Dell Rpaid Chamber of Commerce
Meeting Minutes
August 12, 2025

The August meeting of the Dell Rapids Chamber of Commerce was called to order at 6:29 pm by President Nate O'Bryan

Board members in attendance: Nate O'Bryan via conference call, Vice President Lacey Pachard, Secretary Rebecca Fritz, Treasurer Amber Larson. Others in attendance: Theresa Durfee, Mark Degraw, Janet Degraw and Matt Larson.

I. Approval of Agenda
Two additions were made to the agenda. A motion was made by Lacey to approve the agenda with additions, and seconded by Theresa.

II. Approval of June and July 2025 Minutes
A motion was made by Lacey to approve the June minutes as written, and seconded by Mark. A motion was made by Theresa to approve the July minutes as written, and seconded by Mark.

III. Guests to be Heard
No guests to be heard at the August meeting.

IV. Treasurer's Report
The treasurer presented the financials as follows: June ending balance $90,897.56, total deposits $8,953.33, total expenses $34,580.54. All Quarry Days expenses have been accounted for. Deposits included new memberships. Amber reminded the board that any expenses over $600.00 should be invoiced to the chamber for tax purposes.

V. Executive Director Report
Matt gave a detailed report of July events including to ten year anniversary ribbon cuttings. One at Ace Hardware and one at Rapid Fitness. Dells Auto hosted a Chamber Mixer. The mixers are well received by those that attend. August 15 Adam Jones Plumbing will host a mixer at the new pavilion at City Park. Matt continues to work with Giverrang to set of the Chamber Bucks program. The goal is to have the program up and running before the holiday shopping season. Matt presented the chamber budget at the July 21st City Counsil meeting. A follow-up meeting is scheduled for later this week.

VI. Old Business
A. Muu Muus & Mixed Drinks Discussion
The event commitee is hard at work gathering sponsorships for the event BINGO card and encouraging businesses to participate. The committee has five businesses already committed to

the BINGO card. Grooming Cottage would like to do a Five Year Anniversary ribbon cutting during the event as well. Frances Larson Photography will be at the event offering profession photos for attendees to purchase. Norby's has a block party scheduled immediately following the event.
B. Amber made a motion to give Barb Green a $50.00 gift card to County Fair for stuffing the eggs for the Easter Egg Hunt, the motion was seconded by Mark.

VII. New Business
A. Senior Trail Ride
The board discussed the date, which has fluctuate each year. The nursing homes will be contacted to determine the best date in September. Seniors not in residence are encouraged to participate, but will need to have their own golf cart and driver. Jessica Gribb is coordinating with Rocky Run and private cart owners for this event.

B. Downtown Trick-or-Treat Discussion
The date of this event was discussed at length is was decided to put out a Facebook poll to determine what the public would prefer. The date will be decided on Friday August 15 based on majority vote. The punch board activity was discussed at this is the largest expense of the event. A business sponsor would alleviate the cost of prizes for this activity.

C. Banking Policy Update
Nate is in the process of writing a resolution to the current banking policy, which will include a two signature requirement on all checks, banking items checkbooks, debit card etc will all be housed in the chamber office and a conflict of interest impartialicty clause will be added to remove married or related parties from the authorized signatures.

VIII. Mayor's Report
The mayor did not attend this meeting.

IX. Quarry Days Contracts
The board agreed that the contracts for Fireworks and Dueling Duo needed to be locked down now to insure best pricing and availability. Lacey volunteer to negotiate with Dueling Duo.

X. Christmas in the Dells
Theresa quested discussion on the theme for this years event. She suggested A Charlie Brown Christmas and all verbally agreed. Allen from Ace would like to be on of the Scrooges for the month long charity fundraiser.

XI. Ecesutive Director Preformacance Review
Rescheduled for Thursday August 21 at 6:00 pm.

Mark made a motion to adjourn the meeting, seconded by Theresa