



## **Regular Board Meeting – Tuesday, October 14, 2025**

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

- 9 a.m. Call to order, Louie Lalonde, President
- Moment of Silence for Michelle Fischer
- Approval of Minutes – September meeting
- Approval of Bill List
- Review of Chamber’s Financial Position
  - Operating statement
  - Balance Sheet liabilities (referred to as “Supplement Repayment” approved in 2025 budget)
    - o MSI repayment and altered repayment schedule
  - Accounts payable
  - Accounts receivable
  - Chamber bank accounts, cash on hand
  - Estimated payroll through January 14, 2026
  - Critical Expenses through January 14, 2026
  - Funding Big Picture
  - Cost Comparisons
  - Events – Changes made in 2025
  - Events – Signature Chamber + Chamber Supported + Chamber Facilitated (assistance from Jesse)
  - “Build A Budget” Worksheet, turn in
    - o Gold Bucks Info
    - o Proposed Membership Rates
  - Move first budget presentation to November, finalize in December
  - Change Bylaws to alter budget schedule, add December meeting for improved budget accuracy
  - Discussion and future planning
- Event Updates
  - Updated 2025 Event Budget vs Actual & Projections
  - Deadwood Jam
    - o Placer Numbers
  - Oktoberfest – October 3 & 4
    - o Porta Potties at events on Lee Street, sponsored by Deadwood Outfitters and Tippy Buffalo
    - o Updates on new additions – Brats & German Car Show
    - o Lost Lederhosen Scavenger Hunt
    - o Placer Numbers
  - Wild West Songwriters Festival – October 16-18
    - o Performance Schedule
    - o Discount offers
    - o How to Vote for Contestants
  - Deadweird – October 24 & 25
    - o Schedule

- Kidweird & Trunk or Treat – October 31
  - o Request for assistance/volunteers
- Kringle Crawl Weekend
  - o Tickets now on sale
  - o Schedule
- Old Business
  - 2026 Annual Deadwood Events
  - 2026 and 2027 Event Calendar – School District Impact/KDN & Rally timing
- New Business
  - Nomination for Vice President
  - Move November board meeting to November 12 (Wednesday) due to holiday
  - September Social Media Reports
  - 2025 Chamber Awards and Past Winners – Nominations due Nov. 6
  - Executive Director – Listing position October 22, open through November 21.
- DGA Update – George Milos
- Outlaw Square Update – Bobby Rock
- MSI Update
- Informational items or comments from Deadwood Chamber Members, Board Members
- Upcoming Dates
  - October 16: Wild West Songwriters Festival Kickoff at the Bodega
  - October 16-18: Wild West Songwriters Festival
  - October 24-25: Deadweird
  - October 31: Trunk Or Treat
  - October 31: Kidweird
  - November 12: Chamber Board Meeting
- Adjournment
- Executive Session