## **Roundup Chamber of Commerce**

Minutes 7/26/16

**Members Present:** Kim Erickson, Jeremy Erickson, Shawn Dutton, Darcy Dutton. Brandon H, Cheri Tate, Linda Yount, Theresa Doumitt Jessica Samuelson, Lyn Ohl, Kenny Davis, Bill Turner, Toni Turner, Dale Alger

Meeting brought to order by Chair, Kim Erickson at 6:05 pm.

**Approval of Agenda:** Jessica motioned that the agenda presented for the meeting dated 7/26/2016 be approved; Shawn seconded the motion; motion carried to approve the agenda as presented.

**Approval of Minutes:** Jessica motioned that the minutes from the 6/28/16 meeting be approved; Shawn seconded the motion; motion carried to approve the minutes as presented.

Treasurer's Report: Jessica reported that the Roundup Chamber of Commerce account has a balance of \$7,013.35.

## **Business Discussed:**

**Downtown Plan and Upcoming Ribbon Cutting Ceremonies:** Linda discussed the status of the "Downtown Plan" in collaboration with the Montana Main Street project. Roundup is making an impression across the state with our volunteerism and efforts to beautify and promote the community. Linda asked the chamber for a funding commitment to include with other funding to meet a match for additional grant funding for the Downtown Plan. Discussion was held; Darcy motioned that a match of up to \$750 be committed by the chamber toward this effort; Jeremey seconded; motion carried. Big Horn Signs ribbon cutting ceremony will be held at 10:00 am on July 27<sup>th</sup>.

**Red Cross:** Cheri presented information regarding our local Red Cross Disaster Relief and the need for an updated community directory. Cheri also mentioned the continuous need for volunteers.

**Grant Opportunities through Musselshell Community Foundation:** Theresa discussed the opportunity for the community of Roundup to house a sustainable position for a community project coordinator. A \$10,000 matching grant is available for this effort.

**Parade Awards & Detour Signs:** Bette has requested that \$225 be allotted for prizes for the parade winners. Shawn made a motion to accept the request; Jeremy seconded; motion carried.

Cars & Pars: Shawn has been attending the classic car shows in the area in an effort to promote the event. Trophies have been made. Ed Rutan will be coordinating an 18 hole tournament scramble. Volunteers are needed to get donations for participant door prizes. Vendor letters have been sent in an effort to showcase local businesses. Swag bags by Key Insurance. Entry fee will be a canned food item or \$10. Big Horn Signs will donate the Cars & Pars event banner directing visitors to the event. The goal is to have 50 cars this year.

"Welcome to Roundup" Signs: The welcome signs at each end of town are badly in need of repair. Bill Edwards has received bids of \$250 to repair each individual sign using metal pipes. Discussion was held regarding whether or not the chamber would be interested in donating funds up to \$750 to assist with the repairs. Jessica made a motion that funding up to \$750 be donated to the repairing of the "Welcome to Roundup" signs; Lyn seconded the motion; motion carried.

## **Next Meeting Date Scheduled:**

August 23 @ 6:00 pm in the library

Meeting adjourned at approximately 6:55 pm.