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

## Neligh Chamber of Commerce Monthly/Annual Meeting September 12 Noon - Chamber Office

Meeting called to order at 12:05 PM

A A

Roll Call: Jill Steve Rich Diane Klint Kelli FBLA Dawn Laurie

Other Attendees: Lauren, Sara, Cristina Brovont (Neligh Family Dentist)

Approval of August Bills & Treasurer report: 1stKlint 2ndLaurie Motion Passed

Approval of August Minutes: 1<sup>st</sup> Klint 2<sup>nd</sup> Dawn

## New Business:

Appointment of nominating committee Jill appointed Steve and Rich.

(At the September meeting of the Board of Directors each year, the President, with the approval of the Board of Directors, shall appoint a nominating committee representing the various interests of the membership of the organization. At least one member of the Board of Directors shall be appointed as a member of the nominating committee.)

Chamber Director Report Current hours 976. Director reported that the US Bank CD was officially closed by Steve. A CD was open with Pinnacle Bank upon a motion by Klint and a second by Kelli. Motion passed and money placed in a CD at Pinnacle Bank for 6 months with a rate of 5.15% APY 5.25%. Report that Miletta Vista, Niobrara Valley, Divots, Patriarch Distillers, Blended Distilling, Orchard Fudge, and K Specialties have all confirmed they are attending Novemberfest. Many emails and phone calls to get vendors commit continue. Director started the SDL application and is waiting for Dana and Police signatures to move forward. Director reported six businesses and the FFA teacher are interested in an Online Marketing session provided by Dawn Nelson. Collecting more information on times and days for businesses will be next step in setting up the session. JTK Holiday/Trimlight Lighting has requested a ribbon cutting. They are looking at Friday, October 20<sup>th</sup>, at 4:00pm in front of Sly's. Director believes all the bills have come in from the BBQ so a final P & L should be ready for the next Chamber meeting. Moving forward the Director will meeting with ESU 8, Bomgaars, and the new owners of the hotel to discuss membership. Director will be attending Thriving Children, Families, and Communities

Conference on September 19th and Land Use Planning for Small Town & Rural Nebraska on September 21st. Continued

planning for Novemberfest, Parade of Lights, Ladies Night Out, and Online Marketing Session.

Assistant Director reported for ED continued promotion of Entrepreneur Contest is going on. A lot of time has been spent

out in the community speaking with individuals on being a possible core team member if Neligh is accepted as a C4K

Community. Gathering information and passing along to Lauren for her to complete and submit the application. Meeting

a possible new daycare in town and find support and resources for them. An email was sent to businesses enquiring about

a Ladies Night Out which looks to be November 9<sup>th</sup>.

Motion by Steve and second by Klint to approved Chamber Report. Motion passed.

ED Report Director reported multiple people have come in for RWHF applications. Continue work with NCF and the app

grant is in the works but with new transitions at NCF it just is taking longer. Director reported Sara has done a majority of

the legwork for the C4K application. One business has applied for a Façade Grant. Buff's Due Drop Inn are putting new

sidewalks in front of the bar. In Clearwater, a new Veteran's Park is being constructed on the south side of the library. A

new mural was painted. Bobbi with 5 Rule will be in Clearwater Wednesday, along with an architect, to walk downtown

Clearwater for the Downtown Revitalization. The HiWay Mart was recently sold to Speedy Mart. Director reported

Clearwater is applying for a second round of RWHG.

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

Novemberfest-Steve, Dawn Steve will contact Novemberfest Committee for a meeting next week to start hashing out details.

Membership-October 20<sup>th</sup>, JTK Holiday Lighting Ribbon Cutting at Sly's at 4:00pm (?)

Other: Ladies Night Out Thursday November 9th & Online Marketing Session Sara reported Ladies Night will be November 9th. Sara asked if any other businesses were interested in Online Marketing to reach out as Director will be getting together with businesses to plan a date for the session. Diane asked about Parade of Lights and Turnk or Treat. Sara noted dates for those was October 28th for Trunk or Treat and Sunday after Thanksgiving for Parade of Lights. Lisa stated time for Trunk or Treat was 9:30-11:00am. Sara noted that the Museum will be participating in events after the Trunk or Treat.

Adjourn:

1<sup>st</sup> Steve

2<sup>nd</sup> **FBLA** 

Time: 12:54