Month	Present	Absent	
March	Jill, Steve, FBLA, Rich, Laurie,	Klint, Dawn, Diane, Kelli	
April	Jill, Steve, Kelli, Diane, Rich, Klint, Laurie	FBLA	

Neligh Chamber of Commerce Monthly May 14 Noon - Chamber Office

Meeting called to order at 12:05 PM

Roll Call: Jill Steve Rich Diane Klint Kelli FBLA Laurie Other Attendees: Lauren and Sara

Approval of April Bills & Treasurer Report: Motion made by Laurie. Second by Kelli. All in favor.

Approval of April Minutes: Motion made by Steve. Second by Klint. All in favor.

New Business:

Bylaw Article III-Meetings Lisa recommended modifying Section 3 to state A proposed motion must be emailed to the full board by the Director. All votes should be delivered to the director and made available to the chamber President. FBLA made a motion to make the modification "A proposed motion must be emailed to the full board by the Director. All votes should be delivered to the director and made available to the chamber President." And keep remaining as is. Second by Klint. All approved.

Petty Cash at Chamber office for Big Bucks Jill reported it was brought to her attention that more people are coming in to purchase lower amounts of Big Bucks for end-of-school-year gifts, and there is currently no petty cash for the director to make change for people who only bring cash to buy big bucks. Lisa asked what payment method is preferred. The director reported that a check is recommended, but the chamber does not want to turn anyone away if all they have is cash. Lisa agreed and stated that many people ask her where to buy Big Bucks. Lisa will tell people to come to the Chamber office and that a check is preferred or close to if bringing cash. Lisa made a motion to have up \$50 of petty cash at the Chamber office for Big Bucks. Kelli second. All in favor.

Chamber Director Report The director reported 385.45 hours. The annual chamber banquet occurred on April 13th. Klint Arnold with Stealth Broadband was awarded Chamber Member of the Year. The S150 Committee awarded Community Member of the Year, and Lisa Hanson was awarded Lifetime Achievement. Thank you to the Legion for setting up, catering, and clean up.

Chamber scholarship was awarded to Mallory Belitz.

Ladies Night Out occurred May 1st. Businesses reported a slower crowd but made some sales. The promotion/Ladies Night committee has recommended trying for November 6th Ladies Night Out. Businesses report a worrisome economy but want to give it a try in November and then revisit if we continue or pause further Ladies Night.

The website and Events page are getting revamped in hopes of better linking chamber social media accounts to the website. The director reported trying to obtain the chamber contract from Pitzer Digital, who owns the

website, to see what the chamber can and can not do on it. The director would like to publish a calendar on the website that could promote the chamber and other nonprofit/chamber business events.

Shred Day was April 17th. Seven totes were used. Chamber appreciates Lathan with Security Shredding.

Continuing education, director attended social media marketing class on April 17th and 24th, which discussed how IA can be impactful and what generations are using what social media platforms. The director attended an an hour-long webinar on Resolving Conflict with Coworkers through the Nebraska Early Childhood Collaborative. The director will attend the Smart Workshop on May 16th, the Brownsfield Workshop on May 21st, and the NEDA Conference June 12-14.

Director worked with economic development on collecting items from businesses to celebrate National Provider Day on May 10th. Economic Director and chamber Director delivered and thanked the Neligh licensed daycare providers for their services. Continued promotion for the newly finished townhomes built by Hild Construction. The Economic Development and Chamber have partnered to print new Rack Cards for Neligh, which motion was made electronically by Steve, second by Klint. Motion passed. Those cards should be getting printed this week.

The director reported continued work on the Father of the Year award, planning the Annual BBQ and Novemberfest. The director noted that at the next meeting, the chamber's annual contract will be discussed to make recommendations to the city council for the next year's contract.

ED Report ED Director reported Neligh has officially become a Certified Local Government on April 11, 2024. The housing fund has grossed roughly \$2000 in interest. Hild's townhomes are close to being sold so city can expect to see getting those funds back soon. Lowell with DED has been working on the Nebraska Affordable Housing Trust Fund Grant that would help with the \$954,657, development rental project. Neligh Family Dentistry digital façade grant to be used for a video from B & B Production will go in front to city council meeting. Taylor Realty has become Arrowhead Realty & Appraisal now under Garret and Mariah Jacobsen. Congrats to AMH for being recognized as one of the Top 20 Critical Access Hospitals in America and to ACN for receiving thirty awards at the National Press Association Better Newspaper Contest. The city gifted goodie bags from various Neligh businesses to licensed daycare providers on May 10th for National Provider Day. In Clearwater, they were presented with the Nebraska Affordable Housing Trust Fund award at the Nebraska Investment Finance Authority Annual Conference. Two Bills officially opened. The American Legion is still under construction and flags for each military branch were recently placed at the park.

Committee Reports: (Membership, Expo, Promotions, BBQ, Novemberfest, Annual Meeting, Holiday, Banquet)

Ladies Night-Future Dates/Discontinue November 6th will be the next Ladies Night. A rain/snow date will placed at later date.

Promotions-Father of the Year Lisa brought Father of the Year nominations.

BBQ-August 3 ACV and TC Energy grant have been filled out. ACV grant will get sent in mail this week.

Novemberfest-Creighton Parade Director reported Creighton will celebrate 150 this year if anyone wants to participate in parade to advertise for Novemberfest. No interest. Adjourn: Motion by Rich. Second by Klint. All in favor, motion passed. Time: 12:46pm

Neligh Chamber of Commerce Monthly Bills

April 2024

Checks

Vendor	Description	Amount	Aprov.	Check #
Mallory Belitz	Scholarship	200.00	pd	1686
Security Shredding	Shred Day	140.00		1687
Thriftway	Office Supplies/Water	48.96		1688
KBRX	Expo Advertising	420		1689
Check Total		608.96		
Pinnacle Bank	Credit Card Expenses			
River Mill Coffee Co.	Board lunch	81.20		
Credit Card Total		81.20		1690
Bill Total		690.16		