

Call to Order

The meeting was called to order at 8:02am a.m. by Ann Colgrove at DBRL Community Room.

Roll Call:

Board Members Present: Jason Reynolds, Chelsea Wren, Ann Colgrove, Vicki Kemna,, Tracy Eichhorn, Becky Edwards, Eric Barmann, and Tim Roth
Absent: Vicki Kemna

Quorum: yes (five voting members present)

Others present: Derek Tamm-The Baptist Home, Adam Fox-River Region Credit Union, Louise Martin, Maureen Dalton-SoBoCo Sr. Center, Melissa Karotka-Columbia EDP, Tracy Banning-Angell & Co, Kim Laucks-The Callaway Bank, Chelsea Wren-River City Construction, Katie Williamson-Mizzou Therapy, Faryn Griffin-YMCA, Theresa Lackey-Potential Discoveries, Ronda Mitchell-DBRL

I. Welcome – Introduction of Guests

none

II. Additions to Agenda

none

Approval of the Minutes

The minutes of the 10-11-2018 meeting were presented.
Chelsea Wren and Eric Barmann made a motion to approve the minutes. The minutes were approved by the board.

Treasurer's Report

Income \$ 50.00

Expenses: \$ 1,691.28

Monthly End Bank Statement as of 10-31-2018 and cash balance on hand as of 11-08-2018 was \$ 11,316.17.

Items of note...website redo was paid in full and also realized that there are fees associated with the Pay Pal transaction for online membership payments. It was suggested to pass on the fees to the members as a convenience fee. Finance committee will investigate best way to implement that for future payments.

Motion was made by Becky Edwards and Tim Roth to approve (amend) the treasurer's report. The treasurer's report was approved by the board.

Committee Reports:

Membership: Tracy Banning reported that the online payments was set up and working and all renewal invoices have been sent at this time Also data sheets were sent to all members so they could update their profile information as needed.

Special Events: Tracy Eichhorn reported the plans for Home for the Holidays which will be December 7 and 8 in conjunction with the City of Ashland Annual Parade and Tree Lighting. All the activities (besides the parade) have been moved to the Ashland City Park. The plan is to have hot chocolate and cookies available Friday night during the tree lighting and then Santa and Mrs. Claus will be at the YMCA activity room to receive the children. Donuts, fruit, hot chocolate and fruit will be served. Holiday themed coloring books will be given to the children visiting the Claus'. A budget amount of \$350.00 was requested from the board. Motion was made by Jason Reynolds and Tim Roth and approved by the board.

In addition to the money needed, the following equipment is also needed, tables, chairs, insulated drink coolers and a rocking chair for Mrs. Claus. Everything but the coolers will be provided by the senior center. Tracy B is checking with The Copper Kettle for the insulated coolers.

And volunteers are needed for Friday night at the park, helping to decorate the activity room and help Saturday morning at the Y.

Ambassadors: Chelsea Wren reported that Trail Boss still needs a ribbon cutting, just a matter of timing and that also will she will reach out to Columbia Eye Consultants and 35th on Main.

SBEDC: Ann Colgrove had no updates

Website/Newsletter: Jason Reynolds reported that there was 3.25 hours in October. Also the SSL certificate was purchased and that the site is being backed up on a regular basis.

Stacy is looking for submissions for the Spotlight Focus. If anyone is interested to email Jason.

Budget/Finance: Eric Barmann reported that the budget will be presented next month. Some highlights are the expense are almost identical to last year, income was up due to the increase in dues as well as the income from the Leadership Breakfast.

Unfinished Business:

Ann asked for a motion to approve the Chamber's support of the YMCA with a plan to donate \$500/year over the next 5 years for a total of \$2,500.00. Eric Barmann and Tracy Eichhorn made the motion and it was approved by the board.

New Business:

- **Nominating Committee:** Jason Reynolds, Ann Colgrove, Erick Barmann and Vicki Kemna presented the following board members:
Tracy Banning, Eric Barmann, Ann Colgrove, Maureen Dalton, Becky Edwards, Tracy Eichhorn, Whitney Jaegers, Vicki Kemna, Tim Roth, and Chelsea Wren.

Executive Board will be :

Vicki Kemna-President, Tracy Eichhorn-Vice President, Tim Roth-Secretary and Eric Barmann-Treasurer

Tracy Banning will be taking over the responsibility of the Members Newsletter.

- **Business prospects:**
New photographer next door to Dave Westhoff
Brigit Canady with Word of Mouth Catering
- **Other Announcements:**
Maureen Dalton announced the Thanksgiving Dinner will be next week at the Senior Center and also they are hosting a New Year's Eve Party Dinner and Dance. Reservations are required and attendance will be limited to 100.

Tracy Eichhorn announced that Mid-Missouri Arts Alliance will be hosting their 3rd Annual Winter Gift Gallery, November 30, December 1 and 2. All artwork will be priced \$50.00 and under.

Ann Colgrove also announced that the monthly Chamber lunch has been moved to November 30th at Skyline Cafe.

Adjourn

Motion was made by Eric Barmann and Jason Reynolds to adjourn the meeting. The meeting adjourned at 8:52 a.m.

Next Board Meeting

Our next meeting is scheduled for December 13, 2018, at 8:00am at DBRL Community Room.