

Roundup Chamber Minutes 1/24/23

Members present: Marie Barth, Kenny Davis, Jessica Samuelson, Cheri Tate, Daryl Tate, Dave Ponte, Shawn Dutton, Darcy Dutton, Norma Trent, and Sandra Gebhardt. Visitor Shawn Lesnik

Agenda: Cheri Tate made the motion to accept the agenda, Shawn Dutton seconded it. Motion passed.

Minutes: Daryl Tate made the motion to accept the minutes, Kenny Davis seconded it. Motion passed.

Treasurer Report: Bank Balance is \$4,872.18. Darcy Dutton submitted a bill for \$20; this was the State of MT annual business filing.

Sheriff Lesnik talked to the group about the 4th of July parade. He suggested that we have a parade on July 1st and July 4th as to not conflict with the businesses being open and to have it on the 1st day of Ride and the 4th for the Rodeo and Veterans. He was concerned about the traffic and the safety of all the participants. He thought this would be the best for everyone so we don't conflict with the churches on Sunday and the 3rd being a day of commerce. Sandra Gebhardt will hold a Town hall meeting on February 2nd at the Arcade Bar at 6p.m. She will contact Dave Ponte with the information she gathers and then the Chamber members will do an email vote on Friday to get the dates set for the parade.

Old Business:

Christmas Stroll: There were 15 Vendors at the Catholic Church, 3 Vendors at Emmanuel Baptist Church, 7 Vendors at Musselshell Valley Equipment and 5 Vendors at the Youth Center. 23 Businesses were open that night. The trailer was set up at the MVE and we sold the old Main Street Decorations and made \$310 for those.

Christmas Lights at Courthouse: Darcy Dutton stated that she contacted Justin Russell and the Fire department will take down the lights when they have time.

New Business:

Membership Invoices: Darcy Dutton and Norma Trent made and mailed membership invoices. Kim Erickson can get the Chamber Member stickers for \$3.50 each. Shawn Dutton made the motion to buy 50 stickers, Norma Trent seconded it. Motion passed.

State of MT Business Filing: Darcy Dutton reported that she submitted the state filing.

Annual Meeting: The annual meeting will be February 28, 2023. The offices that are up for election are President and Secretary. Darcy Dutton made the motion to have our pot luck annual meeting at Autumn's Inn, Daryl Tate seconded it. Motion passed.

Ride Sponsorship: Kenny Davis made the motion to sponsor RIDE this year the same as last year; \$750 in kind (trailer use, advertising, parade insurance) and \$250 in cash, Cheri Tate seconded it. Motion passed.

Chamber Insurance: Jessica Samuelson came and talked with us about the insurance. She needs a list of our projects. The chamber doesn't carry personal liability for its directors and officers. We have general liability for our meetings and projects.

Roundup Chamber Meeting Agenda 3/28/23

Welcome

Approve Agenda

Minutes

Treasurer Report

Old Business

RIDE

Cars & Pars

4th of July Parade

New Business

Roundup Rodeo Sponsorship

Application For Grant Signal Peak

Email

Website update

Other business