Meeting December 9th, 2025, 6:30 p.m. - Quest Church

I. Approval of Agenda
    A. Lacie made a motion to approve the minutes as written; seconded by Mark.
II. Approval of November 2025 Minutes
    A. Theresa made a motion to approve the minutes as written; seconded by Mark
III. Guests to be Heard
    A. No guests in attendance.
IV. Treasurer's Report
    A. The report was reviewed and discussed. Total income $71.00. Total expenses $989.64. Mark made a motion to provide a 50% refund to (name of organization) for canceling the Christmas at the Dells sleigh rides; seconded by Rebecca.
    B. A note was made to update the wording for approval of financial transactions in the bylaws. Nate noted that the billboard account has been changed to the account for administrative assistance, petty cash, and chamber bucks.
    C. As the treasurer was not in attendance and questions were addressed regarding specific transactions listed on the report, the board moved to table the approval until the January meeting.
V. Operations Report
    A. The ribbon-cutting event for Lilac & Loom has been moved to January; date to be determined.
    B. Christmas Cards
        1. Lacie made a motion to allot $350.00 towards Christmas cards; seconded by Mark.
    C. Membership directory and invoicing.
        1. Nate brought to the board that the membership directory is being updated, and 2026 invoices will be sent out through QuickBooks.
        2. The December Member Podcast will be taped, spotlighting Dells Theater. Discussion was had regarding the $250.00 value of this membership line item.
VI. Old Business
    A. Chamber Bucks Program
        1. Lacie made a motion to continue to waive the transaction fees until July 1, 2026, to allow time for the program to get off the ground; seconded by Theresa.
        2. A pop-up shop is scheduled for Saturday, December 20, from 10 to 2 pm. The minimum value of the cards will be $20.00.
    B. Christmas at the Dells (RECAP) move to old business
        1. Discussion: Wins and Losses
            a) The videos saw great engagement
            b) Mini photo session communication disconnect. Next year, mini sessions are the full responsibility of the photographer.

VII. New Business
    A. Annual Chamber Banquet
        1. Committee chair Rebecca Fritz will begin brainstorming the menu and decor. The marketing team will mock-up an event invitation. The committee will meet at the next event planning meeting in January; date to be determined.
    B. Formalize 2026 Calendar
    C. Meeting Location Change to Quest Church
        1. Theresa made a motion to request the use of Quest Church as our new monthly meeting location; seconded by Mark.
        2. Rebecca will bring the request to Quest Church for approval.
    D. Quarter Craze (added during discussion)
        1. Theresa explained the rules and value of hosting a Quarter Craze as a way to raise funds for the chamber events. The board will continue the discussion on this avenue.

VIII. Mayor's Report
    A. The mayor was not in attendance.

IX. Executive Session
    A. No executive Session was requested.

X. Adjourn
    A. Lacie made a motion to adjourn the meeting; seconded by Mark.

Next Regular Meeting: January 13th, 2026, 6:30 p.m. at Quest Church