

# Pierre BID Board Minutes

Tuesday, May 25, 2021

9:00 – 9:53 a.m.

Pierre Area Chamber of Commerce Board room with ZOOM option

**Board Members Present:** John Poncelet, Rick Patel, Mayor Steve Harding, Debi Kessler, Bryan Beck, Brittany Novotny and Becki Potrzeba

**Also Present:** Jim Protexter – PEDCO, Tia Kafka – CVB, Jamie Seiner – Chamber Interim, Sean Kruger and Michelle Sterling – Pierre Jr. Shooters

**Welcome:** Poncelet welcomed the board.

**Adopt Agenda:** Mayor Harding moved to adopt the agenda as presented. Potrzeba seconded. Motion carried.

**Marketing & Events Applications: Pierre Jr. Shooters BB Gun National Invitational** – To be held in Pierre/Fort Pierre on July 1-3, due to host restrictions at their regular location. Registration deadline is June 1. Over 200 participants have registered to date. No entry fees will be assessed to participants. Pierre Jr. Shooters will make some income from concessions and merchandizing. Shooting will be held at the Fort Pierre Expo Center. Testing will be held at the Ramkota. Blocks of rooms have been held for participants at Ramkota and ClubHouse.

The estimated budget is around \$10K. So far, the club has funds available from annual fundraising, various grant opportunities and the Midway USA Shooting Sports Endowment Fund. They are requesting any assistance BID can provide in order to protect their budget for next year. Poncelet motioned to award \$2,500, contingent on Pierre being represented on some promotional materials. Mayor Harding seconded. Motion carried.

**Discuss Moving Start Time of Regular Board Meetings to 8:30 a.m.** - Regular Board Meetings will begin at 8:30 a.m. moving forward.

**2021 Meeting Dates:** Second Thursday of the month, quarterly, at 8:30 a.m. – July 8 and October 14.

Poncelet moved to adjourn. Potrzeba seconded. Motion carried. Meeting adjourned at 9:53 a.m.