

Call to Order

The meeting was called to order at 8:03a.m. by President Vicki Kemna at Southern Boone County Public Library Community Room.

Board Members Present: Vicki Kemna, Tim Roth, Eric Barmann, Tracy Banning, Ann Colgrove, Maureen Dalton, Becky Edwards, Chelsea Wren and Whitney Jaegers

Absent: Tracy Eichhorn

Quorum: Yes

Others Present: Jason Reynolds (Angell & Co.), Letitia Denhartog (Ashland Optimist), Barrett Glascock (South County Realty/Glascock Agency), Derek Tamm (Baptist Home), Ashlee Vaughn (Callaway Bank), Carrie Fischer (City of Ashland), Adam Fox (River Region Credit Union), Rachel Pounds and Bridget Canaday (Word of Mouth Catering), Ronda Mitchell (SBC Public Library), Derek Mordica, Kip Batye and Faryn Griffin (SBC YMCA)

Additions to the Agenda

Approve the 2019 Budget

Approval of the Minutes

The minutes of the December 2018 meeting were presented. Ann Colgrove and Chelsea Wren made a motion to approve the minutes with the meeting date amended to: December 13, 2018. The minutes were approved by Board vote.

Treasurer's Report

Treasurer Barmann presented the December financial statement.

Income: \$2,750

Expenses: \$798

Monthly End Bank Balance as of 12/31/2018 was \$12,885.57.

Actual Balance on Hand as of 1/10/2019 was \$14,332.02.

Ann Colgrove and Chelsea Wren made a motion and a second to approve the report. The Treasurer's Report was unanimously approved by Board vote.

Committee Reports

Membership Committee: Tracy Banning reported approximately 35% of members have renewed 2019 membership. Eslinger and Associates are new members.

Ambassadors Committee: No new information to report.

Special Events/Quarterly Membership: Vicki Kemna reported the Annual Members Meeting will be held at the Optimist Building on January 24. 6:00 pm Social, 6:30 pm Dinner and Program. Word of Mouth will cater the event. The evening will conclude no later than 8:00 pm so the Optimist group can set up for Bingo.

Vicki Kemna emailed the ballot link for members to vote for annual Chamber awards. Boone Electric will make a donation to the Chamber to help with the annual meeting expenses.

SBEDC: Ann Colgrove will plan on attending meetings with Bill Lloyd for the upcoming year.

Website/Newsletter: Jason Reynolds is working on the business spotlight and encouraged all members to take a look at the website. He is welcome for input and comments.

Budget/Finance: Eric Barmann presented the 2019 Chamber Budget which was unanimously approved by the Board.

Unfinished Business

Treasurer Barmann presented the 2019 Budget. Tracy Banning and Chelsea Wren made a motion and a second to approve the 2019 Budget. The budget was unanimously approved by Board vote.

New Business

A sign up sheet for committee member volunteers was passed to all members present for the meeting. An email will be sent to all members for follow up.

Maureen Dalton and Chelsea Wren made a motion and a second to approve two scholarships for the Missouri Chamber Leadership Conference.

Announcements:

Maureen Dalton invited all to attend the Senior Center's Dinner Day on January 16 @ noon. Please bring your favorite dish to share and a suggested \$5 donation.

Maureen is also looking for silent auction item donations for the upcoming Loafer Days in March.

Vicki Kemna reported the High School Fishing Team will be hosting a fish fry on March 1st at the Senior Center.

Adjourn

Motion was made by Jason Reynolds and a second by Chelsea Wren to adjourn the meeting. The meeting adjourned at 8:55 a.m.

Next Board Meeting

Our next meeting is scheduled for February 14 at 8:00 am at Southern Boone County Public Library Community Room.