

# Dixon Chamber of Commerce Agenda

March 25, 2019

1. Call meeting to order
2. Welcome and introduce officers
3. Review minutes of prior meeting (send around/initial if present at last meeting)
4. Connie Erisman to discuss committee descriptions, officer positions, etc.
5. Meeting to elect new officers-advertise in Dixon Pilot
6. Any other business/questions? *Lions Club - Christmas deco purchase*
7. Next meeting *4/1/19*
8. Adjourn

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# Dixon Chamber of Commerce Notes

March 25, 2019

1. Call meeting to order at 6:03PM
2. Welcome and introduce officers
3. Review minutes of prior meeting (send around/initial if present at last meeting)
4. Connie Erisman discussed her prior experience and positions with the Chamber in the past. Connie talked about the sesquicentennial celebration at Cow Days this year and she is working on the magazine. Her hopes are to have enough ads to provide the magazines to the public for free. She added that she is also working on trying to get the Kickapoo Trace Muzzleloaders to come and share their skills and traditions with the town.
5. Broke for membership dinner and fellowship
6. Ann Major discussed committee descriptions, officer positions, events throughout the year. She reviewed the volunteer and committee list to begin assignment of duties and to see what was left for assistance.
7. New business-the Lion's Club requested assistance in purchasing of Christmas decorations in the amount of \$500. Connie Erisman made a motion that we use the funds from the beautification fund to assist, Teri Tibbetts made a second and all approved.
8. Discussion regarding vendor price increases for Cow Days, Cindy Major proposed the following:


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RD  
JTC  
SM  
TS  
SM

- a. Informational booth-\$60 Proposed by Cindy, second by Renee majority ruled and passed.
  - b. Double the electric to \$20 (110 amp) for non-food booths (to cover some of the additional costs from last year, and we are the lowest in the area) \$30 for 30 amp and \$50 for 50 amp. Proposed by Cindy, second by Sonya all agreed and passed.
  - c. Non-food booth price increase to \$60 was retracted and the vote was to increase to \$50 Proposed by Teri, second by Sonya all agreed and passed.
9. Cindy requested that we discuss online applications and payment through PayPal. Sonya stated that would work, however she needs to look into verification and regulations for PayPal set up. Will discuss at the next meeting to potentially set up.
10. Cindy requested assistance with the website, Teri stated that she would be willing to assist.
11. Meeting to elect new officers-Tracey Sims will follow up with Connie Erisman to advertise in Dixon Pilot
12. Any other business/questions?
- a. Tina stated that Trivia is on 3/30 at 6pm at Dixon Elementary School. She is requesting donations of baked goods and recruitment of team players. Sophia Bianco has offered to be a runner, Hope McClendon will be a backup runner if needed.
  - b. Tina also mentioned that the BBQ will be on <sup>5/30</sup>5/30, pre-orders will be taken 4/29 to 5/2. Businesses will be made aware and pre-order meals. Menu will consist of

pulled pork, hot dogs, baked beans, potato salad, chips and a drink. Plates will be meat with 2 sides \$7/\$5 with a drink. Pork sandwich \$4 and Hot Dog \$2. Tina will create a Facebook event.

13. Next meeting is Monday April 15, 2019 at 6pm.

14. Adjourn at 8:13pm

  
Secretary