

**Board of Directors Meeting
Broken Bow Chamber of Commerce
Wednesday, June 26th, 2019**

Present: Travis Barker, Shantel Daake, Lauren Long, Levi French, Tammy Schall, Michelle Nelson, Deb Kennedy, Joni Kaczanowski

Absent: Melissa Garcia, Abby Hilkemeier, Logan Girardin, Eric Zimbelman, Darren Tobey, Morgan Olson, Sara Arnold

Call to order: 12:08 pm

Action Items

1. Minutes & Committee Reports

- a. Quorum not met, no vote.
 - i. Will vote to approve next month.

2. Financial Report

- a. Payroll has been updated. Overall, finances are in good shape.
- b. Quorum not met, no vote.
 - i. Will vote to approve next month.

3. Personnel Policy Update

- a. Board members are asked to please review document before next month's meeting.

4. Crazy Days Sign-up

- a. Due to low participant numbers so far, the board discussed possibly postponing the race to the fall. July 1st is the deadline to sign-up for a t-shirt, so decision will be made following that date.
- b. Board members will wait to sign-up to volunteer after decision is made.
- c. Discussion did lead toward hosting some type of fundraiser during the Custer County Fair Parade.
 - i. A dunk tank and/or bouncy house in the Square were discussed in detail. Deb will follow-up on the idea and see if it can be organized on such short notice.

5. Committee Gaps

- a. Three board members have not signed up for committees yet. Those three board members were not in attendance today.

6. New Chamber Welcome Breakfast/Lunch

- a. Travis suggested offering this opportunity to new chamber members beginning in June 2018.
- b. Deb will work through the details of this event and hopefully get the first date on the calendar soon.

Updates from Ex-Officio Members

- 1. CEDC-not present**
- 2. City of Broken Bow-not present**
- 3. Board of Supervisors-not present**

No closed session held.

Meeting adjourned: 12:55 pm.