



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 15th 2020 at 8:00 am
Zoom Meeting

BOARD MEMBERS IN VIRTUAL ATTENDANCE: Mary Council, Linda Kinzli, Ashlee Lease, Jami Sterkel, Katie Whitman, Tracey Jensen, Heather Zadina, Jason Bustos, Kristi Cannon, Jon Slutsky

BOARD MEMBERS NOT IN ATTENDANCE: Anita Hardy, Ben Parsons

OTHERS IN ATTENDANCE: Kallie Cooper (Main Street Executive Director), Mary McCaffrey (Wellington Chamber Executive Administrator)

CALL TO ORDER : 8:04 a.m.

CONFLICT OF INTEREST: None

APPROVAL OF AGENDA:

Motion: Reverse order of agenda: applicant for director seat make 1st item and nominating committee 2nd item

Moved: Linda Kinzli

Second: Ashley Lease

Vote: Approved by all present

REVIEW MINUTES -No Change

INTRODUCTION OF VISITORS – Gary Green, Lorilyn Bockelman,

TOWN OF WELLINGTON REPORT – Kallie Cooper reporting on behalf of the town

- Business relief fund application is ready to be sent out. Chamber and Main Street will be sending application out to businesses via email and Social media. Deadline on applications is Oct 2nd.

MAIN STREET PROGRAM – Kallie Cooper

- Trick or treat down Main Street, Saturday Oct 31st from 4:00 to 5:30 p.m.
- 15 Volunteers needed for the Halloween event down Main Street
- Business participation forms for Trick or Treat event went out via email last week
- Taste Made “Beyond the Block” will air on Thursday Sept 24th. Kallie will send out information on which businesses will be participating in the watch parties.
- Main Street taking applications for open board of director positions-Deadline of Nov 1st
- Main Street Annual dinner will be on Nov 13th
- Main Street will be moving out of their current location to the Wellington hotel downtown into unit D at the end of Sept.

ADMINISTRATIVE REPORT - Mary McCaffrey

- Volunteers needed for Trick or treat down main street- four board members have already volunteered.
- Auction donation forms were sent with the agenda. Asking Board to help with request for donations
- Mary applied for the GAP funding act for the Chamber. GAP funding is open to 501C(6) organizations
- COVID task force continues to meet and will be dividing the list of members to call on the relief funding

CHAIRMAN REPORT – Jon Slutsky

- Application for Director seat vacated by Aaron Gray-Two applicants have applied, Gary Green and Lorilyn Bockelman. Board voted 5 to 3 in favor of Lorilyn Bockelman to fill Aaron Gray’s seat.
- Applicants for the Director seats that are expiring in December are Lisa Christopherson, Mary Council, Linda Kinzli and Gary Green. Nominating Committee will name candidates to fill the 3 seats open on the board for January of 2021. Nominating Committee: Bert McCaffrey, Kelly Eklund and Greg Schreiner,
- New Chamber office options were discussed. Mary McCaffrey could work from home or we could rent an office in the Kinzli Annex on a month to month basis. Rent would be \$300 per month. It was decided to wait a week and decide by email.
- Bylaws overhaul-Jon has asked all board members to read bylaws and make any suggestions on changes.
- Task Force formed to help with Organization of Chamber, Committees, Work for Administrator, Board of Directors, etc. The board members appointed to the Task Force were Mary McCaffrey, Linda Kinzli, Ashley Lease and Anita Hardy.

CHAIR ELECT-Kristi Cannon

- Tracey reported for Kristi Cannon. Linda Kinzli, Tracey Jensen and Kristi Cannon have been reaching out to businesses on the Scaleup Smart Program. So far we have had 3 businesses apply.

TREASURER’S REPORT – Katie Whitman

- Chamber Bucks account was closed, dormant fees refunded and transferred balance to the Main account.
- P&L showing \$11,290.80 ahead from last year’s balance of \$8619.31

Committee Reports:

COMMUNITY DEVELOPMENT AND ACTIVITIES – Jason Bustos

- Committee has not met as of yet. Discussed having virtual events.

BAH/ANNUAL MEETING COMMITTEE -Linda Kinzli

- Eventbrite has gone out. Asking every board member to be responsible for their business and call Linda or Ashlee to pickup items.

BUSINESS DEVELOPMENT-Ben Parson

- Kristi and Jon will present at the December breakfast meeting
- Sheriff Justin Smith Oct breakfast meeting
- Mayor Hamman for the November breakfast meeting

MEMBERSHIP COMMITTEE – Linda Kinzli

Would like to get boards permission to start having in person Business After Hours. Ashlee has written up a proposal/waiver that we would use at each event to cover us during the event. Ashlee will send out proposal to board. Board agreed that we should start having events in a safe manner.

AMBASSADOR COMMITTEE: None given

MEETING ADJOURNED : 10:01 a.m.