

Call to Order

The meeting was called to order at 8:06 a.m. by President Ann Colgrove at the Daniel Boone Regional Library Meeting Room

Board Members Present: Jason Reynolds, Ann Colgrove, Chelsea Wren, Tracy Eichhorn, Eric Barmann, and Tim Roth

Absent: Becky Edwards, Vicki Kemna, Nabrina Evans

Quorum: yes

Others Present: Whitney Yaegers-Pearson Construction, Melissa Karotka-Columbia EDP, Theresa Lackey-Potential Discoveries and Maureen Dalton-Senior Center

Additions to the Agenda

Home for the Holidays

Approval of the Minutes

The minutes from the July 12, 2018 meeting were presented. Chelsea Wren and Jason Reynolds motion to approve the minutes. The minutes were approved by the board.

Treasurer's Report

Income \$100.00

Expenses: \$1,836.31

Month End Bank Statement as of 07/31/2018 was \$12,654.07 and cash balance on hand as of 8-9-2018 was \$12,838.21.

Eric Barmann presented the Treasurer's Report. Motion was made by Chelsea Wren and Tim Roth to approve the treasurer's report. The treasurer's report was approved by the board.

Committee Reports

Membership/Ambassadors:

Jason Reynolds presented for Tracy Banning, Chairperson. First State Community Bank is a new member with possible prospects of Socket and AFLAC. There is also a new magazine for the welcome packet as well as an Information flyer for the City of Ashland in the works.

Special Events/Quarterly Membership:

Tracy Eichhorn, Co-Chairperson presented for the committee. Quarterly Members meeting is set for September 27th from 6pm to 8pm. Boone Electric Coop will provide refreshments and the speaker will be Melanie Robinson-Smith with the Department of Natural Resources. RSVP to midmoarts@midmissouriartsalliance.com

Members were asked to start thinking about the Home for the Holidays and if the Chamber wants to have any activities.

Economic Development:
No Report

Website/Newsletter:

Jason said media hours were 2.75. He is working with Lauren on the new website and is looking for any suggestions. Links to businesses and back to the Chamber were suggested as well as ability to post jobs.

Budget/Finance:
No Report

Unfinished Business:

Teacher Appreciation Lunch is set for August 23rd 11-12pm and will need to feed approximately 200 people at the Middle School. Trail Boss BBQ has submitted a quote to cater of \$600 in pulled pork and chicken plus sauces. OPAA will provide sides and dinnerware. Chamber members need to be there at 10:30am to help plus are asked to bring desserts. PCI made a donation for the lunch. Vicki was asked to send a reminder to the members. Motion was made by Jason Reynolds and Tracy Eichhorn to approve the money needed. The motion was approved by the board.

New Business:

Nabrina Evans has moved to St. Louis and has resigned her Board position. There are 2 board openings to fill.

Announcements:

Maureen announced that there is a special event at the Senior Center on Sept. 19th for the 40th Anniversary of Incorporation and the 20th Anniversary of the Center Building. All are invited to join the festivities. Also, November 14th the the next Dinner Date and will have a Thanksgiving theme.

Chelsea Wren shared the Rodeo parade route...starting at the Optimist field south on Henry Clay, West on Broadway, North on Main, East on Ash, back north on Henry Clay back to the Optimist field.

Adjourn

Motion was made by Jason Reynolds and Eric Barmann to adjourn the meeting. Meeting adjourned at 8:50a.m.

Next Board Meeting

Our next meeting is scheduled for September 13, 2018 at 8:00 am at the Ashland Library.