

Call to Order

The meeting was called to order at 8:01 a.m. by President Jason Reynolds at the Daniel Boone Regional Library Meeting Room.

Board Members Present: Jason Reynolds, Chelsea Wren, Vicki Kemna, Tracy Eichhorn, Louise Martin, and Todd Pridemore.

Absent: Ann Colgrove, Becky Edwards, Theresa Lackey and Eric Barmann.

Quorum: yes

Others Present: Chris Felmlee and Tim Roth (So Bo Schools), Ashlee Binggeli (Landmark Bank), Melissa Karotka (Columbia EDP), Nabrina Evans (YMCA); Rod Green (Alan Anderson); and Tracy Banning (Angell & Co.).

Guest Announcements

None

Additions to the Agenda

None

Approval of the Minutes

The October board meeting minutes were presented as emailed. Louise Martin and Tracy Eichhorn made motion to approve minutes as presented. The minutes were approved by the board.

Treasurer's Report

Income \$50.00

Expenses: \$322.72

Month End Bank Statement as of 10/31/2017 was \$6,999.75 and cash balance on hand as of 11/2/2017 was \$6,703.35. Chelsea Wren and Tracy Eichhorn made a motion to approve the report as presented. The Treasurer's Report was approved by the board.

Committee Reports

Membership/Ambassadors Committee – Tracy Banning reported in absence of Ann Colgrove. Tracy reported the 2018 membership invoices were printed using the new APLOS software. The plan is to mail the invoices with a letter from the Chamber President and then email a reminder if payment hasn't been made within one month. A ribbon cutting is scheduled for the Southern Boone County Senior Center on Nov. 15 at noon. Ambassadors are welcome to bring a side dish and \$5 to join them for lunch following the ceremony.

Special Events – Tracy Eichhorn reported the 4th Quarter Membership meeting will be held on Thursday, Nov. 30 at Mid-Mo Arts Alliance at 5:30 p.m. Boone Electric will be the food and beverage sponsor. Windows decorating contest flyer was presented. A member and non-member prize was approved with the prize for non-members being 50% off 2018 Chamber membership. A scavenger hunt is being planned beginning Friday evening Dec. 1. Businesses without a storefront in Ashland are also encouraged to participate.

Website/Newsletter Committee – Vicki Kemna, Chair, reported Stacy Philips, website contractor, had 7 billable hours in October.

Economic Development Committee – Bill Lloyd, Chair, was absent. Superintendent Chris Felmlee reported the Chamber was invited to the Cartwright Technology Park open house on Nov. 10 at 1:30 p.m.

Budget/Finance Committee – Bruce Wallace was absent. No report.

Unfinished Business

President Reynolds reported the Chamber is closer to ownership of the Welcome to Ashland sign. Transfer of ownership papers have been signed.

New Business

President Reynolds presented the slate of 2018 Chamber Board of Directors and Vicki Kemna reported there were no nominations by petition. Todd Pridemore and Chelsea made motion to approve the slate of board of director candidates as presented. Motion passed. Three-year board terms are shown in () beginning in January and ending in December of third year on board. The 2018 Chamber Board members are:

President – Ann Colgrove, (2016-2018)

Vice President – Becky Edwards (2017-2019)

Secretary – Vicki Kemna (2014-2016, 2017-2019, two terms)

Treasurer – Eric Barmann (appointed mid-term 2017, 2018-2020)

Board member – Chelsea Wren (2015-2017, 2018-2020, two terms)

Board member – Jason Reynolds (2016-2018)

Board member – Tracy Eichhorn (2017-2019)

Board member – Todd Pridemore (2017-2019)

Board member – Nabrina Evans (2018-2020)

Board member – Tim Roth (2018-2020)

Annual Meeting and Awards Banquet: President Reynolds asked if Secretary Kemna would send out email asking for award nominations. Tracy Eichhorn offered to contact Jose Jalepeno's and Optimist to see about location for Annual Meeting and Banquet in January.

Announcements:

Rod Green announced that Alan Anderson's was having their 15th Annual Holiday Open House on Nov. 17-18. Great Reflections is holding similar event.

Tracy Eichhorn, who also serves on the Park Board, announced the Park Board's plans for a Harvest Festival in Ashland to be held the same weekend as the Marching Band Classic. Jason Reynolds, Todd Pridemore and Melissa Karotka volunteered to serve on steering committee.

Superintendent Felmlee announced the school's annual Government and Leadership Breakfast on Dec. 22 at 7:30 a.m. in Middle School cafeteria.

Adjourn

Motion was made by Tracy Eichhorn and Chelsea Wren to adjourn the meeting. Meeting adjourned at 8:55 a.m.

Next Board Meeting

Our next meeting is scheduled for Thursday, December 14 at the DBRL Community Room.