

DIXON AREA CHAMBER OF COMMERCE MINUTES

May 08, 2012

CALL TO ORDER

President Brenda Bell called the meeting to order at 6:40 p.m.

Executive Members Present: Brenda Bell-President, Tommy Nichols-Vice President, and Jennifer Elson-Secretary

Board Members Present: Mark Parker, Lisa Campbell, Roger Graves, and Phyllis Graves

Members Present: Lana Wilson and Rhonda Maddox

A quorum is present

REPORT OF OFFICERS

President - New Memberships:

Dixie's Part per Brenda – List of all members to be sent to Jen and Lisa (Jen official records and Lisa for the website)

Vice President - Tommy – Barbeque May 18 9:30-6:00

Lion's Club did this for their barbeque last month

\$8 pork steak plate

\$5 sandwich plate

\$4 burger plate

\$4 individual burger

\$4 hot dog plate

\$2 individual hot dog

Send out a menu to local businesses early next week

Found 3 signs to set out in town ASAP to drum up interest: Tommy is taking them and going to put them up

Have plastic ware

Need plates, potato salad, etc from Sam's Club

MENU ITEMS: Potato Salad, Beans,

Suggestion to put up a thermometer or something for donation for the new stage

Call Mindy to arrange tables for the barbeque

How many people do we need??

6 volunteers needed to help out

Tommy call Pepsi about cooler/donating sodas

Using Jennifer's phone number for deliveries

Tommy, Jen, Mark, Dixie, Rhonda (some),

Get starting change the night before (Lions club starts with \$200.00) so that is what we are going with.

Motion to set \$300-400 for Sam's club items for barbeque by Lisa

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JE

Second by Jen
All in favor PASSED!!

Treasurer – Not Present

Secretary – Nothing

Events

Fall Festival (Cow Days)

Lisa Campbell said that Renee Rickerson has contacted some bands for the entertainment and has been working on getting t-shirt bids for Cow Days
Mark Parker suggested that we use Digital Silver in Lebanon 417-533-5172 Speak with Nicole or Wes about t-shirts for cow days \$4.75 a shirt
Cow days parade in the past we have given money to help defer cost for the bands to travel. Do we want to do it this year??
Send letter out with both cow days and Christmas in the park parades to the local bands. We should send out the letters the January before cow days so the organizations can make their plans to attend.
Rhonda Maddox– School is starting later, need to get info out to clubs, organizations, sponsors, for cow days. Put it in the paper.

Christmas in the Park - Mark Parker

Get word out early enough for bands, floats, schools, churches, etc. Get letters out now
Mail back to our box attention Christmas committee

Ideas heard:

- Block off streets around the park
- NO HORSES unless they want to clean up after their own animals
- Emcee at the corner by Goodrich to slow the parade down.
- Get a runner to get the slips to the emcee.
- Get a tent for the food and drink between library and pavilion.
- Santa in lower pavilion.
- Platform for the choirs.
- Rope off pavilion when the choirs are singing.
- Jayce Hurst will let us use their equipment; let them play first, then the choirs, then Jayce again.
- More burn barrels.
- Put donation cans out for the hot cocoa and cookies.
- Need to figure out how to get the parade lined up.
- Need a grand marshal for the Christmas Parade.

City Wide Yard Sale

We need a good map.
Tommy will do the map.

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Picnic and Movie in the Park

Movie – Suggestions on movies:

Sell snacks such as water, popcorn, etc. shaved ice??

Rhonda has the projector and Justin knows how to run it/set it up.

Ribbon Cuttings

May 11 at 5:30 at Shaunassey's Deli

May 19 the Music Park

NEW BUSINESS

The minutes need to state who needs to be left on the bank account as signers.

Who all is on the signature card presently - Tommy Nichols, Dixie Rollins, & Janet Lyons

Motion to remove Janet Lyons made by Lisa Campbell

Seconded by Phyllis Graves

All in favor!! Passed

Janet Lyons will be removed from the signature card

Motion to add Brenda Bell to the signature card made by Roger Graves

Motion seconded by Mark Parker

All in favor!! Passed

Brenda Bell will be added to the signature card

Jen needs to type it up and take it to Crystal at the bank and sign the copy of the minutes for their records.

Brenda - Reactivated the tax id number for the government

We still need to do a E990 for the Fed Gov.

Brenda wants to write a check to get us in good standing with Secretary of State

Lana makes motion in favor of this

Lisa seconds the motion

All in favor Passed!!

Lisa: Bill for the website for a 2 year \$190.80 for May 23, 2012 – may 23, 2014 for the IPage

Tommy makes motion to pay

Roger seconds

All in favor Passed!!

CLOSING OF MEETING

Next meeting June 12

Brenda asked for adjournment at 8:08

12 May 2012

JE