

**Call to Order**

The meeting was called to order at 8:01 a.m. by President Vicki Kemna at Southern Boone County Public Library Community Room.

**Board Members Present:** Vicki Kemna, Tracy Eichhorn, Tim Roth, Eric Barmann, Tracy Banning, Becky Edwards

Absent: Maureen Sieve, Ann Colgrove, Whitney Jaegers and Chelsea Wren

Quorum: Yes

**Others Present:** Jason Reynolds (Angell & Co. Insurance), Carrie Fischer (City of Ashland), Letitia Denhartog (Ashland Optimist), Faryn Griffin (SBC YMCA), Derek Tamm (The Baptist Home), David Westhoff (Westhoff Rentals), and Katie Williamson (Mizzou Therapy)

**Guest Presentations:**

Buddy Pack Program information was shared by Tim Roth. If you have questions or would like to donate, you may contact Nancy Nickolaus at: [nickolausn@gmail.com](mailto:nickolausn@gmail.com) or 573-864-7148.

**Additions to the Agenda**

None to report.

**Approval of the Minutes**

The minutes of the August 2019 meeting were presented. Tracy Banning and Tracy Eichhorn made a motion and second to approve the minutes. The minutes were approved by Board vote.

**Treasurer's Report**

The August financial statement was presented.

Income: \$50.00

Expenses: \$0.00

Monthly End Bank Balance as of 8/30/2019 was \$17,189.06.

Actual Balance on Hand as of 9/6/2019 was \$15,761.06.

Tracy Wichhorn and Becky Edwards made a motion and a second to approve the report. The Treasurer's Report was unanimously approved by Board vote.

**Committee Reports**

**Membership Committee:** No new information.

**Ambassadors Committee:** Chelsea Wren reported In Any Event held their ribbon cutting with more ribbon cuttings expected this month.

**Special Events/Quarterly Membership:** Katie Williamson reported that motivational speaker, Chad Carden, will focus on employee engagement during the Chamber's Quarterly Event on September 18 to be held at the Ashland Optimist building. The event

will start at 7:30 am with breakfast. The program will run from 8:00 am to 9:00 am. MU Therapy is sponsoring the event.

**SBEDC:** A suggestion was made to invite the new Ashland Interim City Manager to attend and share updates at our next meeting.

**Website:** Jason Reynolds reported 5 hours of website work for the month of September.

**Newsletter:** No new report.

**Budget/Finance:** No new information.

### **Unfinished Business**

The Chamber Gala/fundraising event is scheduled for March 7 at the Optimist Building. Interest for the event may be a dinner/dance or comedian.

Home for the Holidays is scheduled for Friday, December 6. Plans are being made for the Christmas Parade, Downtown Windows, etc. Donations would be helpful to provide lighted displays at the park.

### **New Business**

Annual Membership Renewal will occur in October.

Ann Colgrove, Becky Edwards, Tracy Banning and Eric Barmann will serve on the Nominating Committee for Board Positions. They will present a list of nominated officers at the October meeting.

Fall Fest & Car/Bike Show and FFA BBQ information was shared for Oct 5.

Missouri Mainstreet Connection works to enhance the economic, social, cultural and environmental well-being of historic downtown business districts in Missouri. Dave Westhoff and Tracy Eichhorn are collaborating for a potential presentation for the Chamber of Commerce at an upcoming meeting.

### **Announcements:**

Mid-Mo Arts Alliance was awarded a grant to assist with the outdoor painting event and art show: Boone Plein Air Event, Oct 18-20, 2019.

### **Adjourn**

Motion was made by Tracy Banning and a second by Tracy Eichhorn to adjourn the meeting. The meeting adjourned at 9:06 a.m.

### **Next Board Meeting**

Our next meeting is scheduled for October 10 at 8:00 am in the Southern Boone County Public Library Community Room.