## Groton Chamber of Commerce February 3, 2021 12pm Community Center (BYOL)

- Individuals present: Carol Kutter, Stacy Oliver, April Abeln, Kellie Locke, Karyn Babcock, Hope Block, Ashley Smith, and Lori Westby
- Minutes from the January 6<sup>th</sup> meeting were approved on a motion by Smith and seconded by Oliver.
  All members present voted aye.
- Treasurer's Report was given by Oliver. WF Checking account balance is \$22,871.91 and Savings is \$967.04. \$8450 has been collected for 2021 dues so far. Report was approved by Abeln and seconded by Smith. All members present voted aye.
- The winners of the Facebook live drawing for the two Olde Bank ad spots on the Hwy 12 electronic sign were Groton Ford (east) and Fliehs Sales & Service (west). Winners were instructed to contact Kutter, Block or Abeln for sign details.
- Moved by Block and seconded by Abeln to have Kutter and Oliver be signers on the Dacotah Bank accounts once moved from Wells Fargo. All members present voted aye.
- Abeln gave an update on our tax exempt status. Eide Bailly still hasn't been able to complete the 990N but Abeln completed Form 2848 to help speed up that process. Approved on a motion by Abeln and seconded by Kutter, with all members present via email prior to today's meeting voting aye to have Eide Bailly complete a 1099-NEC for themselves for a fee of \$70.
- Abeln presented sample items for the "love where you live" fundraiser. Shirts will be sold and picked up at Chamber businesses and possibly at the Easter Egg Hunt. Money will go towards lighting the wood Hwy 12 and 37 signs. Due date will be April 15<sup>th</sup>.
- Kutter set up a welcome visit with Rutgear for Monday, February 8<sup>th</sup> at noon. Rutgear is located in Weber Landscaping's shop. A welcome visit will be planned with Greg Belden of Greg's Repair the end of February. Smith will send an email to Chamber businesses to see if we can collect more items for the welcome bags.
- Abeln presented the welcome to Groton resident bags. Block made a motion and Oliver seconded to purchase 50 Chamber bags at \$4.99 each from BK Custom T's & More for the project and have pamphlets printed at the Groton Independent. All members present voted aye. Block will post on Facebook to see if there are any businesses that would like to include items in our Chamber bag.
- Chamber Scholarships are due 2/15/21. Block will Facebook the scholarship application.
- Motion by Oliver and seconded by Smith to advertise Summer Fest and a few other events in the May/June SD Magazine. All members present voted aye.
- Base Kamp Lodge would like Glacial Lakes magazine, SD Maps and SD Vacation Guide at their lodge. Abeln will order some to have at City Hall also.
- Smith will email Chamber minutes to members.
- Motion by Abeln and seconded by Oliver to hire Kristi Eckrich to take photos of the old water tower for memorabilia to be purchased.
- Having a Chamber Facebook promotion in March or April was tabled.
- Motion by Abeln and seconded by Westby to donate \$100 to the Groton Lions Club for their Easter Egg Hunt, March 27, 10am sharp. All members present voted aye.
- Next meetings:
  - March 3<sup>rd</sup> at the Community Center 12-1pm (BYOL)
  - April 7<sup>th</sup> at the Community Center 12-1pm (BYOL)