulaski County Tourism
- Beautification
 - Betty Thilges/Connie Erisman
- Annual Meeting will be March 19th
 - Need to put notice in paper (Jenn)