

Three Forks Chamber of Commerce

Promoting Strategic Economic Growth and Vitality

Montana's Favorite Small Town

May 10th, 2021 @ 1:00pm

TF Library 607 S. Main St. • Three Forks

Present at the meeting were:

Present at the meeting were:

President -Brooke Leugers

Vice President -Julia Caruana

Treasurer -Ranee Berg

Board member -Chuck Wambeke

Vance Shepherd - Board Member via Zoom

Executive Director, Melissa Jenkins

Guests:

John Durnal - Senator Daines Office

Jackie Haines - NRMEDD

Call to Order: The meeting was called to order by *Brooke Leugers*.

Approval of Minutes A motion to approve the minutes was made by Chuck

Seconded by Ranee

Motion carried.

Treasurer Report:

Memberships, nice silent auction, great turnout at dinner, did quite well, lunch stuff needs to be entered.

Approved Checks:

Type	Date	Num	Name	Memo	Amount
Paycheck	04/12/2021	7289	Jenkins, Melissa	Payroll	\$1,125.00
Payment	04/12/2021	7288	IRS	2021 Taxes 941 Q1	\$833.32
					\$1,958.52

A motion to accept the checks made by Chuck

Seconded by Julia

Motion carried.

Executive Directors Report:

- Getting computers and internet ready for VIC - took Centurylink off of vacation mode, ordered a new tablet case --one was returned (wrong size) refund is pending. and got the computer working. Printer heads are being cleaned, 2 of 4 colors printing.
- Farmers Market will have 2 managers and will be able to take Credit Cards using PayPal at the market to avoid cash handling.
- Mailed out around more tabs, close to ¾ members have tabs, Ryan's trophies will get back to me today about ordering more plaques, mailed welcome packets to Dave Everett, Kim Lazoff, KO Concrete Coatings, ZenBusiness, and a plaque to Gallatin College and I have no more except a one for extra tab, Brooke said she has 3. Used leftover swag bags to make welcome bags, ready to go mailed or delivered minus their plaques and tabs. The average cost was \$8.55 to mail out.
- New member Kim Lazoff who is an independent consultant for Pampered Chef.
- The new pay scale for VIC \$10.75 for Supervisor, \$9.50 for employees should total to around \$8,099 for the season.
- We have a basket left from the auction at the annual dinner, Plaza Bar Moscow Mule basket will most likely carry over to Rodeo Dayz - the highest bidders name was illegible and did not claim at dinner and waited a week to hear from them before contacting the second-highest bidder who has not responded, had to throw out the limes but will be replaced. \$2,905 was the silent auction total without the Plaza Bar basket. Diane & Pat sent thank you cards to all of the businesses and individuals who donated items, I sent thank you cards to our sponsors as well as to Diane and Pat. Only 1 member who purchased tickets for the 2020+1 (2020) dinner asked to carry over to 2022 which was a table for Three Rivers Medical, they were unable to attend because of being busy administering COVID vaccinations.
- Shed-Day-
- I think I have figured out how to upload documents to the website :)
- **C&E Development:**
- Committee Report working on TIF looking at beautification - met with Rob at and envision TF.
- Looks like Bull riding is a go 3rd Thursday in June, once a month - think it's 3rd June, July, August.
 - NRMEDD introduce Jackie - Rob is his predecessor, revolving loan fund, support businesses in Gallatin County spread the word, looking to continue a partnership with the city of TF, trail project in W. Yellowstone. Vaccination Clinic - Chamber hosting bus? Talk with Clinic make sure not to step on toes.
 - Billboard
 - Update skins -Julia - now has more of a direction for skins.
 - Update on contracts - Chuck still working on them.
- **Ambassadors Committee:**
- Plaques & Tags - Need more plaques, have ¾ sent out, used leftover swag to make ready-to-go welcome bags mailed and in person.
- Ribbon cuttings -need to schedule Three Rivers Laundry - will reach out.
 - Business After Hours - could tie the 2 together. 2 in June - 2 in July? 1st June 3rd - After Hours at Farmers Market.
- **Special Events:**
- Annual Dinner Feedback - great turnout, had a great time, few hiccups.
 - Rodeo Dayz - Need to talk about the Budget, make an advertising plan. Meeting at noon on

Thursdays. TF Auto is fine with using a lot, check with bars, food truck rally, Chuck - not having a cook shack, food trucks inside, food truck competition - best of a food truck - parade, street dance, vendors during the day - canned items could be a vote. Kids get in for free, family fun night. Working on the family night - update after rodeo board meeting tonight. Looks like no competing events - would be a good year to launch a food truck rodeo.

- **New Business:**
- VIC- Opening Date 5-28-21 /Employees/Pay-rates increased/Grant approved- Melissa.
 - 🟡 Welcome New Board Member - Vance Shepherd (K-Sky Country 106.9)
- **Old Business:**

Motion to Adjourn: A motion to adjourn was made by Chuck

Seconded by Julia.

Motion carried.

Next meeting – Monday, June 14th – @ 1:00 pm at the Three Forks Library/TBD