

Dell Rapids Chamber of Commerce
Location of meeting: River Community Church
Date of meeting: September 13, 2022

Chamber Board Members in Attendance: President: Amber Larson, Vice President: Nate O'Bryan, Treasurer: Leslie Duinkerken, Secretary: Diana Lightner, Jessica Grib, and Mark Degraw.

Others in Attendance: City Liaison Tom Early, Janet Degraw, Rebecca Fritz. Admin Damon Scott joined via Zoom.

The September Meeting was called to order by President Amber Larson

Approval of Minutes:

Nate made a motion to approve the July secretary minutes as printed; second by Mark; minutes approved.

Treasurer's report: Deposits \$3,464 Expenses \$9,366. YTD, we have 61 paid members.

Mark made a motion to approve the treasurer report; second by Jessica; report approved.

Old business:

1. Senior Trail Ride Update
 - a. Scheduled Sunday, Sept 25th, with rain date of Oct 2nd. Two shifts: 1:00 & 2:00 pm.
 - b. We have an anonymous donor providing hot cider and cookies, and the Chamber has bottled water
2. Downtown Trick or Treat
 - a. Scheduled 4-7 pm, Friday October 28th
 - b. Discussion if need to rent Porta-Potty like we did for the Wine and Wander Event, cost was \$300.
 - c. 700 bags were donated by Golden West and Ace. Need to have volunteers at both ends to hand out.
 - d. Confirmation of Petting Zoo, Kiddie Train, Photo Booths, and Hip Hop Dancers.
 - e. Costume Contest and Pumpkin Carving Contest by submitting photos-do NOT bring to event.
 - f. Food Can Drive and Candy Sponsors are being finalized
3. Quarry Day Wrap up meeting
 - a. Scheduled Tuesday, October 4th at Pizza Ranch 6:15-8:15 pm. Damon to send spreadsheet out for everyone to enter suggestions by 9/30. It will be published for us all to review before the meeting.

New Business:

1. Century Business Printer quote
 - a. Proposal is \$66 per month lease for 5 year commitment. They will maintain the machine; we would pay 1.5 cents per black and white or 6-10 cents for color copies on top of the lease payment. Damon to get another quote to compare. We wouldn't begin this until Jan 2023
2. Christmas at the Dells
 - a. Scheduled Friday – Sunday December 2nd- 4th. The theme is The Twelve Days of Christmas.
3. Annual Banquet
 - a. Scheduled the 3rd Sunday of each February; 2023 is February 19th. Damon is looking for speaker options.
4. Homecoming Parade
 - a. Scheduled Friday, Sept 23rd at 1:00 pm. Dells Auto is allowing us to drive a vehicle with our magnets on the side.
5. Ribbon Cutting PINZ
 - a. Scheduled Monday September 19th at 10:00 a.m.
6. Chamber Membership Benefits
 - a. We plan to review dues and fee structure; more discussion to come. Also look into coffees/mixers.

Guests to be heard/Public Forum:

- a. Mayor Tom Early thanked the Chamber for the outstanding budget presentation.

Admin Report:

- a. Congratulations and Thank You for Damon's 1 year anniversary with the Chamber.
- b. Insurance company is sending the funds for the broken window at Quarry Days to Greg Huewe.

Adjourn: Jessica made a motion to adjourn the meeting; Diana seconded.

Next Meeting: Tuesday October 11th, 6:15 River Community Church

Minutes Taken by: Diana Lightner