**Members Present:**

Charlie Anderson, Chris Vacek, Christina Regas, Deanne Adams, Lori Mistic, Sandy Miller, and Renee Hassel

**Approval of Minutes**

1. Moved by Lori Mistic and seconded by Chris Vacek to approve the August 2019 meeting minutes as presented. Motion approved unanimously.

**Approval of Treasurer's Report**

1. Moved by Lori Mistic and seconded by Chris Vacek to approve the Treasurer’s Report from August 2019 as presented. Motion approved unanimously.

**Old Business:**

1. **Chamber Visits –** Regas reported visits in August included All About You Salon and Tanning and Eagle Ridge Resort.
2. **Winter Lighting Project/Round Up Grant** – Regas reported the decorations have been ordered and will still take about 6 weeks for delivery. Regas was still waiting on the quote for electrical from Crudens.
3. **Chamber Bingo Night –** Regas reported the costs for equipment for 6000 cards, daubers, and equipment would be $271.73. Moved by Lori Mistic and seconded by Chris Vacek to purchase the equipment for bingo as presented by Walker. Motion carried.
	1. **Event Items needed –** Regas noted the following items would need addressing to move forward:
4. Schedule some type of advertising for October 20, 2019 from 3-5pm (after Vikings game)
5. Advertise by October 1, 2019 & have prize commitments by then.

3. Request prizes from members and create a listing of prizes and cash payouts to determine the number of games played

4. Create list of games and prizes awarded for each (type of bingo game played i.e. 4 corners, traditional, blackout)

5. Request a minimum of 5-6 members staff the bingo event. (Charlie Anderson and Lori Mistic were yes and Chris Vacek a maybe) Need to send out more requests

6. Sell the daubers to recoup some costs.

1. **Backwoods Bash –** nothing discussed at this time.
2. **Chamber Signage & The Old Duck –** Regas had nothing new to update the members on the signage at this time.

**New Business:**

1. **Chamber Business “What’s New?” –** nothing discussed.
2. **Event next summer ‘music series’? –** nothing discussed.
3. **Other New Business –**
	1. **Tourist Info Center –** Regas provided feedback the ladies at the center were done working for the season. Regas further stated the center would need a new chair for the employees. Other ideas brought to Regas for the center included the need to have a restroom and drinking fountain in the center. These ideas created conversation to consider building a larger facility at the Park. Nothing further discussed.
	2. [**www.blackduckmn.com**](http://www.blackduckmn.com) **–** Regas reported the annual costs for the website would be $2820 and that the City covered the rebuild costs for the site this year. Charlie Anderson recommended the chamber consider raising rates $25 to help cover the costs. Vacek suggested patterning the rates after Bemidji with a tiered level. Adams and other members were not in favor of the tiered rates. Regas suggested raising the rate only $10. Overall members wanted to entertain more discussion prior to the renewals for 2020 begin sent out. Nothing further.

**Adjournment**

Moved by Charlie Anderson and seconded by Chris Vacek to adjourn the meeting at 1:18pm.

**Next meeting will be held October 16, 2019 @ The Hungry Duck**

*Blackduck Area Chamber of Commerce minutes respectively submitted by Christina Regas.*