

## Meeting held 2/12/18 at Distant Whistle

Present were board members:

Dane Bosel  
Mandy Miller  
Brian Pitts  
Linda Adams  
Christine Butcher  
Dale McCallum

Also present were non board members of the Chamber

Treasure's report presented. Still need to be billed for Lion's club bowling fundraiser. Doing \$80 for the Rotary Showboat. High school Project Graduation wants to do a bake sale at the Chili Cook off. Was approved. Board denied a cash donation for Project Graduation. Suggested maybe they also to the hot chocolate and water at the cook off?

Dale will get current list of members to Mandy by end of the week.

Non profit organizations are charged \$50 for Chamber membership so some need to be reimbursed they were charged \$150 (South County News and the Library).

Discussed some of the discounts for members  
Putting together packets for members with card  
Mandy showed us new lanyard with Chamber logo, all board member will wear during Events  
Christine will be new DDA liason.

Should we make a brochure? Mandy has looked at old ones to get ideas. Maybe do a packet or have forms on line instead?  
Business cards for Board members? some debate on that. Give to people with questions on the Chamber.

April mixer---at the golf course? at new Vicker's Tavern? Bronson will be there to do presentation.  
July mixer will be at Rim and Rail.  
Vicker's volunteered to have the April one if needed

Dane and Mandy will attend the Lion's meeting to tell them what the Chamber is doing.

Chili cook off:

Vendors--good response, forms still coming in  
Art Center is doing one, so is Main St Pub, Vicker's, Distant Whistle, Rise and Dine, Nick at barber shop, Chamber, Mary Rupel and Connections  
many more to be asked  
Since fire and police are helping with the race, won't ask them for a Chili.  
Sponsors include: Gym, Rim and Rail, Main St Pub, Connections, Edward Jones.  
Using office depot for Banner printing

Cultural Center is doing an Art Stoll on June 2, in the evening  
Also doing a cultural day again, Italy, the evening of the Chili Cookoff  
in August doing a rural America destination event with a farm to table focus

DDA liason asked if we would like to take over the Dining guide, hasn't been updated in a while