

Sundance Chamber of Commerce Meeting  
SSB Board Room  
July 19, 2022

Attendance:

Dave Cromes, Vice President; Andy Miller, Treasurer; Jamie Jessen, Admin Assistant; Kristen Keeline, Pinnacle Bank; Bruce Speidel, At-Large Member; Steve Case, Subway.

11:34 am Dave called the meeting to order.

Administrative:

- Minutes: Andy motioned, Jamie 2nded – all in favor motion passed.
- Treasurer Report: \$6,600 expenses for the month but a positive for the year. Jamie motioned to approve, Bruce 2nded – all in favor motion passed. Andy will switch to the online Quickbooks so it's easier for Angie to see for taxes and the board as well.
- Admin Report:

New Business:

- By-Law Review: tabled until July meeting when Sheryl is able to attend.
  - o Dave will work on something we can make changes to it, to hopefully vote it into effect in August.
- Movies in the park - Andy motioned, to pay \$25 an hour for the extra time involved and \$50 a movie. Andy motioned, Bruce 2<sup>nd</sup> all in favor.
- Other
  - o Goal to be a part time office with a physical office. Maybe with a part time executive director.
  - o New contract for Jamie with and Over and above clause.
  - o Want to hire an events coordinator.
- Secretary needed – task for the board to find names to bring to the table for ideas. Jamie will place it the newsletter and on facebook. Possibly contact some of the churches to see if they have someone being interested.
  - o Look at the bylaws to

Old Business:

- Movie Night
  - o 9<sup>th</sup> Movie sponsor will be V
- Social media training – promote as open to members and perspective members.
  - o Jamie will approach non members there to see if they would like to join.
- Ribbon Cuttings
  - o Amos – still hasn't paid for his membership. Then once he pays we can schedule his ribbon cutting.
  - o Subway – will schedule soon.

Dave adjourned the meeting at 12:47pm

Next meeting will be August 16th at 11:30pm in SSB Meeting Room.  
Lunch will be provided by 77 Saloon in Hulett.