

Dell Rapids Chamber of Commerce

April 11, 2023

6:30 PM River Community Church

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

Others in Attendance: Damon Scott-Admin, Mayor Tom Earley, Janet Degraw, Theresa Durfee, Rebecca Fritz.

The April meeting was called to order by President Amber Larson.

Approval of Minutes:

Mark made a motion to approve the March Secretary minutes as printed; second by Jessica; minutes approved.

Treasurer's report: Deposits \$6,093.90 Expenses \$11,107.59

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

Guests to be Heard:

Mayor Tom Earley said the 3rd Street Project bids opened today-it will be completed in 2 phases and may coincide with Quarry Days.

Old Business:

1. Quarry Days Committee Update:

- a. Damon is in discussion with Justin on the parade route. We will determine later in May if we need to adjust the route due to the 3rd St project
- b. Diana made a motion to approve a \$4,000 budget for 12-minute Fireworks display (Lew's Fireworks) & potentially look at other vendor options for next year, second by Mark.
- c. We will have QD Event Signup Genius for volunteers to sign-up soon.

2. Easter Egg Hunt:

- a. Successful event held indoors – We had 8,500 eggs. We split the gym into 3 areas by age bracket and had children line up in sections in the commons area. This helped tremendously. An estimated 250 attended. We have enough eggs on hand for next year's hunt.

New Business:

1. Billboards:

- a. Committee is working with landowners, construction to start in the next 4 weeks.

2. Citizen of the Year (COTY):

- a. No nominations received yet. Deadline has been extended to June 1st.
- b. Diana will also ask the committee to determine when the award presentation will happen so we can include it on the QD schedule

Admin Report:

1. Damon will be out of the office May 3-5th to attend the MACE conference in Sioux Falls.
2. A few board applications have been received. The due date for applications is Friday, May 5th

Upcoming Events:

1. Coffee Breaks: Board Members please set a reminder to watch the June 7th session with Chad Ronshaugen @ 10:00 am.
2. Quarry Days June 23rd -25th
3. Wine and Wander Scheduled July 29th 4-7 pm

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

Next Meeting: Tuesday May 9th, 6:30 pm, River Community Church

Minutes Taken by: Tammy McKillip