

# Dixon Area Chamber of Commerce

Minutes

**Monday, February 28, 2022**

Jessie E. McCully Memorial Library (Dixon Library)

1. Call to Order
2. Roll Call & Establishment of Quorum

## Board Members

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| a. President: Israel Doba         | e. Board Member: James McClendon  |
| b. Vice President: Dan Dunn       | f. Board Member: Carol Rickerson  |
| c. Secretary: Michelle Piotrowski | g. Board Member: Renee Rickerson  |
| d. Treasurer: Sonya McClendon     | h. Board Member: Kathleen Creamer |
|                                   | i. Board Member: Lisa Campbell    |

## Members Present:

- Harry Gray
- Kirk Wilson
- Leonna Coffman
- Olivia Cotes
- Roger Graves

## Guest Present:

- Alan Threet

3. Welcome Guests
4. Approval of Minutes
  - a. Motion to approve December 20, 2021 & January 31, 2022 minutes by Lisa Campbell, 2<sup>nd</sup> by Kathleen Creamer  
Motion Passed
5. Financial
  - a. Audit Review Report
    - a. All was in order
      1. Small error in that pageant expenses were over stated by \$100 due to petty cash not being credited back
      2. Committee suggest that the Treasure send bank statements to officers monthly and Treasurer agreed
    - b. Budget
      - a. No report at this time
6. Spring Fling
  - a. Demonstrator Booth Fees
    - a. Motion by Michelle 2<sup>nd</sup> by Dan Dunn that if a vendor is demonstrating only, no financial gain there will be no charge for the booth.  
Motion Passed
    - b. Motion by Michelle, 2<sup>nd</sup> by James McClendon all kids under 18 can have a free booth. (Booths with kids under 18 must have an adult present at all times)  
Motion Passed
    - c. Motion by Sonya McClendon, 2<sup>nd</sup> by Dan Dunn All Chamber members & DCA Members can have a free booth at the 2022 Spring Fling.  
Motion Passed

- b. Spring Fling Advertisement
    - a. Eric Duncan DJ in Rolla will be advertising it for us
  - c. Event Update
    - a. Need
      - 1. Event insurance
        - a. Sonya will contact and get quote
      - 2. Liability release
        - a. Lisa has Cow Days – did not send to Spring Fling
      - 3. Port – Potty's (2)
        - a. Watkins – Israel will contact
      - 4. Trash Cans
        - a. Israel will contact
      - 5. Clean Up Crew
7. Membership Meeting
  - a. Motion by Carol Rickerson, 2<sup>nd</sup> by James McClendon to hold the membership dinner on March 21, 2022  
Motion Passed
  - b. Motion by Carol Rickerson, 2<sup>nd</sup> by Sonya McClendon to recognize the 6 past board member who have 10 plus years of service on the board with a framed certificate and a \$25 gift certificate to a chamber business.  
Motion Passed
  - c. Motion by Carol Rickerson, 2<sup>nd</sup> by Kathleen Creamer to invite 6 city representatives and a guest each (the Mayor, Police Chief, Fire Chief, Ambulance Manager, Gasconsage Manager & School Superintendent)  
Motion Passed
  - d. Motion by Carol Rickerson, 2<sup>nd</sup> by Renee Rickerson to pay for meal and tip for all who attend the dinner  
Motion Passed
8. Election Meeting will be on Monday March 28, 2022 at 6pm at the Dixon Library
9. Website:
  - a. Question on the use of the picture of the train, Sonya will check
10. By-Laws Review / Revision Committee Report
  - a. Draft of Revisions / Discussion
    - a. Changes were noted
    - b. Michelle will make corrections and send to By-Law Committee. If all correct, she will send to members, paper, Facebook and put on the website.
    - c. Members will be able to vote on new By-laws at the March 21<sup>st</sup> Dinner and they will be in effect for elections on March 28<sup>th</sup>.
11. Missouri Chamber of Commerce
  - a. We have our membership and can offer the health plans to our members
12. Business of the Month
  - a. Passed around add for 28 Shots Bar & Grill
  - b. Do Business of Month April Drawing so we can get started on April.
13. Storage
  - a. Chamber Misc. Storage – Update
    - a. Need all out by March 13<sup>th</sup>
    - b. Dixon Self Storage \$45/month
    - c. Check into a trailer
    - d. James will check into Church
  - b. Records storage
    - a. Sonya was able to get a filing cabinet for the records

14. Comments

- a. Michelle asked about having meeting at City Hall, would have to change day to Thursday. Michelle mentioned concern over Tammy coming in on her day off and the size of group out growing the library. Decided that we will bring it back up at a future meeting.

15. Next meeting

- a. Membership Meeting – Monday, March 21, 2022 at 6pm Wagon Wheel
- b. Election Meeting – Monday, March 28, 2022 at Jessie E. McCully Memorial Library (Dixon Library) 200 S Pine St, Dixon, MO 65459

16. Meeting Adjourned

- a. Motion to Adjourn by Kathleen, 2<sup>nd</sup> by Sonya Meeting adjourned at 9:09pm  
Motion Passed

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes which were approved by the Board of Directors.

  
Michelle Piotrowski, Secretary

4-18-22  
Date