FPTPC Board Meeting

Casey Tibbs Rodeo Center

Zoom Meeting (passcode: 863888)

August 3 2022

I. Call to Order & Approval of Agenda

II. Determine Quorum

III. Approve Minutes from July 6, 2022 (uploaded to Basecamp)

IV. Financials
   a. June 2022
   b. Recurring payments by ACH this month
   c. Invoices (See Basecamp Excel spreadsheet)

V. Reports
   a. City of Fort Pierre Update — Mayor Hanson
   b. Fort Pierre Development Corp Update — Sunny Hannum / Dave Bonde
   c. Fort Pierre Chamber — Shane Kramme
   d. Stanley County Fairgrounds — Scott Deal
   e. Missouri River Tourism — Lyssa Bruzelius
   f. Marketing Update — Emily Steber and Lindy Geraets
      i. Influencer
      ii. Tour Your Hometown Booklet
      iii. First Thursday Updates

VI. New Business
   a. Annual Bridge Plaza Payment to City of Fort Pierre | $17,000
   b. Bylaws, FPT & FFP, Proposed Updates
   c. Marketing Grant Support | Indian Relay Races

VII. Old Business
   a. Trader Days Update
   b. Fish Cleaning Station Update

VIII. Other Discussion
   a. FPTPC Board Meeting | 7:45 AM, Wednesday, August 3, 2022 | Casey Tibbs
   b. Fort Pierre First Thursday Event Series | 5:30pm, Thursday, August 4, 2022 | Fischers Lilly Park
   c. Central SD 4-H Rodeo | Aug 6-7, 2022 | Stanley County Fairgrounds
   d. Fort Pierre Trader Days, Turkey Races, & Verendrye Museum Backyard BBQ | Aug 12-14, 2022 | Fischers Lilly Park & Downtown
   e. State 4-H Finals Rodeo | Aug 18-21 | Stanley County Fairgrounds
   f. FPTPC Executive Board Meeting | 7:45 AM, Wednesday, Aug 31 | Zoom

IX. Adjourn