

**Broken Bow Chamber of Commerce  
Regular Board Meeting  
February 27, 2019**

**Present:** Travis Barker, Shantel Daake, Eric Zimbelman, Logan Girardin, Abby Hilkemeier, Michelle Nelson, Darren Tobey, Morgan Olson, Jon Berghorst, Deb Kennedy, Joni Kaczanowski

**Absent:** Lauren Long, Tammy Schall, Sara Arnold, Levi French, Melissa Garcia

**Call to Order 12:05 pm.**

**Action Items**

**1. January Minutes**

- a. Motion to approve minutes by Abby, second by Michelle, all in favor, none opposed.

**2. Financial Report**

- a. Approximately \$5,700 is currently outstanding in 2019 membership dues.
- b. Motion to approve financial report by Darren, second by Abby, all in favor, none opposed.

**Board Retreat**

- 1. A Doodle survey will be sent out to pick a date (late March-mid April). Time of the retreat was decided to be 6:00-9:00 pm.

**By-Laws**

- 1. Members in attendance were asked to sign-off on the by-laws. The by-laws had been sent out to everyone in advance for review. No changes were made compared to last year.

**2019 Membership Update**

- 1. Four new members since January 1<sup>st</sup>. Ribbon cuttings will be scheduled soon.

**Committee Reports**

**1. Retail & Marketing Committee**

- a. The last meeting was much smaller in attendance and focused on a wrap-up of the Love Local promotion.

**2. Events Committee**

- a. Next event is the Easter Egg Hunt in conjunction with Custer Care in April.

**3. Directory Committee**

- a. 34 ads have been sold so far.
- b. Quotes from 3 companies were compared and a vote was taken. LIPS Printing was chosen to print this year's directories.

**4. Update on Banquet**

- a. Income from the Annual Banquet came to be approximately \$1,950.

**Updates from Ex-Officio members**

**1. CEDC-not present**

**2. City of Broken Bow**

- a. Jon Berghorst, Mayor, introduced himself and thanked the Chamber Board and Staff for welcoming him into his new position over the last few months. He welcomed anyone to contact him with questions or concerns.

**3. Board of Supervisors-not present**

**Closed session was held.**

**Meeting adjourned at 1:01 pm.**