

Dixon Chamber of Commerce Minutes

April 15, 2019

TMV
R. R. JTB
K-C
SM

1. Call meeting to order at 6:18PM
2. Welcome and introduce officers to any new attendees
3. Ann Major reviewed the bi-laws and positions available for members to fill. Discuss committee descriptions, officer positions, etc.; answer questions
4. Review minutes of prior meeting (send around/initial if present at last meeting) Sonya McClendon made a motion to accept the meeting minutes, Cindy Major second the motion and accepted by all.
5. Nominate and elect new officers

President- Teri Tibbetts nominated Ann Major, who respectfully declined.

Vice President-Roger Graves nominated Renee Rickerson, who respectfully declined.

Treasurer- Ann Major nominated Sonya McClendon, she accepted. James McClendon second and motion accepted by all.

Secretary-Terri Tibbetts nominated Tracey Sims, who respectfully declined. Brandy Letner self-nominated, Ann Major made a motion to accept with a second by Jennifer Bremer and all accepted.

Board members:

1. Renee Rickerson-nominated by Sonya McClendon and she accepted, second by Tina Vrba and accepted by all.
2. Tina Vrba- nominated by Sonya McClendon and she accepted, second by Cindy Major and accepted by all.

3. Roger Graves- nominated by Sonya McClendon and she accepted, second by Tina Vrba and accepted by all.
4. Jennifer Bremer- self-nominated, accepted by Sonya McClendon second by Tina Vrba and accepted by all.
6. Yard of the Month-need chairperson and a description was given. Amanda Creamer and Erika Thompson volunteered to head this committee.
7. Roger Graves mentioned that there is a need for a Pulaski County Board of Tourism representative. Cindy Major will begin attending and Roger will plan to attend the first meeting with her on Thursday April 25, 2019.
8. Review treasurer report for 2018 to current, the trivia night funds are not reflected in the report. Tina Vrba made a motion to accept the report, Cindy Major was a second and all approved.
9. Recap Trivia Night by Tina Vrba-there were 4 teams, lots of desserts and a silent auction. The profit was approximately \$1, 100 +/-
10. Upcoming BBQ and details will be Friday May 3, 2019 from 10:30 am to 2pm at the gas station across from MPC. Sheila Wilkinson will be cooking the meat at cost. Tina is creating a flyer to put out and placed on Facebook. Gascosage will be donating 6 dozen cookies for the event. We will need Wal-mart bags donated to assist in transporting to go orders. Tina will make a Sam's Club run to get baked beans, potato salad, plates. Gasocosage is also donating utensils for the BBQ event.
11. Cow Days discussion-dates will be on September 20-21
 - Need advertising-will follow up with Shelley Kellogg as she did this last year 1509.80

- Facebook page- Ann Major, Tina Vrba, Lacey Rollins
- Car show-Dustin Otto (usually has over 100 cars at prior events he has been involved in. - \$100)
- Cow Raffle-Tina Vrba \$2525
- Pageant-Renee and Lacey \$1224.13
- Entertainment-Shelley and Renee \$8750
- Golf cart-Tracey Sims
- Ice cream shack-Kathleen Creamer and Jennifer Bremer \$992.42
- Kid Zone- \$
- Logistics-Teri Tibbetts \$1955.42
- Set up-
- Sunday clean up-
- Vendors-Cindy Major, Brenda and Sonya
- Arm wrestling-Rodney Marshal
- Kickapoo Trace Muzzleloaders-Connie Erisman
- Chamber booth-Roger Graves
- Tshirts-Renee Rickerson and Kenny Miller Discussed colors to be used-red, grey and black \$1712
- Parade- Amanda Campbell
- a. Vendor discussion-payments, form changes, etc.

Clean \$50
 Supplies \$14,62.12
 Table \$425.08

~~Ice cream 992.42~~
 INS. \$1333
 Raffle 753.90

\$100 for each space thereafter. Jennifer made a motion and Sonya second, with all agree except Renee Rickerson and the motion carried.

- Cindy proposed Paypal for use of vendor payments, etc. There was some discussion regarding the details. Renee suggested stipulations including a convenience fee to cover the fees encountered by the Chamber. This will be a minimum of \$5 or 2.9% of the total transaction. There must be an invoice included. Cindy once again made a motion, Teri Tibbetts second with all approving.

b. Budget was tabled and we will vote as we go... approximately \$23,000 to \$28,000

c. Activities

d. Any other business

- Lacey Rollins would like to do a Princess breakfast in September
- Discussed designing tumbler, ornaments by Renee and Kenny Miller
- Joanne will invite the Mayor Allan Keuhl to the next meeting, as well as Chief of Police Gary Brankel.

12. Website information-Teri will assist Cindy with the information for the website and maintenance

13. Phillip confirmed with Roger the use of his stage/equipment for Cow Days

14. Roger will ask Jeff Thomas if he would be willing to review contracts, etc...perhaps pro bono??

15. Any other business/questions?

16. Next meeting will be May 20th at 6pm

17. Adjourn at 8:12pm