

**Broken Bow Chamber of Commerce**  
**Regular Board Meeting via Zoom**  
**May 27, 2020**

**Present:** Levi French, Gavin Higgins, Michaela Bissonette, Eric Zimbleman, Lauren Long, Shantel Daake, Deb Kennedy

**Absent:** Travis Barker, Sara Arnold, Darren Tobey, Michelle Nelson, Andrew Ambriz

Meeting was called to order at 4:05.

**Action Items:**

1. Minutes - No vote on prior minutes due to lack of quorum.
2. Financial Reports – No vote on prior financial reports due to lack of quorum.
3. Committee Reports
  - a. Retail & Marketing Team. Andrew Ambriz, Retail & Marketing Chairperson was unable to attend the Zoom but conversation with Deb Kennedy that we will invite the Retail & Marketing Team to a meeting on June 9, 2020 at 8:30 am to discuss Crazy Days Sidewalk Sales and other promotions. We will leave June 23<sup>rd</sup> at 8:30 am open to do any follow up.
  - b. Events Team.
    - i. The City Council approved the start of Market on the Square to start June 4, 2020. There are potentially 9 vendors ready for Opening Day.
    - ii. Deb Kennedy called Mike Lynch from DC Lynch Carnival. He is not allowed to set up any carnivals during the month of June. If the change in DHM allows them to set up in July we want to have them come for their scheduled date of July 9-12, 2020. He will call as soon as he knows if he can come to discuss requirements with the Chamber and the Custer County Fairgrounds.
    - iii. We are going to talk to the Retail Team about Crazy Days activities to decide how we want to organize the annual 5k/10k run. We can do virtually or have a date with the option to participate virtually as well. We may hold off and do the run later in the summer or early fall depending on the ideas the Retail Team has for Crazy Days.
4. Executive Director Search Update. Those on the call went into Closed Session to discuss the interviews so far and update the group.
5. No additional communication to report.