

Board Meeting Minutes

Meeting called to order at 5:40. In attendance: Brian, Michelle, Lisa, Jenny, Karla, Sam, Lori, Jessica. In attendance virtually: Wendy, Tania. Absent: none

1. **Approval of December Minutes:** February minutes: Motion to approve by Brian, second by Lori. Approved

2. **Treasurer's Report:** Checking \$2384.82, Savings \$14625.86. Motion to approve by Lisa, second by Brian. Approved.

3. **Membership updates**

a. **41 official members (new or renewed)**

b. **Renewed/New businesses are on the website under [2021 Members tab](#)**

List of members who need to be renewed should be sent to the subcommittee to start making calls

4. **[The business of the Month](#)**

a. **Twin Bluffs County Market - March** Lori will contact

b. **McKinney's Home Decorating - April**

c. **Castle Rock Hideaway - May** Michelle will contact her

5. **[Business Spotlight](#)**

6. **1st Dollar of Profit:** to be set up on business owners schedule and invite board

a. **Auto parts store/Erika Dorrington or Paris Dubzinski (not open yet)** Jessica will contact

b. **McKinneys Home Decorating - Jenny Randall bought it from her parents on 1/29/21**
Jessica will contact

c. **Wise Owl Auctions of Necedah** Jessica will contact

d. **Indigo Rose Awareness Center** Michele will contact

e. **Son opening shooting range near old sports shop**
Tuesdays / Erik. Tania contacted them. They are open 11-close, he is in at 9

7. **Business After 5/Breakfast before Business**

a. **Noon Zoom Networking March 10 at Noon**

8. **Scholarships due March 31, 2021**

9. **Citizen of the Year / Community Service / Annual Banquet** we had 26 nominations (24 online, 2 paper ballots dropped off at Chamber office)

a. **nominations were due March 1, 2021**

b. **Sub-committee Meeting today to choose a winner and discuss banquet**

10. **Spring Craft Fair Scheduled for April 3rd at Community Center**

11. **Spring Wine/Beer Walk Scheduled for May 21**

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12. **WDS Silent Auction** - subcommittee meeting next week
13. **Caboose** - checking on 501c3
14. **Farmers Market in 2021** check into post office lot for possible location
15. **Executive Secretary Overview:** enter cowmoonity cow again this year, thank you from HS for sponsoring the yearbook
16. **Old Business:**
17. **New Business:** Cow for Cowmunity can keep the same pain as last year
18. **Closed session to discuss Chamber** Office New office hours Tuesday & Wednesday 8 am - noon and Friday 11 am - 3 pm. Work remotely as needed

Motion to adjourn by Sam, Second by Jenny. Meeting adjourned at 6:49 pm

Next Regular Board Meeting: April 13, 2021, 5:30 at the Chamber Office