

Limon Chamber of Commerce
Board Meeting
February 4, 2025

Called to order at 6:00 pm.

Present: Jake Herrera, John Dennison, Alison Arnold, Teresa Bauman, Sara Lancaster, Joy Johnson plus Chamber Administrator Katie Zipperer

1. The following took place via text on January 18, 2025.
 - a. Joy made a motion to pay Craig \$500 for 2025. The motion was amended to pay Craig \$500 and to continue using his services in 2025. Seconded by Jake, motion approved by vote.
 - b. Sara made a motion to remove Luci and James as signers on the bank accounts and to add Jake, Teresa seconded motion, approved by vote.
2. Treasurer's Report
 - a. Current checking balance = \$5,795
 - b. Teresa will transfer excess money from checking to savings when warranted in an effort to have money for bills.
 - c. Alison made a motion to transfer \$1,000 from checking to savings, Sara seconded, approved by vote.
 - d. All bills are paid.
 - e. Deposit money for events in savings and have Craig start tracking money per event to present reports.
3. James gave Katie a document with usernames and passwords. There's still information needed from him. Joy will ask him for the contact information for the Army band that performed at the July 4th Celebration last year. She will also tell him that Katie needs help to decipher the billing report for the copier.
4. Sara made a motion to approve Katie's January time of 20 hours, John seconded, approved by vote.
5. Sara requested that we have only one point of contact per event/task.
6. Easter Egg Hunt
 - a. Alison is point of contact with Teresa filling in if Alison has to leave town.
 - b. Pictures will be at Hoffman's at 9 am.
 - c. Egg Hunt will be at 11 am.
 - d. Limon Police Department and Limon Area Fire Protection will come.

- e. The baseball team normally hides the eggs.
 - f. The difficulty of the thank you card signed was discussed.
 - i. Joy asked if they were needed. The answer was yes. She asked what can be done to make the signing process easier. It was suggested that we provide one big card per donating business and have everyone sign those.
 - ii. We need to buy 2,000 eggs after we were told last year we didn't have enough.
 - g. Four volunteers are needed.
7. Katie will email the town asking to use facilities for Easter, the car show and Christmas.
8. July 4th Celebration
- a. Jake talked to James about giving up the task of fireworks.
 - b. Jake talked to Joe about the fireworks and we have a quote. There was some confusion about the cost we wanted but it got worked out.
 - c. Joe wants Limon Area Fire Protection to take refresher training.
 - d. Jake asked if we needed an announcer at the football field. Issue is tabled.
9. Katie found the billboard lease and found that it doesn't expire until July 4, 2028 with a cost of \$2,740 for ten years.
10. Copier
- a. Lease is up on July 14, 2025 with Marlin for \$300/month.
 - b. Toner replacement is with Xesi at no charge. The question was asked of how much will toner be once the lease is up.
 - c. It was asked if Marlin offers a service plan when out of lease.
 - d. Jake will try to find answers.
11. Chuck Stone Award
- a. Jake suggested that we have a nomination box at all events and meetings.
 - b. Location
 - i. Prairie Ridge Buffalo Ranch is a disadvantage because of distance.
 - ii. Sara reported that the year it was held at South Side attendance was great.
 - iii. Possibly do it on a weekday evening.
 - iv. Possibly hold it at PinBowl Alley.
 - v. Joy suggested removing Chuck Stone's picture off the award as it makes for an unattractive award.
 - 1. Sara said we can't remove his picture without getting permission from his family.
 - vi. Discussion was held on who Chuck Stone was.

1. Jake will ask Peggy Schmidt about him.
12. Joy made a motion to amend the by laws to state “Board members much submit resignation at least three months prior to leaving” and “Resigning board members must pass on all information (usernames, passwords, etc) prior to departure” seconded by Sara, approved by vote.
 - a. Joy will type up new by laws.
13. Committees
 - a. The only active committee is the car show which consists of Sara, John and Joy. Teresa will join.
14. In the future, Katie will remind general meeting hosts of their meeting and lunch obligation.
15. We need one board member.
16. Katie will email out a document with businesses that haven’t paid membership dues so board members can go visit them asking for payment.

Adjourned at 7:51 pm.