

# NELIGH CHAMBER OF COMMERCE MEETING MINUTES

August 13, 2019, NOON AT THE CHAMBER OFFICE

Present: Steve, Dianne, Ben, Jaryd, Traci, Jill, Rich

Absent: Carrie, Matt

Other Guests: Tammy, Mike, Lauren

Call the meeting to order: Steve called the meeting to order at 12:05pm.

Approval of July Minutes: Motion to approve Rich, Dianne Second, All in Favor.

Approve July Bills and Treasures Report: Motion to approve Bills, Traci, Jaryd Second, All in favor. Motion to approve Treasures Report Rich, Diane Second, All in Favor.

Old Business:

1. Raffle: Rich totals less 8/13 deposit \$4100. Steve to deposit about \$300. Ticket sales to end Tuesday, 8/20. Drawing to be held on Wednesday, 8/21 at 12:30. ACN to live stream. Mike to advertise the live event on Facebook earlier in the week.
2. Strategic Plan: Carrie is planning a meeting with Diane. Will update after that meeting.

New Business:

1. Chamber Director Update: Mike, National Night out was attended by approximately 260 people. Saved \$120 on purchase of chairs. Thank you to all of the BBQ Volunteers. Website contract renews at the end of August. Pitzer contract is \$830, could update to squarespace for approximately \$300.

Motion to approve Mike to negotiate website price & provider, motion made by Diane, Second by Jill, In favor: Ben, Jaryd, Traci, Opposed: Rich.

Create ½ page ad will all chamber members on it. Proposed to do this twice a year. Chamber will pay for. Ad to be placed in sports special edition.

Looking for someone to partner with Mike to work with the current people that run the farmer's market. Possibly move to Sunday. Have not approached current owners. Please keep this in the back of your mind.

2. ED Update: Lauren: DTR projects wrapping up. New Moon, Wanek's, Ted Adams, & Peas and Carrots. Attended NENEDD & Governor's Summit. Lauren to attend CLG conference. Old Mill District to get stencil's painting on buildings. Rainbow Fountain has plant removal scheduled. Neligh Area Community Fund met. Housing was number one concern. ED to meet with NED Rep on housing. New Moon theater estimate came in at \$190k for façade and \$130k for roof. Looking for other Façade options.

Chamber & City contact is up for renew. Up to 5% increase is contacted. Asking for a 3% contribution of \$14,000. Annual agreement to continue having paid staff member. Contract will be presented going forward every June. Steve mentioned that he is ok with the 3% increase. No one brought up any concerns. Motion to sign and return Chamber Director Contract made by Rich, Second by Traci, All in favor.

Committee Reports:

1. Membership: Steve, Mike: Mike to get with Dollar General about ribbon cutting.
2. Promotions: Putt Around – September, Parade of Lights – November, Pick you present – December. Jennifer with the library is looking to start a Trivia Night & is looking for a donation. No decision made. Social Media presentation to be created by Mike & Traci.
3. BBQ: Jill: Big update in September. We did well. Ran out of food. Will know the total amount once all of the bills are in.
4. Annual Meeting & Business After Hours; Matt, Jarryd, Mike: no update
5. Holiday: Parade of Lights: no update
6. Annual Banquet: Annual Awards: no update

Adjourn: Motion to adjourn Jill, Second by Rich, All in favor. Adjourned at 12:50.

Minutes approved via email by Traci Jacobson September 8, 2019