**Members Present:**

Chris Vacek, Christina Regas, Kory Geiger, Ben Holter, Cheri Todavich, Lori Lundberg, Johnny Lee Walker, Tammy Tisland, Sandy Miller, Charlie Anderson, and Nancy Moen

**Approval of Minutes**

1. Moved by Lori Lundberg and seconded by Tammy Tisland to approve the October 2019 meeting minutes as presented. Motion approved unanimously.

**Approval of Treasurer's Report**

1. Moved by Charlie Anderson and seconded by Christina Regas to approve the Treasurer’s Report from October 2019 as presented. Motion approved unanimously.

**Old Business:**

1. **Winter Lighting Project/Round Up Grant** – Regas reported the decorations were installed on Tuesday, and the project is complete. Regas further stated the cost for the electrical install may be less than the quote provided. Regas stated the decoration that was to be installed on the light pole near Blackduck Family Foods was not installed due to electrical access and she is looking into the issue with Charlie Anderson. Finally, Regas reminded all members present that the decorations are on timers that control the street lighting and may not be on all the time in case anyone asks. Nothing further.
2. **Chamber Bingo Night –** Walker stated their were two dates picked for 2020, March 22 and June 14th and he will be requesting from the City the authorization to hold bingo at The Pond on those dates to further apply for the gambling license from the State. Regas requested the request be placed on the City Council Agenda for January 6th. Walker agreed, and requested members present to be open to volunteering to assist and to provide prizes if needed. Nothing further at this time.
3. **Backwoods Bash –**Lundberg stated final financials were discussed at the October meeting. Anderson asked if the Bash made money in 2019. Lundberg stated yes, however, the cash balance the committee holds at this time isn’t quite enough to cover a complete rain out.
4. **Chamber Signage & The Old Duck –** Regas stated she reached out to the City of Baudette but did not find a vendor that was close enough to assist with the maintenance of the old duck and new duck. Vacek suggested asking the City of Bemidji who they utilize for Paul and Babe. Regas stated she would reach out to Parks & Rec. Manager Marcia Larson. Nothing further.

**New Business:**

1. **Chamber Business “What’s New?” –**
	1. Liquor Lodge – Todavich announced her Wine Tasting event is this Thursday, November 21 from 5-7pm.
2. **Invoicing Chamber Members for 2020 –** Lundberg announce she plans to invoice all current members for their 2020 membership dues and should have the mailings completed by December 1, 2019.
3. **2020 Budget Meeting –** Walker requested setting a meeting of the Chamber officers for either December 11th or 12th, 2019 to discuss the 2020 budget. Regas needed to leave the meeting and asked if the officers could discuss the exact date after the meeting so that the budget could be approved at the December meeting. Nothing further.
4. **Winter Annual Chamber Dinner –** Members present discussed the date for the Winter Dinner is on February 24th, 2020 and Walker requested feedback for what/where the members would like to do. Moen suggested the Escape Room in Bemidji, others discussed Venue Works in Blackduck.
5. **New Members –**
	1. Liquor Lodge – Walker stated he and other officers will be welcoming Todavich on Thursday prior to her Wine Tasting event @ 4:45pm and all members were encouraged to attend.
	2. Body Barn – Moen was welcomed and gave a short presentation regarding what her business offers
	3. **Bold North Realty & Auctions, LLC –** Tisland was welcomed and gave a short presentation regarding what her business offers including any auctioneer services. Walker suggested she be the ‘caller’ for Bingo when the time comes around.

**Adjournment**

Meeting adjourned @ 1:00pm

**Next meeting will be held December 18th, 2019 @ The Pond**

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