

Philip Chamber of Commerce Meeting 12/14/09 73 Bar 7:30

President Milo Zeeb called the meeting to order. Codi Mills gave the secretary's report and it was approved as read. Matt Reedy gave the treasurer's report and it was also approved as read.

Matt reported the Chili feed brought in \$750 but after expenses were paid the profit was \$200.

Matt also addressed the Last Legacy repayment discussion that was tabled from the November meeting. The Last Legacy fund had loaned the Chamber some money to operate on and now that the Chamber is "afloat" again he recommended repaying that money.

Roughly \$3600 will be needed in payment. The exact total will be discussed between Matt and Mike and Marsha West. Chip Kemnitz motioned to repay Lasting Legacy, Kent Olson seconded. Motion passed.

Doug West reported he had talked to the city office about the TransCanada pipeline unloading their pipe at Philip instead of Box Elder but he has yet to talk to Mayor Hart to see if something could be done. He will report back on his efforts at the Jan. meeting.

Don Ravellette gave a brief update on the Prairie Expo to be held Jan. 22. He said 8-10 people will be needed and called upon to help with the set-up of the event. Businesses should also expect a trade show application to be in their mail in December yet. The cattle pen show is hoping to have 20 pens of cattle on display.

Marie Slovek has finished working on the new website. You can find it at www.philipsouthdakota.com.

Mary Burnett update the Chamber on the James Scotty Philip Highway designation. She says there will be 4 signs between Philip and Ft. Pierre that recognize the Highway as the James Scotty Philip highway

Election of officers was held. The 2010 officer team is:

President – Kent Olson

Vice President – Ronnie Larson

Treasurer- Matt Reedy

Secretary – Stacy Pinney

Past President – Milo Zeeb

After the business meeting was held the Chamber Christmas party began with drinks, food and a Brown Bag gift exchange coordinated by Marsha West.