

Call to Order

The meeting was called to order at 8:00 a.m. by President Tracy Titmus at Southern Boone County Public Library Community Room.

Board Members Present: Tracy Titmus, Melissa Karotka, Tracy Banning, Tim Roth, Becky Edwards, Ann Colgrove, Chelsea Wren

Absent: Whitney Jaegers, Eric Barmann and Derek Tamm

Quorum: Yes

Others Present: Tanner Kruger (River Region Credit Union), Lars VanZandt (Century Tattoo), Kip Batye (YMCA), Brandon Glascock (South County Realty/Glascock Agency), Jesse Wheadon (South County Realty), Carrie Fischer (City of Ashland), Faryn Griffin (SBC YMCA), Katie Williamson (Mizzou Therapy), Jessy Henderson (Connections Bank), Matt Boyce (MFA Oil Company), Vicki Kemna (Boone Electric), Letitia Denhartog (Ashland Optimist), Steve Long (The Baptist Home), Laurie Dipietro (Top Quality Motors and Tire Pros), Ronda Mitchell (SBC Public Library) and Theresa Lackey

Guest Presentations:

Laura Laune (PFS Brands) - Learning more about our community to help businesses grow and provide leadership opportunities.

Additions to the Agenda

None

Approval of the Minutes

The minutes of the February 2020 meeting were presented. Tracy Banning and Ann Colgrove made a motion and second to approve the minutes with an addition to show Letitia Denhartog present. The minutes were approved by Board vote.

Treasurer's Report

Income: \$2,270.50

Expenses: \$2,126.15

Month End Bank Statement as of 2/28/2020 was \$18,470.28 and cash balance on hand as of 3/12/2020 was \$17,897.87. Motion was made by Chelsea Wren and Becky Edwards to approve the Treasurer's Report. The Treasurer's Report was approved by the board.

Committee Reports

Membership Committee: Ann Colgrove reported we had received 71 paid memberships out of 103. Paper copies of invoices have been mailed and we are getting a good response.

Ambassadors Committee: Chelsea Wren is working on upcoming ribbon cuttings for new businesses.

Special Events/Quarterly Membership: Katie Williamson and Faryn Griffin discussed updates regarding the Gatsby Gala on March 14 @ Optimist Building, Leadership Breakfast and Chamber Days.

SBEDC: Momentum with Ranken Technical College continues to move forward. The Candidate Forum will be held on March 30 @ 6:30 pm in the High School Auditorium. Candidate invites include: Mayor, City Alderman, and SBC School Board

Website: Jason reported by email that he reached out to several possible site admin options and is gathering price/service options for website maintenance but not completed yet. Hopefully the increased content on the website and Facebook page is being noticed.

Newsletter: Please read the Chamber Newsletter that is emailed out by Tracy Banning. You don't want to miss the recent updates.

Budget/Finance: No new information.

Unfinished Business

None

New Business

Approval of the 2020 budget was tabled to April.

Announcements:

Broadway Beautification Task Force Update: The group is developing a comprehensive plan and setting goals for the task force to work towards.

Adjourn

Motion was made by Becky Edwards and a second by Chelsea Wren to adjourn the meeting. The meeting adjourned at 8:28 a.m.

Next Board Meeting

Our next meeting is scheduled for April 9 at 8:00 am in the Southern Boone County Public Library Community Room.