

Dell Rapids Chamber of Commerce
January 11, 2022
River Community Church

Chamber Board Members in Attendance:

President Amber Larson, Secretary Rebecca Fritz, Treasurer Leslie Duinkerken, Nate O'Brian, Mark Degraw, Mayor Tom Earley

Others in attendance:

Exiting Admin Dan Ahlers, Admin Damon Scott, Janet Degraw (J&R Alterations)

The January meeting of was called to order by President Amber Larson.

Approval of Minutes:

Mark made a motion to approve the minutes as corrected; seconded by Leslie, minutes approved.

Treasurer's Report:

Deposits: \$3,276.42 Expenses: -\$4,335.83

Mark made a motion to approve the treasure report; second by Rebecca, report approved.

Guests to be heard Janet Degraw presented a proposal for polo shirts with logo for board members and administrator. Discussion was had regarding which style would be approved, how many each board member would need or want, and how many the chamber would purchase. It was agreed to table discussion until more research could be done, possible samples etc.

Old Business

A. Annual Banquet

- a. Location – Video Plus suite
- b. Catering – County Fair: Pork, Chicken and Vegan options for main dish, sides and desserts options were also discussed
- c. For this empty location, maintenance will be needed, tables, chair and sound will need to be brought in.
- d. Liquor License has been applied for
- e. Awards – Damon will notify company of banquet date the three award plaques are standard stock
- f. Small events committee will discuss in detail and present at next meeting.

B. Spring Market/Egg Hunt

- a. Date is Saturday April 9th
- b. Location: Elementary School
- c. Time frame of vendor show and logistics will be taken to the Small Events Committee

C. Donation to school music club for participation in Christmas at the Dells

- a. Discussion was had regarding other donations

- b. Rebecca made motion to donate \$200 to the music club; second by Leslie; motion carried.

New Business

A. Donation Requests

- a. DRHS Post Prom Committee
 - i. Discussion of past donations
 - ii. Nate made a motion to continue the \$50 donation; Rebecca second; motion carried.
- b. St Mary's Carnival
 - i. Discussion of past donation
 - ii. Rebecca made a motion to donate two Quarry Days Street Dance passes to the silent auction; Leslie second; motion carried.

B. Insurance Quote

- a. A quote was delivered for CHUBB Kraft Lake Insurance Agency
- b. Rebecca motion was made to table to quote until the agent could present; Leslie second.

C. Municipality Magazine

- a. This magazine is sent out to South Dakota Municipality entities
- b. Advertising space is available
- c. The magazine reached out to DCC as they have three months available for their Chamber Spotlight
- d. Discussion was had on why we should approve and what month would work best.
- e. No motion was necessary as this is not a monetary proposal all members in attendance agreed to go forward and that May would be the best month.

D. Admin Report

- a. Damon is collaborating with the new Economic Development liaison for Dell Rapids Sheldon Jensen. Mayor Earley presented his thoughts, this will be a good partnership
- b. Dan continues to work on the next printing of the Chamber Community Guide, ad space needs to be confirmed and a team will proof before printing in initiated.

Adjourn

Rebecca made a motion to adjourn the January meeting; Leslie second.

Next meeting Tuesday, February 8th, 6:15 pm, RCC/Chamber meeting room