

## **Chamber Minutes from August 6, 2024**

Welcome and Introductions

**Director's Present:** Scott Keen, Michelle Johnson, Nicole Miller, Keith Higgins, David Perkins, Easton Coperhaver

**Executive Director:** Jayden Diener

**Chamber Accountant:** Jerald Peterson

**Members:** Kristen Bekker (Cape-Air)

**Guests:** Penny Presser

**Minutes from June 24, 2024:** A motion was made by Michelle Johnson to approve the minutes as written from June 24, 2024, seconded by Easton Coperhaver, all approved, motion was passed.

**Bills Paid in June & July, 2024:** A motion was made by Michelle Johnson to approve bills paid in the remainder of June and all of July, motion was seconded by Easton Coperhaver, all approved, motion was passed.

**Committee Reports:** No Members from Stampede Committee or Rodeo Committee were present to report on either.

### **Old Business:**

- First Dollar Awards were awarded to The Wired Bean 7/5/24 and Wolf Point General Mercantile 7/19/24
- Jerald is settled into the Chamber office, and is getting the accounting program set up on his laptop.
- It is confirmed that JD Stensland booked the stage at \$15,000 this year, and \$9,500 for the next 3 years to follow for the full weekend.
- Stampede septic system held up, the 16,000 gallon tank ended up working just fine.

### **New Business:**

- Chamber After Hours to be held Thursday Sept. 26. Easton has confirmed Opportunity Bank will Sponsor with Nutrien. Jayden to confirm location, trying for Cattlemen's.

- Before Chamber After Hours do something for the Farmers, Farmers Appreciation. Scott, Penny & Jayden will head this event. Need donations for snacks/drinks. Would like to take place before the next meeting.
- Partnering with GNDC for Beginners & Advance Quickbooks event. More information is needed to make a decision, get an idea of previous turnouts before the next meeting.
- Organize the Quonsets & go through Christmas decor. Undetermined date, Nicole suggested Wednesday's and to get a better idea of what we need when organizing. We have volunteers that show-up, we need to have a better plan of action to put volunteers to work. Jayden to check in with Fleming & Long and Independence Bank for the Christmas Display budget to order as soon as possible.
- Get some Chamber bills on autopay such as MDU & Nemont, Jerald is working on this.
- Get a Chamber Credit Card. A motion was made by Easton Copenhaver to approve the Chamber getting a Credit Card, seconded by Michelle Johnson, all approved, motion was passed.
- Easton Coperhaver had some information in regards to the Chamber's CD's. The CD valued at \$25,000 from '94 has matured and is in its 10 day grace period. Scott Keen made a motion to put full amount (\$25,000) into 1 combined CD with that of the CD to mature in October of '24 valued at \$7,300, Michelle Johnson seconded the motion, all approved, motion passed. Authorized signers of this CD are Jeff Presser, Nicole Miller, Scott Keen & Easton Copenhaver.
- Jerald Peterson will be using the quickbooks online program, but will not be using quickbooks online to do payroll at this time. He will begin processing paperwork from the first of the year now that he has his accounting program.

**Next Meeting will be: September 3, 2024**

*Jayden Diver*