

Dell Rapids Chamber of Commerce

Date of meeting: April 12, 2024

6:30 PM River Community Church

**Chamber Board Members in Attendance:** Officers: President-Amber Larson, Vice-President: Nate O'Bryan, Treasurer: Diana Lightner, Secretary: Tammy McKillip. Board Members: Mark McGraw and Theresa Durfee

**Others in Attendance:** Sara Stadem-Admin, Mayor Tom Earley-City Liaison, Janet Degraw, & Jason Uphoff

The 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 Nate; minutes approved.

**Treasurer's Report:** Diana provided report: Deposits \$4,729.74, Expenses \$8,628.44. Mark made a motion to approve the Treasurer report; second by Nate; report approved.

**Guests to be Heard:** Jason Uphoff presented a prototype of \$50 bill & Board piece for review. Further edits were suggested to include QR Code for the chamber website.

**Old Business:**

1. **Membership Packages:** Amber & Sara have been meeting with members. We are prorating dues through Dec 2024 to roll over into new packages in Jan 2025. The members have been advised they will meet again in the fall to review new packages. We reviewed & approved the new packages for 2025. Tammy motioned to approve the new fees/packages, second by Mark.
2. **Lit Swat:** Sara will register for the 05/01/24 event. Mark agreed to help drop off community guides.
3. **Quarry Days:** Committee has met & has come up with new ideas. Confirmed with Tom E that the Lion's Club will provide trash service in the park for the weekend & provide the vision services van again this year.
4. **Notary Services:** Sara gave a report on the cost of becoming notary. It was determined notary services are offered by many places/people in town & it was not necessary for the Chamber to provide at this time.
5. **New Website:** Amber confirmed the new website is live. It was suggested to add the Chamber Mission Statement to the website. Email further change suggestions/requests to the Chamber Email.

**New Business:**

1. **SESD Tourism Association:** Costs were reviewed. Diana will do some more research. Item tabled pending more information.
2. **Leadership 2.0:** Amber presented info on a leadership program offered through the MACE association. It was noted there is something similar with Joe Bartmann/Leadership SD. Item tabled pending further research.
3. **Quarry Days Car Show:** Discussion was had on the location of the car show. Members will meet with Bonnie to discuss options.
4. **US Chamber of Commerce Membership Benefits & Cost:** Item tabled until next meeting.

**Administrators Report:** Sara will be attending a city council meeting in April to update the council and introduce herself. She will be presenting them with updates periodically throughout the year. She has been meeting with members to review membership packages/benefits. Monthly calendars are taking a lot of time and is brainstorming ways for efficiency. She will be attending the MACE Conference in Sioux Falls on 05/01-05/03.

**Upcoming Events:**

1. Quarry Days: June 20-23, 2024

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

**Next Meeting:** May 14, 2024, 6:30 pm, River Community Church

**Minutes Taken By:** Tammy McKillip