

Meeting January 13th, 2026, 6:30 p.m. - Quest Church

Attendance: Board Members: President Nate Obryan, Vice President Lacie Packard, Secretary Rebecca Fritz, Treasurer Amber Larson, Mark Degraw and Theresa Durfee.

Members at Large: Janet Degraw

- I. Approval of Agenda
  - A. Approved as written
- II. Approval of December 2025 Minutes
  - A. Lacie made a motion to approve the December Minutes; Mark seconded.
- III. Guests to be Heard
  - A. No guests in attendance
- IV. Treasurer's Report
  - A. The November treasurer's report was carried over for review in January
    1. Mark made a motion to approve the November report; seconded by Lacie
  - B. The December treasure's report was reviewed:
    1. Income: \$1,646.55 Expenses: \$5,673.11 Ending balance \$55,906.76.
    2. Rebecca made a motion to approve the December report; seconded by Lacie.
- V. Operations Report
  - A. Membership Renewals & Dues Progress
    1. Dues were sent to members tail end of December & due Feb 1
  - B. Membership Contacts Update
    1. Have received updated information from 30 members.
  - C. Pending Memberships
    1. Board working diligently and talking with potential new members.
  - D. Member News Updates
    1. Dairy Queen is open, planning ribbon cutting for sometime in the Spring.
  - E. Ribbon Cuttings & Ambassador Visits
    1. Lilac & Loom tentatively scheduled for Jan. 31
    2. Interstate Collision & Class new location working with Econ Development to plan an opening house.
    3. Meat Market tentatively scheduled to take possession of the building in April or May. Ribbon cutting in June.
    4. Prohibition visit with new owner encouraged to become a member and participate in Quarry Days.
  - F. Quarterly Newsletter
    1. Photos and Bios due by Jan 31
  - G. Billboard buy in program written
  - H. Downtown Initiatives
  - I. Website Updates
  - J. Strategic Plan Initiatives & Assignments
  - K. Job Shadow

- L. Economic & City Initiatives Nate and Lacie met with Steve and Matt at the city to discuss our partnership and how we can better work together. Matt is working on a digital and print community guide. Board agreed only want to be involved in digital sponsorships.
- M. Chamber Bucks - see Old Business
- VI. Old Business
  - A. Chamber Bucks
    - 1. What is our return on investment
    - 2. Should we pass the fees along to the purchaser
    - 3. If we preload the cards the income is not transferred to the Chamber until the card is used.
    - 4. Creating an online purchase option
  - B. Meeting Location Change
    - 1. Rebecca is still in negotiation with Quest Church to rent office/storage space and continue to conduct meetings.
  - C. Annual Banquet Planning Update March 7 - Rebecca
    - 1. Meal will be prepared by PINZ and Dessert by Fourth and Ladelle
    - 2. Need to schedule a time to meeting with Riverside Coordinator - Brittany
    - 3. Amber made a motion to comp. board member tickets; seconded by Mark
- VII. New Business
  - A. Review Annual Budget
  - B. Networking Coffee/Mixers
    - 1. Lyons Club - February
    - 2. Legislative Coffee - Late February
  - C. Review Drafted Modifications To Bylaws
    - 1. Document has been shared with all board members.
      - a) Please make comments or suggestions by Monday Jan. 20.
      - b) Next review will be Thurs. Jan 23
  - D. Quarry Days & USA 250th Celebration
    - 1. How should we pull the 250th into Quarry Days
- VIII. Adjourn
  - A. Mark made a motion to adjourn the meeting; Lacie seconded.

Next Regular Meeting: February 10th, 2026, 6:30 p.m. at Quest Church

#### Upcoming Events

- A. Annual Banquet - March 7th - \*Saturday
- B. Quarry Days - June 25-28th
- C. Dessert Battle - July 1-31st
- D. Muu Muus and Mixed Drinks - August 29th
- E. Downtown Trick-or-Treat - October 28th
- F. Small Business Saturday - November 28th
- G. Christmas in the Dells - December 4-6th