

DATE: Thursday January 20th 2022, | LOCATION: Red Baron Arena & Expo | TIME: 10:00 a.m.

Members Present: Kelly Loft, Ty Brouwer, Steve Klinkhammer, Keith Petermeier, Londa, Joe Rein, Sarah Marczak

Members Absent: Luke Tietz, Russ Labat,

Staff Present: Cassi Wiess, Adri DeBoer

Call to order January 20th at 10:05am

Approvals

- Additions to Agenda
- Conflict of Interest
- December Meeting minutes

Ty motioned to approve December Minute, Keith 2nd.

Financials

• Review and acceptance of December Financial

Keith motioned to approve financials, Sara 2nd.

Action Items

- Community Support
 - Juneteenth Recommend Pilar 1 with a focus of in-kind marketing
 - Local event
 - Not many hotel rooms
- Ty stated that they are mostly asking for Marketing and so we should consider \$250 in Marketing

Ty motioned to approve \$250 in-kind marketing (including Digital Billboard, targeted social media ads), Keith 2nd.

- Just for Kix Recommended Pilar 4
 - Will bring about 2500 dancers to town
 - 1 day event (hard to get 600 hotel rooms)

Keith motioned for Pilar 3 \$750 cash donation (no in-kind), Kelly 2nd.

- Spring Craft Show Recommended \$500 for in-kind Marketing
 - Independently run but donates to Girls HS Hockey
 - Would like more in-kind Marketing

Discussion on marketing promoting the Red Baron and less cash donations. Joe motioned \$500 in-kind marketing, Keith 2^{nd} .

Director Update

- Meetings Requesting the 2nd Thursday of the month at 10AM
- Marketing for quarter 1 started
 - SEO Marketing Redwood Valley Tech is helping us build in more so that we get more people to our website. (We will bring analytics to next meeting to see a before and after impressions)

- Shrpa Itinerary website that will integrate into our website. We built in 2 travel bloggers to come to Marshall and build the Itinerary.
- Anna Behning Photography Sessions for 2022 Seasonal photo shoots 4 times throughout the year. We select the locations and supply models.
- SD Magazine for Community Support Marketing Anything approved through Community Support will most likely be promoted through this publication.
- Youth Sports & Activity Expo April 3rd
 - Multiple groups singed up after 1 email, will start calling 2-3 groups per week for sign up.
 - All booths are interactive.
 - Including Hunting
 - Working with Community Services regarding activities.
 - SMSU having a larger booth
 - Building relationships with sports that will lead to more with Community Tourism Support
- City of Marshall 150th
 - Celebration Season from May October
 - \circ "Birthday Party" is Friday August 19th from 5pm 7pm with Jett Skrien magic Show
 - Other events we are looking at are, Arts & Living History show, Vintage Vehicle drive in and pancake feed, youth & adult archery tournament, golf event, fashion show.
- Intern
 - \circ Last internship just ended Leah was wonderful to have and came daily for 1 hour
 - We were asked to take on another intern Cayden with an emphasis in video and marketing
- Red Baron
 - Sponsor Renewals approved
 - Action Arena Covers just the Reinhart side for both when the ice is on and off
 - D&G is on vacation and will sign next week
 - Working on Vast due to buy-out and name change
 - Marketing
 - Website Draft
 - Updating sponsor logos, murals, and signage
 - These are paid by the city but we work on these

Board Update

- TY Coyote Hunt was very successful and brought a bunch to Brau Raised 2k for habitat enhancement.
- Had 17 due to snowstorm so hoping to have more in the future.
- KEITH Bridal Extravaganza is this weekend at SMSU
- KELLY Hall of Honor banquet and Gold Rush Raffle is scheduled
- Londa & Joe Stated hotels are slow
 - Sarah Ralco is moving in and they will be moving the rental venue to the top floor

Sara Next Meeting Date

Thursday February 17th 2021 @ 10am

Meeting Adjourn at 11:05am