Month	Present	Absent			
June	Jill, Steve, Rich, Kelli, FBLA, Klint, Diane	Laurie			
July	Jill, Steve, Rich, Diane, Klint, Kelli, FBLA, Laurie	Dawn			

Neligh Chamber of Commerce Monthly/Annual Meeting August 8 Noon - Chamber Office

Meeting called to order at 12:05 PM

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Roll Call: Other Attende	Jill ees: Lace	Steve ey Vanis		Diane Borer	Klint	Kelli	FBLA	Dawn	Laurie	
Approval of Ju All Approved.	ıly Bills 8	& Treas	urer rep	port:	1 st	Klint			2 nd	Kelli
Approval of Ju All Approved.	lly Minu	tes:	1 st	Steve				2 nd	Lisa	

New Business:

Community Development and Administrative Service Agreement Jill read through the agreement and signed contract, noting only change was Directors wage increase which was approved at the July meeting.

US Bank/State Farm CD Jill stated the interest rate at BankFirst was 5.24% APY for 7 months, Pinnacle Bank was 5.09% APY for 11 months, and Heritage Bank was at 1.35% APY. All board members agreed it was between BankFirst and Pinnacle Bank. Steve stated interest in BankFirst because their rate was the highest. Jill stated she would abstain as a Pinnacle Bank employee. Jill stated that Pinnacle Bank has been a member and is very active in the Chamber. Jill recommended the board vote via email as the mature date expires until August 27th and rates may change before then. Sara reported she would send out an email with interest rates closer to the 27th date and would get motion and approval then.

Chamber Director Report

Sara reported hours are 601.5. The 150th Celebration was a hit with the chamber supporting the events. The biggest work at the Chamber has been preparing for the BBQ. The annual Chamber BBQ was held August 5th with roughly 993 people served. A thank you to Stealth Broadband, Arbor Care Neligh, and Black Hills Energy for sponsoring this year's BBQ. Thank you to TC Energy for supplying Chamber with a \$2,500 grant and the Antelope County Visitors Fund with a \$350 advertising grant. The BBQ was a success thanks to Jill, Klint, Rich, Lauren, and Steve for coordinating set up and helping during the event along with many volunteers from other chamber members. Sara reported she wrote a huge thank you on Facebook, tagging all the businesses that had volunteers working during the BBQ.

Sara reported the next Chamber event coming up is the Teacher Breakfast on August 14th. The Chamber ordered rolls through the Neligh Community Center, fruit trays and juice from Thriftway, and coffee from River Mill Coffee Co. Chamber Director has emailed and started collecting items for the teacher goodie bags.

Sara gave a huge shout out to Rich, even though absent, for his work on going door to door asking businesses to join the Chamber and check in. By doing so, Arbor Care, Faith Regional, Imperial II, Jonny Dodge, and Summit Carbon Solutions have all renewed their memberships. Bomgaars, Clip & Curl, and ESU 8 all showed interest. Sara will follow up with them. JTK Holiday Lighting is the newest member and have requested a ribbon cutting. Sara is communicating to set up a date.

Sara has gotten confirmation from Divots, Solider Valley Spirits, Miletta Vista, and Sweet Harvest Popcorn on coming to Novemberfest. Communication has started about having a silent auction during the event to raise money for the Christmas Light Display.

The Neligh Flower shop celebrated 75 years in service on July 31 with an open house from 9am to 5pm and social hour after.

Steve made a motion to approve the Chamber Director Report. Kelli second. All approved.

ED Report

With ED Director absent for a Health Foundation meeting, Assistant Director gave report. Sara reported that the Entrepreneur Contest continues. The Chamber has opened an account at Pinnacle Bank for the Neligh Market Rate Housing Revolving Loan Fund. Work continues on the Amplifund to upload and update information on the Rural Workforce Housing Grant with hopes that the money awarded can be transferred into the NMRHRLF account this week. The office continues its application process to join the C4K Community. Sara reported conversations with Blood Pharmacy and the Neligh Flower Shop on possible dates for the Ladies Night Out.

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

BBQ-Jill/Klint Jill stated that she was glad that they were running out of food and that she would rather run out that than have a lot left over. Jill reported there were 15 roasts left over that were all sold for \$30 a piece. Jill and Klint both thought everything ran smooth. Klint reported that having all the beans drained the morning of the event saved a lot of time. Jill stated she would like to start discussions moving forward on buying a second slicer. Klint and Steve agreed it would be helpful. Sara gave a rough copy of the P & L stating that there will be some changes as some bills come back and the Chamber gets refunded for the Chips and Liners that Thriftway took back.

Other: Sara gave a copy of the most recent budget to everyone with updated numbers from the memberships Rich was able to secure and the current numbers from the BBQ.

Adjourn: 1st Lisa 2nd Dawn All approved. Time: 12:41pm