

Sundance Chamber of Commerce Meeting
SSB Board Room
January 18, 2022

Attendance

Sheryl Klocker, President; Dave Cromes, Vice President; Andy Miller, Treasurer; Jamie Jessen, Admin Assistant; Kristin Keeline, Pinnacle Bank; Kim Heaster, Crook County Library; Bruce Speidel, Speidel Gallery; Robyn Finch, Cruise Planners; Elsie Hicks, KBFS Radio; Alana Hall, Rehab Solutions.

11:37am Sheryl called meeting to order.

Administrative

- Minutes
 - o Dave Motioned to approve, Robyn Finch 2nd. Approved as presented.
- Treasurers Report
 - o For the year we came in at a breakeven which is our goal as a non profit.
 - o Budget for 2022 Andy will have at the Feb meeting.
 - o We will ask Angie how to best absorb the Main Street organization being a non profit.
 - o Jamie motioned to approve, Dave 2nd. Approved as presented.
- Admin report
 - o Multiple new members. She will attend the next BH&B meeting via Zoom. Dropped off rack cards to certified & BH&B. Confirmed printing with BH Pioneer for the 2022 VG. Discussed the IRU, the chamber isn't interested in going.

New Business

- Elections
 - o Open position for the Secretary position. Andy nominated Kim Heaster, Jamie 2nd. All those in favor of electing Kim as our new secretary, all in favor, motion passed.
 - o At large position we would like to fill. Dave nominated Kristen Keeline. She isn't interested in being on the board, but is interested in being an active member. Sheryl suggested Bruce Speidel, to be an at large member. All in favor of adding him, all in favor motion passed.

OLD BUSINESS

- Visitor Guide
- Sundance Winter Festival
 - o We need snow.
 - o Back up location is at the Fairgrounds.
 - o Vendors are set up.

- Andy talked to Glenn on the grooming for the snow. We just need to contact him few weeks ahead of time.
 - Bleachers – came from the fair grounds. 2 sets, one by the finish line and one by Powder River. Andy will see if he can figure that out. Kristen is going to call the fairgrounds on using panels and bleachers.
 - Advertise to bring your own seating. Possibly no hay bales.
 - Move the finish line up a little bit, closer to the longhorn.
 - Vet on sight? Possibly one just on call.
 - Volunteers – need to start gathering helps. Put ad in paper, on facebook, touch base with businesses.
 - Bruce offered a piece of art to auction, towards Winter Festival sponsorship. Jamie will post and share the piece and
 - Need: Apparel, Runners, Rings, Cross Walks (2-3 crossing), clean up Sunday AM.
 - City – trash receptacles – contact the city.
 - City got the porta-potties.
- By-laws
 - Current question as the Annual Meeting added to our by-laws. Held at the January meeting, to invite all members to come for the vote of officers. Members are still invited to the meetings and input is still valuable.
 - She will review and update.
 - Country Junkin, we need to hand over the event to the Hullet Chamber. Dave will make contact and Jamie will assist.

Meeting Adjourned at 12:36pm

Next meeting will be February 15th, 11:30 at the SSB meeting room.