

Call to Order

The meeting was called to order at 8:07 a.m. by Ann Colgrove at So. Boone Library Community Room.

Roll Call:

Board Members Present: Jason Reynolds, Chelsea Wren, Tim Roth, Tracy Eichhorn, Tracy Banning

Absent: Vicki Kemna, Becky Edwards, Eric Barmann

Other attendees included: Bill Lloyd-Connections Bank, Whitney Jaegers-PCI, Delwin Dowd-Son Solar Systems LLC, Katie Williamson-Mizzou Therapy Services, Maureen Dalton-SoBoCo Sr. Ctr, Letita DenHartog-Ashland Optimist, Lonna Trammell-Ameren, Ronda Mitchell-DBRL

Quorum: yes (five voting members present)

- I. Welcome – Introduction of Guests
 - a. None

- II. Additions to Agenda
 - a. None

Approval of the Minutes

The minutes of the November 2018 meeting were presented.

Tracy Eichhorn and Jason Reynolds made a motion to approve the minutes. The minutes were approved by the board.

Treasurer's Report

Income \$750.00

Expenses: \$339.00

Monthly End Bank Statement as of 11/30/2018 was \$10,933.57 and cash balance on hand as of 12/13/2018 was \$13,168.07.

Motion was made by Tim Roth and Tracy Eichhorn to approve the treasurer's report. The treasurer's report was approved by the board.

Committee Reports/New Chairpersons:

Membership: Tracy Banning was present and did not have anything new to report.

Special Events: Tracy Eichhorn presented a recap of Home for the Holidays. Chamber ended up donating some of the hot chocolate purchased for Friday night to Helping Hands Charity and decided not to have the Chamber event during the Friday festivities so that the Chamber did not take away from what Helping Hands was doing as a fundraiser. Saturday morning with Santa went well but was a lot lighter in traffic than previous years. A suggestion was made that perhaps having two Santa visitations (Friday night and Saturday morning) was a bit much so we might want to talk about doing something different in the future.

The Annual Members Meeting will be held in January 24th. We will ask about the holding again at the Optimist Club and Chelsea suggested we approach Word of Mouth Catering for food. Vicki and Ann will take care of sending out the survey for nominations.

Chamber Ambassador: Chelsea Wren shared that 35th & Main will want to do a ribbon cutting possibly during Chamber Days.

Website/Newsletter: Jason Reynolds shared there were 7 billable hours plus the search aspect on the website isn't working properly but is being addressed. Also reminded everyone to turn in their Member Spotlight information to Stacy so she could get those posted.

Budget & Finance: Ann Colgrove presented the 2019 Budget but final approval was tabled until the January 2019 meeting.

Economic Development: Bill Lloyd reported that the committee is working on a strategic plan as well as a strategy for fundraising.

Unfinished Business:

New Business:

- **Business prospects:**

- **Other Announcements:**

Maureen Dalton announced the Sr. Center will be hosting a New Year's Eve Dance. All are invited and also if anyone would to make donations of items for giveaways during the dance.

Letitia DenHartog said the Optimists were taking turns at ringing bells for Salvation Army at Mosers.

Tim Roth reminded everyone of the Leadership & Government Breakfast being held at the Middle School at 7:30am on December 21st. All are invited to attend.

Adjourn

Motion was made by Chelsea Wren and Jason Reynolds to adjourn the meeting. The meeting adjourned at 8:45a.m.

Next Board Meeting

Our next meeting is scheduled for 01/10/2019, at 8:00 am at So. Boone Library.