



Regular Board Meeting – Tuesday, December 9, 2025

9 a.m. – Deadwood Welcome Center – Chuck Turbiville Board Room

9a.m. Call to order, Louie Lalonde, President

- Roundtable Updates
- Approval of Minutes (November 2025)
- Approval of Bill List: December bills (“not funded”, expenses would qualify but funding is expended).
 - Notes: Final Historic Preservation bill list of 2025 was approved by executive board to meet final December bill list deadline for the HP. Included in packet. BID 1-6 approved \$25,000 of additional reserve funds for use in 2025. Bills from the “not funded” list were moved to 1-6 funded. These bills were previously approved by the board on the September 9 list. This is included in the packet.
- Board of Directors Update:
 - David Knight, BID 1-6 representative and Vice President resigned. Send executive board nominations to amanda@deadwood.org. Position appointment and vote at January meeting.
 - Open BID 1-6 seat is filled by Britton Siemonsma, Chief Revenue Officer at LIV Hospitality
 - Open BID 7 seat will be filled at their meeting later this morning.
- Staffing update:
 - Amanda Kille named Executive Director
 - Al Christenson transitioning to consulting services and operation of independent booking business (contact info included) as of January 1, 2026. The Chamber will continue to work with Al as-needed for guidance and questions.
 - Ketel Thorstenson, LLP will provide monthly executive-level services including general ledger oversight, monthly reconciliations, tax reporting, payroll and quarterly reports, annual tax return prep (990s), end of year forms (W2s, 1099s) and an AUP (procedural audit). They will provide independent oversight of our financials.
 - Garrett Ellis will continue to expand on his duties at the Chamber handling day-to-day financial and administrative responsibilities and working closely with Ketel and Al. New title: Business & Finance Specialist as of January 1, 2026.
- Review of Chamber’s Financial Position
 - Financials: Operating statement, Balance Sheet, Accounts receivable, Accounts payable
 - Chamber bank accounts, cash on hand
 - Estimated payroll through January 14, 2026
 - Critical Expenses in December and January
 - 2026 Budget – FINAL – Board approval needed.
 - NOTE: BID 7 funding is pending until meeting later today.

- Old Business

- 2025 Deadwood Chamber Award Winners

- New Business

- November 2025 – Social Media Report
- Review of current bylaws, possible changes – Send input to Amanda prior to January meeting
- Conflict of Interest Policy (required by the IRS) – Need board signatures
- Shoulder 2025-2026 Co-op Media Calendar

- Event Updates

- Kringle Crawl Weekend
 - o Tickets update
 - o Participating businesses
- 2026 Snocross Ticket Update
 - o Snocross Ticketing – Listed with Tix.com, online
- 2026 Event Budget – FINAL – Board approval needed.
- 2026 Wild Bill Days headliner (Friday, June 19) –Outlaw Square booked, Chamber will takeover contract

- DGA Update – George Milos

- Outlaw Square Update – Bobby Rock

- MSI Update

- Informational items or comments from Deadwood Chamber members

- Upcoming Dates

- November 15-December 30 – Ho Ho Horseshoes (sold out, prizes available through December 30)
- December 31 – New Year's Eve
- January 13, 2026 – Next board meeting
- January 20-22, 2026 – South Dakota Tourism Conference
- January 23-24, 2026 – Snocross

- Adjournment, Bid 7 meeting to follow