

reported that it has always been but can change that if requested by Pinnacle Bank. The director stated she has been in talks with the ED Director about different opportunities to show appreciation for those higher-paid memberships. The plan is to put those memberships on the website and social media and give extra tickets to the annual banquet. Lisa agreed that listing those memberships on the website would be an excellent opportunity for those businesses.

Laurie made a motion to accept the 2024 budget. Second by Klint. All approved. Motion passed.

Bylaw Update: Jill presented the board with the change on credit card use provided by the Director. Lisa recommended that the board look at one section per month. Lisa motioned to table the bylaws due to Diane not being present and her with the recommendations on the credit card changes. Second by Laurie. All approved. Motion passed.

Chamber Director Report Director announced the Great Elf Hunt Winners. Megan Jacob, Kelsi Funk, and Rose Sternberg. The Director researched and provided the board with verbiage for credit card use in the bylaws. The 2023 budget was updated, and the 2024 budget was sent and emailed to all board members for review. The director sent out all member's renewal information.

The director attended Antelope County News, Heritage Bank, Pinnacle Bank, and Arbor Care open houses in December.

Emails went out to last year's Expo vendors, and we started emailing new possible vendors. There are two leads on speakers right now: Steve Pellatz with Common Sense Ag Solutions on Carbon and Biological Effects and CDS Inspections & Beyond out of Plainview.

April 13th is the date set for the Annual Chamber Banquet. Deadline for nominations for Member of the Year, Community Member of the Year, and Lifetime Achievement are due by the February board meeting.

We are looking at dates for providing training on social media for businesses through the Women's Business Center and Center of Rural Affairs. This event would be free to Chamber members and a small fee for non-chamber members. Any business that participates will receive one one-on-one tutorship if they choose to.

Work on the Neligh Market Rate Revolving Loan Fund Annual Review continues. A list of twenty-five items was needed for the CPA to complete the review so that information was gathered and forwarded to the CPA.

Last, the Director received a quote on the rest of the light display, which would be all the needed pieces for \$6841.25 with free shipping. The chamber has until February 28th to make that purchase at that rate. Lisa stated that FBLA would donate \$728 for one of the snowmen.

Steve made a motion to accept the chamber report. Klint second. All approved. Motion passed.

ED Report The ED Director stated they continue to work with the checklist the CPA gave for items needed to complete the Annual Review for the Housing Grant Money. We are still waiting on word from the National Parks Service if Neligh has gained CLG status. Notification on acceptance was supposed to go out at the beginning of December. LB840 loan will be discussed at the council meeting for 719 Fitness Center. In Clearwater, they continue to work on the telehealth room, and Two Bills Steakhouse is set up to open in February.

Committee Reports: (Membership, Expo, Promotions, BBQ, Novemberfest, Annual Meeting, Holiday, Banquet)

Adjourn: Kelli made a motion to adjourn the meeting. Klint second. All Approved. Motion passed.

Time: 12:51

Neligh Chamber of Commerce Monthly Bills

December 2023

Checks

Vendor	Description	Amount	Aprov.	Check #
Pitzer Digital	Novemberefst booklet 338.02/co op ad 544	882.02		
City of Neligh	Payroll Expense	8779.23		
Antelope County Ag Society	Expo 400.00 Novemberfest 400.00	800.00		
Check Total		10461.25		
Pinnacle Bank	Credit Card Expenses			
River Mill Coffee Co.	Board Lunch	132.06		
Amazon	Christmas bulbs	76.64		
Credit Card Total		208.70		
Bill Total		10669.95		

