

Meeting called to order by Jenny Kochie at 5:43 pm. In attendance are; Brian Taylor, Wendy Babcock, Karla Brockman, Lisa Cody, Jenny Kochie, Lori Johnson, Jessica Bilski. Excused: Sam Hoffman

1. Approval of Minutes:

- a. **November Minutes**
- b. **October Minutes with a spelling correction**

Motion by Brian to approve all minutes, second by Karla. Approved

2. Treasurer's Report:

- a. Balance of \$2136.48 motion to approve by Lorie, Second by Brian. Approved.
- b. Motion to liquify CD to a new saving account at Royal Bank, made by Brian, Second by Lori. Approved. Later noted that a checking account shall also be set up at Royal Bank for the Chamber Cash program.

3. Open Board Position:

- a. Michelle Paul's application was discussed. Motion to accept Michael's application was made by Lori, second by Karla, approved. Jenny will let her know

4. Membership Drive:

- a. [Renewal letter](#)
- b. **84 Members**
- c. See [Member's list](#)

Stamped envelopes at the meeting.

Along with the membership application and letter, we will send a note about reinvigorating Chamber Bucks/chamber Cash.

Discussion on Chamber Bucks; No change will be given at businesses. The entire Chamber buck must be spent at one time at one location. The certificate will note this and people will be informed when they purchase them from the Chamber.

5. [The business of the Month:](#)

- a. **2021 list for approval**

January	Oh Arts!
February	Eagle Promotion & Apparel, LLC
March	TwinBluffs County Market
April	McKinney's Home Decorating
May	Castle Rock Hideaway
June	Bunker Water Jet
July	Opera House
August	new auto parts store **if they become a member
September	Hardware Hank
October	Eagle Blasting
November	Rudig Jensen
December	Juneau County Economic Development

Board would like Business of the Month to be a member who has been a member for at latest one year. Change January to Black and White Catering, July to Jossabeen, August to Grace Counseling (if they have been a member for one year in August)

Lori motion to approve list with noted changes, Lisa second, approved.

6. Business After 5/Breakfast before Business:

a. Sub Committee meeting to set up next years schedule ([see past years list here](#))

b. Ideas to revamp the structure

Plan for future but no need for events during Covid. Note in the newsletter we are working to revamp and come back after Covid.

7. 1st Dollar of Profit:

a. Hooter House December 4th Nicole and Eric

b. Auto parts store/Erika Dorrington (not open yet)

i. add Opera House (new owners will take over soon)

The Subcommittee list was reviewed and chairpersons of each subcommittee were chosen See [2021 subcommittee list in Google Drive](#)

8. Fundraising Ideas:

9. Added Value Ideas:

10. Spring Wine/Beer Walk

a. May 21st

b. looking for big sponsor

a meeting will be scheduled with the subcommittee to start on this.

It was noted that the Room tax should be contacted to be a sponsor

11. Spring Craft Fair

a. April 3, 2021 @ Community Center

12. Santa's Visit at Riverside Park

a. Friday, December 18th inside the pavilion that has sides

b. To do list includes, having tables moved, decorating, getting Santa's Char to park, contacting Rick Barrett, procuring heaters and hot chocolate.

c. children will sit in front of Santa due to pandemic guidelines

13. Caboose witing on 501C3 paperwork

14. Farmers Market in 2021

a. Plan a committee with farmers market participants as part of the committee

b. Tania will send a letter

15. Executive Secretary Overview:

a. Gave bord a calendar of events/meetings

16. Old Business:

17. New Business:

Motion to close the meeting by Tania, second by Lisa, approved. Meeting adjourned at 7:03 pm

Next Regular Board Meeting: January 12, 2021 5:30 pm