

Martin Chamber of Commerce

July 1st, 2021

11:00 a.m. at the Library Community Room

Brian Kirk called the meeting to order with Shelly Otte, Jean Kirk, John Poff and Rolfe Kraft present.

The minutes from the April 1st meeting were reviewed. Jean Kirk moved to approve the minutes of the April meeting. Shelly Otte seconded the motion, all voting aye, motion carried.

The Treasurer's report for May was reviewed. Check book balance as of 6/18/21 is \$5,219.56 Gift Certificate balance was \$6,003.32 and Flex CD \$9,187.67. The Economic Development CD balance is \$42,751.77 Motion to approve the Treasure Report was entered by Jean Kirk and seconded by John Poff seconded the motion, all voting aye, motion carried.

Old Business:

A. **New Sign at Hisle** Will cost \$300 per side. It was decided to look into a different location for the sign as there is not enough tourist traffic that would use the gravel road to reach Martin.

B. **City Wide Rummage Sale:** No feedback was heard on how it went.

C.

D. New Business:

A. **New Signage for Martin:** The sign at the intersection was discussed. Rolfe Kraft stated that the sign was in bad shape and needed to be replaced. He found two companies who handle the signs. Print Mark-et a 4x8 non lighted cabinet with copy Track and 306 6" letters \$3841, Conrad's Big C Signs 4x8 readerboard face tracked for 5 lines \$878.63, 4x8 single face reader board cabinet painted black \$3016.61, 4x8 single face illuminated with LEDs tracked for 6' or 7' font \$3439.95

Rolfe and John will follow up on sign and see if somebody could rebuild the one that is at the intersection. John moved to proceed with getting the sign fixed if it is under \$1500. Jean seconded the motion, all voting aye motion carried.

B. **Fair:** It was decided to go ahead with the fair parade but shelly will not be around to lineup the parade somebody else will have to do it. The free BBQ will happen this year. The Fair Board needs help serving and cleaning up after it is over with

C.

Updates

A. Bennett County School:

B. BC Hospital:

C. City of Martin:

D. LaCreek Electric:

Rolfe entered a motion to adjourn, John seconded the motion. All voting aye, motion carried.