

Executive Board Agenda
Wednesday, August 5, 2020 - 7:45 a.m.
Join Zoom Meeting

<https://us02web.zoom.us/j/83989434749?pwd=c0tlaVdEa2ViaTj5akdxSUPLMjNXdz09>
Dial 1 312 626 6799 Meeting ID: 839 8943 4749 Password: 017855

Call to Order

Rollcall and Quorum

Minutes of July 1, 2020 Meeting

June/July 2020 Financials

Reports:

City of Fort Pierre Update – Mayor Hanson

Fort Pierre Development Corp Update – Sunny/Dave

New Business:

1. Tourism Invoices

a. Monthly – Fort Pierre Development Corp (Secretarial services)		\$225.00
b. Monthly – Anderson Nill & Associates (Bookkeeping services)		\$186.38
c. Monthly – Maxwell Strategies (Executive Director)		\$1,750.00
d. DESIGNWORKS/ DESIGNSTRAT		\$745.50
e. JC Printing -	Tear off Maps	\$399.91
	Posters for Moose Cornhole tournament	\$12.78
	Rack Cards & Padded Information Sheets	<u>\$1,094.29</u>
		\$1,506.98
f. Acuity – Fischer Rounds –(*Due July 31, 2020)	General liability	\$443.00
	Inland Marine	<u>\$449.00</u>
		\$892.00
g. Stanley County Fairgrounds Grant Proceeds agreements	State High School finals	\$1,050.00
	4th of July Rodeo	<u>\$770.00</u>
		\$1,820.00
h. The Soccer Athlete - T-shirts for crew -Fort Pierre Summer Nights & Trader Days		\$115.02
i. Maxwell Strategies - Reimburse for Outdoor Wind Resistant Sign/Menu Board Stand		<u>\$102.23</u>
		<u>\$7,343.11</u>
<i>Subtotal</i>		

2. Future Fort Pierre Invoices

a. Monthly – Anderson Nill & Associates (Bookkeeping services)		\$186.38
b. Refund Trader Days Vendor Fees:		
	Jolene Thayer \$90, Michelle Farris \$90, and Rick & Marge Heinrich \$180	<u>\$360.00</u>
	<i>Subtotal</i>	<u>\$546.38</u>

TOTAL

\$7,889.49

Old Business:

Other Discussion Items:

Trader Days

Fort Pierre Summer Nights

Strategic Planning

Bridge Lighting

Historic Sculpture Committee

Next Meetings:

Exec. Committee – 7:45AM, Wednesday, August 26, 2020, Fort Pierre City Council Meeting Room or Online