

Sabetha Chamber of Commerce

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December 14, 2017 Minutes

BOARD MEETING – The meeting was called to order by the Chamber’s president, Dayra Menold, those present were: Brendon Garrett, Robert Wahwasuck, Marlene Bosworth, Cindy Alderfer and Gina Murchison.

Resignation:

A letter of resignation from Julie Bergman was read and filed. Thank You Julie for serving on the board!! We will miss you.

Approve the minutes:

A motion from Cindy Alderfer was made to accept the minutes and Brendon Garrett seconded the motion. The minutes were approved as read.

Approve the financial reports:

A motion from Robert Wahwasuck was made to accept the financial reports and Brendon Garrett seconded the motion. The financial reports were approved.

Trick or Treat On Main Street:

Attached is an expense report on the event. The \$32.50 check for Printing Impressions was for the flyers that were printed for the Old Albany Horrorfest & Hayrack Tour. Alex Dawdy, from the Albany Society requested flyers to be printed before Albany Days.

Ladies Night Out:

We had 52 ladies participate at Ladies Night Out. Comedy night was sold out. The Chamber sold 8 tickets. We probably had a few more than the 8 tickets participate, but not enough to sponsor the event again. The winners of the three \$100 Chamber Gift Bonds are: Megan Hann, Linda Baumgartner and Sarah Scoby. The board discussed other ideas like having a “build your craft” where they pick up the pieces at each participating business during Ladies Night Out and end up at the City Hall Gym where they make the craft. We talked about doing a chalk couture class.

Kiwanis Horse & Wagon Rides:

The Kiwanis Club has agreed to pay half of the cost for the signs that were made for the horse & wagon rides. The total cost was \$587.00/Chamber’s half was \$293.50.

Wildwood Creations did an amazing job on the signs.

Calendar of Events:

Please take a look at the events we currently sponsor. No events were cut at this time.

Membership:

Membership will go out the Second week of January.

Grant Writing Workshop:

A Grant Writing Workshop sponsored by the Meadowlark District will take place on January 24, 2018 from 5:30 pm to 9:00 pm at the Glacial Hills Business Resource Center. The speaker is Nancy Daniels, Community Vitality Specialist with the K-State Research and Extension office. You will discover how to secure funding for a project or initiative and develop confidence in your grant writing abilities! For more information please contact David Key at dkey@ksu.edu or 785-336-2184.

2018 Board Leadership Training:

The Meadowlark Extension Office is sponsoring a Board Leadership Training Series. The four part series will be on February 6, 13, 20, and 27. The seminar will be at the Glacial Hills Business Resource Center and begin at 11 am to 1 pm each day. The cost for the 4 part series is \$10. Please register at dkey@ksu.edu or 785-336-2184. The series topics include:

February 6: Conducting effective meetings and roles and responsibilities of board members.

February 13: Understanding fellow board members and conflict management.

February 20: Fundraising management, legalities and ethics.

February 27: Strategic planning.

We have several board members that have signed up to attend the Board Leadership Training Seminar. The board voted to pay the \$10 registration fee per class for each board member.

Chamber Phone

A motion from Cindy Alderfer was made to purchase a smart phone from Walmart for the Sabetha Chamber. Marlene Bosworth seconded the motion and the motion carried. I will buy the phone when the minutes on the flip phone are almost used up.

Board Member Responsibilities & Updated Bi-Laws:

The Chamber is in the process of updating the Bi-Laws and writing a Board Member's Responsibilities List. Marlene Bosworth, Cindy Alderfer, Dayra Menold, Robert Wahwasuck, and Brendon Garrett have volunteered for this task.

Light Up Sabetha:

The Chamber and City of Sabetha will be sponsoring the Light Up Sabetha House

Decorating Contest for the Christmas season. You may call or email your name or to nominate a house. Judging will be done on December 15th. Please have your lights on by 5 pm. First Place: \$200, Second Place: \$150, Third Place: \$100, Fourth Place: \$75.

Storage:

The board discussed storage for our Christmas and Halloween decorations if Midtown is torn down.

The next meeting will be January 11th at noon. We meet in the small commission room at City Hall. Everyone is invitedwe encourage new, fresh ideas!!

Meeting Adjourned

Gina Murchison Director