

Dell Rapids Chamber of Commerce  
Date of meeting: February 13, 2023  
6:30 River Community Church

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

Others in Attendance: Damon Scott-Admin, Janet Degraw and Theresa Durfee.

The February Meeting was called to order by President Amber Larson.

Approval of Minutes:

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

Treasurer's report: Deposits \$63,803.54 Expenses \$10,709.96.

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

Old business:

1. Annual Banquet – Sunday, Feb 19th at the American Legion
  - a. The Traeger will be on display to begin the raffle. A silent auction will also be available.
  - b. JotForm is not accessible for all registrations-we may want to look into something else
  
2. Quarry Days Committee Update
  - a. El Raid Shriners would like to bring some groups – tabled for further information and discussion
  - b. SV Electric will donate wooden spools to the chamber – we can store them at Carstensen. \$200 was approved for paint/stain.
  - c. Bingo will not be hosted by the American Legion. We will look into a replacement group to run it.
  - d. The Traeger raffle will kickoff off at the annual banquet. We will have 250 tickets available at \$20 each for sale at Ace Hardware
  - e. Golf Tournament will have 2 flights this year to begin at 8:00 am and 1:00 pm. Registration will start in March on a first come first serve basis. Meal will be at noon catered by Crickets.
  - f. Phil Baker Entertainment in the park on Saturday – 2 performances - motioned by Jessica, seconded by Tammy
  - g. Heather from Corduroy & Pixie Dust will coordinate the Pageant
  - h. Looking into adding a Fashion Show on Saturday after the parade
  - i. Would like to ask food truck to stay open Sunday evening for super in the park
  
3. Interstate Billboards
  - a. Committee continues to work on designs and timing of repair
  
4. Education Speakers – “Coffee Breaks”
  - a. 1<sup>st</sup> quarter to be held Wed, March 8<sup>th</sup> 10:00 am over Zoom. Donna Kuper with Kuper Accounting will be the speaker.
  - b. 2<sup>nd</sup> quarter to be held Wed, June 7<sup>th</sup> 10:00 am over Zoom. Chad Ronshaugen with Raztech LLC will be the speaker
  - c. Recordings will be available to our members for 28 days following the event
  
5. Legislative Coffee – Feb 11<sup>th</sup> at Pizza Ranch
  - a. 42 people in attendance. Tom Early and Damon represented the City and Chamber.

New Business:

1. Annual Banquet
  - a. Diana made a motion to move the Annual Banquet to the 1st Sunday in March annually, seconded by Mark
  - b. 2024 will be at Rocky Run with Crickets Catering. We will have all details approved by December to send out invitations.
2. Mid-America Chamber Executives (MACD) Conference
  - a. Damon presented the agenda May 3-5, 2023. Mark motion, second by Diana to cover \$195.
3. Big Sioux Media Advertising Package 2023
  - a. Diana motion, second by Jessica to approve invoice
4. Dells Theatre Advertising Package 2023
  - a. Tammy motion, second by Leslie to approve invoice with the discount to pay upfront versus monthly.
5. Quarry Days Church Service
  - a. It was approved that the DR Ministerial Association would begin organizing the Sunday morning worship service for the future

Admin Report:

1. Damon will be out of the office Feb 20, 24, 27 and the afternoon of March 3<sup>rd</sup>
2. Annual Easter Egg Hunt will be 10 am at the City Park on April 1<sup>st</sup>. Barb Green is assisting with the egg preparation.
3. City-Wide Rummage Sales – Sallie Franchuk will be again organizing – Date TBD

Adjourn: Leslie made a motion to adjourn the meeting; Mark seconded.

Next Meeting: Tuesday March 14th, 6:30 River Community Church

Minutes Taken by: Diana Lightner