

Perkins County Chamber of Commerce Board Meeting
Benchwarmers
January 23, 2009

Attendance: Ronda Lawyer, Denny Hansen, Kandi McClung, Donna Burge, Cindy Salsman, Janet Beck, Justin Coats and Sonnie Lampmann

Call to Order: The meeting was called to order 12:10

Business

Proposed Budget was reviewed and discussed for any changes. The budget will then be taken to the Banquet for membership review. At meeting will be held the first of February for budget approval.

Chamber Banquet: January 29, 2009 at Westview. Social hour will be at 5:30 dinner at 6 at the cost of \$10 per person.

Chamber Awards: *Outstanding Chamber Member – No nominations
 *Outstanding Citizen – No nominations
 *Outstanding Organization – No nominations

Motion was made by Kandi to omit awards from our banquet, seconded by Donna Burge.
Motion carried.

Web page Update: Deaver Computer has offered to maintain the Chamber website for an annual fee of \$500 per year. Cindy made motion to make a written proposal, seconded by Denny Hansen. The board requested the following items to be included in the proposal:

- Length of the maintenance
- Cost per year of monthly
- Updates, how often will it be updated
- Date for completion

This proposal needs to be presented to the Chamber Board by February 13th. Problems with the Chamber computer were brought up. Again the monitor has had issues. It was decided that the monitor was bad and needed to be replaced. Also, the CPU would not boot up.

New Business

1st Dollar: The following business will be presented their first Chamber Dollar:

- Grant Auto Part
- South Fork Vineyard

Committee Reports

Garage Sale Maps need to be made. Ronda will be gone during the time of the sales, but she has offered to go through and clean up the listing.

Retail would like to combine the following: Trick or Treat Street, Christmas Open House, Christmas Greenbacks and the Sidewalk Sales.

4th of July If the sponsorship for the Jump Houses doesn't come in then the contract will be canceled. Liability for the Jump Houses can be run through the City's insurance. **Fireworks:** it was discussed that

the Chamber will budget one more year for the fireworks, then it will be turned over to the Grant Fire Department. This will be brought up at the Chamber Membership meeting.

1st Dollars and Frames are stored at the Grant Tribune.

Adjournment with no further business to discuss the meeting was adjourned at 1:30 p.m.

Respectfully Submitted by

Sonnie Lampmann