

## Sundance Chamber of Commerce Meeting

SSB Board Room

October 18<sup>th</sup>, 2022

### Attendance:

Sheryl Klocker, President; Andy Miller, Treasurer; Jamie Jessen, Admin Assistant; Bruce Speidel, At Large Member; Kristen Keeline, Pinnacle Bank; Melissa Purvis, Secretary.

11:32AM Sheryl called the meeting to order.

### Administrative:

- Minutes: Andy motioned, Bruce 2nded – all in favor passed.
- Treasurer Report : Chamber Bucks for Sip N Walk and advertising. Jamie motioned, Bruce 2nded – all in favor motion passed.
- Admin Report : Jamie attended Black Hills and Badlands meeting on Zoom, planning on attending annual meeting. Delivered and ordered promotional items.

### New Business:

- Crook County Promotional Grant Budget
  - o Applying for grants and sending check for BH&B 2023 membership
- Winter Festival
  - o City council pre-meeting, Nov 1<sup>st</sup> at 6pm
  - o Location and back-up location determined
- By-law review
  - o Second review. Jamie motioned, Andy 2nded. Voted all in favor, motion passed. Jamie will put by-laws on website and in newsletter for review from public
  - o Tentatively set 3<sup>rd</sup> and final reading for November meeting. Bruce, Andy, Jamie on nominating committee, Andy appointed as chair of committee for November meeting
- Other
  - o Proposal for D&O insurance policy
  - o Shop Small & Ladies Night – punch cards to promote shop small
  - o Bruce suggested creating a YouTube channel

### Old Business :

- Ribbon Cuttings
  - o Holt Realty TBD

Sheryl called meeting adjourned at 12:27PM

Next meeting is scheduled for Tuesday, November 15 at 11:30AM in the SSB Meeting Room.

Lunch Sponsor still needed.

