

**Broken Bow Chamber of Commerce
Regular Board Meeting
October 28th, 2020**

Present: Andrew Ambriz, Levi French, Michelle Nelson, Carol Ostendorf, Deb Kennedy, Hannah Jones, Gavin Higgins, Shantel Daake

Absent: Michaela Bissonnette, Lauren Long, Darren Tobey, Travis Barker

Call to order:

Meeting was called to order by President Levi French at 4:05 pm. (Did not have a quorum).

1. Minutes

- a. Could not vote as there was not a quorum.

2. Financial Report

- a. Could not vote as there was not a quorum.

3. Committee Reports

a. **Retail & Marketing**

b. **Events**

- i. Need to come up with prizes for Christmas Stroll.
- ii. Last year we gave away Christmas Bucks prizes.
 - 1. Each business that participates gives \$100.
 - 2. Andrew came up with an idea to do bigger monetary prizes with having such a large "grand prize" drawing people in and possibly get more excitement with more participants.
- iii. Chamber Meal Deal- ended up with 71 sold-almost met our goal of 75.
 - 1. Got good feedback to do a Spring one with burgers and brats.
 - 2. Nebraska State Bank "paid it forward" with lots of the Chamber Meal Deals.
- iv. Annual Banquet Update; Lauren talked to different talents. The sub-committee has not made a decision yet but are talking to hypnotist, comedians, etc.
 - 1. Planning on having a decision on entertainment within the next week- they will decide as long as it's under budget.

4. Additional Communication

- a. Selection Committee is meeting this week for selection for Executive Director.
 - i. There are 3 candidates in front of them for interviews tomorrow.
 - ii. Might have a "special meeting" in order to make a final decision.

Updates from Ex-Officio Members

1. CEDC

- a. Ground-breaking and ribbon cuttings went very well. Made a great impression on Nebraska Economic Development.
 - a. Should be digging for the homes within the next couple of weeks.
 - b. Year-end is a lot of review, framing, membership, and marketing.

2. City of Broken Bow—not present

3. Board of Supervisors—not present.

Closed Session

No closed session.

Adjourn

- 1. Due to multiple board members needing to leave there was not a quorum to officially adjourn the meeting. The team closed at 5:10 pm.