

### **Call to Order**

The meeting was called to order at 8:02 a.m. by President Jason Reynolds at the Daniel Boone Regional Library Meeting Room

**Board Members Present:** Jason Reynolds, Ann Colgrove, Chelsea Wren, Louise Martin, Todd Pridemore, Tracy Eichhorn, Theresa Lackey, Louise Martin

**Absent:** Wade Middaugh, Vicki Kemna, Becky Edwards

**Quorum:** yes

**Others Present:** Chris Felmlee, Ronda Mitchell, Adam & Melissa Stanberry, Kip Bayte, Dave Westhoff, Rod Green, Bruce Wallace, Gene Rhorer, Bill Lloyd, Sara Walsh, Katie Brummett, Matt Czerwonka, Mindy Bowers, Joe Seymore, George Campbell

### **Guest Introductions:**

Former Mo. Gov. Roger Wilson and So. Boone Co. Commissioner Fred Perry. Roger and Fred gave a presentation about Prop 1 which is the Road Tax that is up for renewal at the Aug. 8<sup>th</sup> elections. Each small community receives a portion of the funds, Ashland gets about 100K to 150K per year to maintain roads.

### **Additions to the Agenda**

None.

### **Approval of the Minutes**

The June board meeting minutes were presented as previously emailed. Ann Colgrove and Todd Pridemore made a motion to approve the minutes. The minutes were approved as amended by the board.

### **Treasurer's Report**

Income \$150.00

Expenses: \$146.69

Month End Bank Statement as of 06/30/2017 was \$8,565.06 and cash balance on hand as of 7/6/2017 was \$8,378.72.

Ann Colgrove presented the April Treasurer's Report. Motion was made by Tracy Eichhorn and Louis Martin to approve the treasurer's report. The treasurer's report was approved by the board.

### **Committee Reports**

#### **Membership/Ambassadors:**

Ann Colgrove, Chair reported that MU Health Care was having an Open House August 14 with a ribbon cutting at that time. And another date of August 25 was suggested for Magic Car Wash ribbon cutting.

#### **Special Events/Quarterly Membership:**

The quarterly meeting will be September 26 at 7:30am to 9am at the library. Callaway Bank will sponsor the food. Melissa with Cumulus Group and Tammy with Missouri Chamber Federation will be the presenters.

Matt presented a flyer to the board outlining the various activities for the Solar Eclipse on August 21<sup>st</sup>. The activities will be held at the high school football stadium and proceeds from the concession will go to the Booster Club. There will be games and prizes. The following companies have agreed to make donations: Pizza Haus, Woody's, Magic Car Wash, Shivers, Skyline Café, Salter's, ShowMe Heating & Cooling and Just Fabulous Florist. Mayor Gene Rhorer indicated that the park will be available that day for visitors and that all police officers will be on duty that day.

Back to School Luncheon was discussed. The Chamber will sponsor the luncheon on August 31 from 11-noon. They will provide the meats and breads and desserts. The District will provide the sides. Volunteers are needed to help serve the teaches and district employees.

#### **Economic Development:**

Bill Lloyd, has been elected the new president of the SBEDC. They are currently adding to the board and hope to create a new email list. Todd Pridemore asked about a new business guide which Bill indicated was hopefully on the agenda for the next board meeting.

#### **Website/Newsletter:**

Jason said hours for web development were 13 for the month of June.

#### **Budget/Finance:**

Bruce Wallace informed the group that the committee was meeting that day at Pizza Haus.

#### **Unfinished Business:**

Survey results on offering document shredding was 54% in favor of doing it quarterly. It was suggested to do it in conjunction with the quarterly member meetings. Motion was presented by Todd Pridemore and second by Chelsea Wren to contract these services. Motion was approved by the board.

#### **New Business**

Jason and Ann presented the possibility to join the Mo Chamber Federation as it would allow for more resources for Chamber members and small businesses. The cost of membership is \$100. Resources would include free membership for businesses with 10 or less employees, discount cards for prescriptions and to Office Depot. The Mo Chamber is working on a health care option and they also partner with Mo. Small Business Development Tech Center which offers multiple education opportunities to small business. Motion was made by Theresa Lackey and Chelsea Wren. Motion was approved by board.

#### **Announcements:**

Jason presented to the board on whether or not to endorse the Prop 1 bill up for renewal. After hearing from several members in favor of endorsement, Todd Pridemore and Tracy Eichhorn made motion for approval. Motion was approved by the board.

**Adjourn**

Motion was made by Ann Colgrove and Chelsea Wren to adjourn the meeting. Meeting adjourned at 9:10a.m.

**Next Board Meeting**

Our next meeting is scheduled for August 10, 2017, at 8:00 am at the Ashland Library.