

**Dell Rapids Chamber of Commerce**

Date of meeting: May 9, 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 April Secretary minutes as printed; second by Diana; minutes approved.  
Treasurer's report: Deposits \$11,633.77 Expenses \$8,434.10.  
Jessica made a motion to approve the Treasurer report; second by Mark; report approved.

**Guests to be Heard:**

Mayor Tom Earley said there is a special budget meeting the chamber should attend & complete presentation to inform of chamber happenings

**Old Business:**

1. **Quarry Days Committee Update:**

- a. Ad budget was presented including research completed for board to increase budget to \$6,000 for 2023. Diana made a motion to approve the \$6,000 budget, second by Mark.
- b. Theresa reported the Quarry Day Facebook page had 790 followers and 667 likes; all board members should be sharing the posts to and to encourage their friends to share to increase exposure which will increase success of event. The Chamber Facebook page is driving most of the Quarry Day info to the Quarry Days page.
- c. We will have a QD Event Signup Genius live for volunteers to sign-up soon. Board members are expected to participate.
- d. Booth spots in park are full-74 total with 50 vendor booths. Plan to increase number of booth spots for 2024 by 10-12 booths.
- e. 7 spots left for golf tournament.
- f. Fireworks rain date will be at the Wine & Wander event.

2. **Billboards:**

- a. Nate reported both uprights are up. The salvaged sign has also been installed for North bound I-29
- b. Next meeting for the choosing of the design for the south bound I-29 board will be set soon
- c. Waiting for solar quote
- d. Working on the ads at the bottom of the board, size & cost etc.

3. **MACE Conference Review:**

- a. Damon attended the event located in Sioux Falls and reported it was very valuable. He presented many ideas (i.e., posting community events/support small businesses, looking at new member form/rates, updates to bylaws etc.). He indicated it was very beneficial and suggested that that he would like to attend again next year and suggested the attendance of the president and/or other board members.

4. **Board Position Applicants:**

- a. 4 applications were received.
- b. The board will interview all candidates and then make a selection. Candidates will be contacted to set up interviews.

**New Business:**

1.
  - a.

**Admin Report:**

1. Damon has been very busy with Quarry Day and member services.

**Upcoming Events:**

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

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

**Next Meeting:** Monday June 12th, 6:30 pm, River Community Church

**Minutes Taken** by: Tammy McKillip