

## Dixon Chamber of Commerce Minutes:

May 20, 2019

JR  
KC  
SM  
JM  
RR

1. Call Meeting to order at 6:15PM
2. Welcome everyone
3. Motion made by Jennifer Bremmer to remove Tracy Sims and Roger Graves as signers on the account and to add Brandy Letner. Seconded by Kathleen Creamer and accepted by all.
4. Discussion was started about adding board members as signers until we have a president, checking By-Laws to find out options. Renee Rickerson volunteered Kathleen Creamer she agreed, pending clarification from By-Laws.
5. Budget for Cow Days – last year was \$22,854.87 suggested by Renee Rickerson to increase the entertainment budget. Sonya McClendon made a motion to increase the entertainment budget to \$12,000.00 since we will be starting the music earlier this year. Therefore we will need more money for Bands. Tina Vrba seconded the motion and all approved.
6. Ann Major has been working on some Kid-zone possibilities and we discussed options for workers. We tabled the discussion till next meeting.
7. We discussed possibilities to increase the cows for the raffle or the donations to buy another Cow; this was also tabled till next meeting.
8. We discussed the ice cream trailer and how it was in very bad condition. After much discussion, Kathleen Creamer made a motion to allow for \$6,000 to be budgeted for a new trailer; Sonia McClendon seconded and all approved. Sonya McClendon made a motion for James McClendon to look at possibilities for trailers/ buildings. Tina Vrba Seconded the motion and all approved.
9. We discussed memorabilia for Cow day's T-shirts, ornaments, and cups:
  - \* T-Shirts 200 to start and then order as needed
  - \* Ornaments – could not decide

\* Cups – could not decide

All tabled till the next meeting.

10. Moved past cow days and discussed the possibility of bringing back the Christmas Train again this year. Brad Slone is checking on it for us.
11. Next Meeting June 17<sup>th</sup> at 6:00 PM
12. Tina Vrba Made a motion to adjourn, motion seconded by Sonya McClendon. All approved.
13. Meeting adjourned at 7:15 pm