# Martin Chamber of Commerce Jan 7<sup>th</sup>, 2021

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

Secretary Jean Kirk called the meeting to order with seven members present.

The minutes from the November 19th meeting were reviewed. Belinda Ready moved to approve the minutes of the November meeting. Shelly Otte seconded the motion, all voting aye, motion carried.

The Treasurer's report for November was reviewed. Check book balance as of 1/7/21 is \$1721.26 Gift Certificate balance was \$8,008.32 and Flex CD \$9,187.19. The Economic Development CD balance is \$42,538.31 Motion to approve the Treasure Report was entered by Mandy Scherer and seconded by Stephanie O'Bryan seconded the motion, all voting aye, motion carried.

#### **Old Business:**

- A. New Sign at Hisle Will cost \$300 per side. Shelly Otte moved to table this for now.
- B. **Community Meal on December 5<sup>th</sup>:** The Chamber served about 150 meals and the remaining food was donated to the school, not sure why there was not a better turnout. Stephanie will check to see about getting the Chamber paid for the meal from the Wellness Coalition.

#### **New Business:**

- A. **New Signage for Martin**: Wayfinding signage was discussed. The City of Custer did put some up the cost was around \$1800 for 20 signs. The signage could be used to direct people to the hospital, courthouse, museum, parks, etc. The City of Custer purchased the signs and installed them. It was the consensus of the members to look into these type of signs
- B. Yes Way Garage: Tony Powell has leased the garage and it is now called Martin Tire and Repair.
- C. **Rolls for LaCreek Electric Guys**: Belinda moved to have the Chamber pay for cinnamon rolls for the LaCreek guys as a thank you for putting up and taking down the Christmas decorations. Stacy Halverson seconded the motion, all voting aye, motion carried.
- D. **Dick Bair Funeral**: Jean Kirk moved to have the Chamber send flowers to Dick Bair's funeral as he was a longtime member and big supporter of the Chamber. Mandy Scherer seconded the motion, all voting aye, motion carried.
- E. **2021 Budget**: The 2021 budget is the same as the 2020 budget. Belinda Ready moved to approve the 2021 budget. Stacy Halverson seconded the motion, all voting aye, motion carried.

### **Updates**

- A. Bennett County School: School is going well, Covid seems to be down in the community.
- B. BC Hospital: Starting to vaccinate people for Covid-19
- C. City of Martin: The city has hired a company called Code Enforcement Specialists. They will be enforcing the city ordinances that deal with nuisance properties.
- D. LaCreek Electric:
- E. Lakota Tech:

Belinda Ready entered a motion to adjourn, Stacy Halverson seconded the motion. All voting aye, motion carried.