DELL RAPIDS CHAMBER OF COMMERCE
MONTHLY BOARD MEETING MINUTES
DATE: September 8, 2026, 6:37 pm

Attendance
Board Members: President Lacie Packard, Vice President Theresa Durfee, Treasurer (vacant), Secretary Rebecca Fritz, Mark DeGraw, Frances Larson-Drenth

1. APPROVAL OF AGENDA
    a. Rebecca made a motion to approve; 2nd by Theresa
2. APPROVAL OF MINUTES
    a. Theresa made a motion to approve; 2nd by Frances
3. GUESTS TO BE HEARD N/A
4. OLD BUSINESS
    a. Finding new board member and treasurer
        i. Discussion on which business employees may be a good fit.
    b. Quarter Craze Event Update
        i. Scheduled for Thursday, September 10
        ii. Auction items are being organized
        iii. Set up will begin Thursday afternoon
    c. Membership Survey
        i. Continuing to compile and edit questions
        ii. Updating member email list to ensure optimal contact and response
    d. New Office Location
        i. 416 4th St Dell Rapids
        ii. Rental contract signed and paid for one year
        iii. Beginning to move in this month
    e. Downtown Trick or Treat
        i. Business registration live
        ii. Contest registrations live
        iii. Rebecca will submit permit request
        iv. Theresa will contact County Fair about selling hot dogs
5. NEW BUSINESS
    a. Shop Small Saturday- nationally, Saturday after Thanksgiving
        i. Discussion: what would be the best date for Shop Small Dell Rapids? Schedule in conjunction with St. Mary's vendor fair Nov 21?
    b. 2027 Membership Changes
        i. Membership offerings
        ii. Networking Events
        iii. Marketing Options
6. OPERATIONS REPORT
7. MARKETING REPORT
8. MAYOR REPORT
9. EXECUTIVE SESSION N/A
10. AJOURN
    a. Theresa made a motion to adjourn; 2nd by Rebecca