

**Call to Order**

The meeting was called to order at 8:05 a.m. by President Tracy Titmus at the Southern Boone Schools Admin Building.

**Board Members Present:** Tracy Titmus, Whitney Jaegers, Tim Roth, Becky Edwards, Chelsea Wren, Eric Barmann and Melissa Karotka

Absent: Ann Colgrove, Derek Tamm and Tracy Banning

Quorum: Yes

**Others Present:** Carrie Fischer (City of Ashland), Laurie Dipietro (Top Quality Motors & Tire Pros), Jesse Wheadon (South County Realty), Katie Williamson (Mizzou Therapy) and Jason Reynolds (Angell & Co. Insurance)

**Guest Presentations:**

None

**Additions to the Agenda**

Second Saturday

**Approval of the Minutes**

The minutes of the July 2020 meeting were presented. Chelsea Wren and Whitney Jaegers made a motion and second to approve the minutes. The minutes were approved by Board vote.

**Treasurer's Report**

Income: \$0.00

Expenses: \$0.00

Month End Bank Statement as of 7/31/2020 was \$24,350.32 and cash balance on hand as of 8/13/2020 was \$24,100.32. Motion was made by Becky Edwards and Chelsea Wren to approve the Treasurer's Report. The Treasurer's Report was approved by the board.

**Committee Reports**

**Membership Committee:** No report.

**Ambassadors Committee:** Chelsea Wren stated we were waiting for updated social gathering guidelines for future ribbon cuttings.

**Special Events/Quarterly Membership:** We are waiting for new social gathering guidelines and determining planning needs month by month.

**SBEDC:** Chris Felmlee reported the SBEDC is working to secure funding for the Ranken project.

**Website:** Jason Reynolds reported there were no billable hours for July. He is busy updating 2020 meeting minutes. Top Quality Motors & Tire Pros along with Witt Printshop have spotlights in the local paper.

**Newsletter:** No new information.

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

**Unfinished Business**

None

**New Business**

Melissa Karotka made a motion to approve the advertising expenditure for the Boone County Journal Community Magazine. Chelsea Wren seconded the motion. The motion was approved unanimously by the Board.

Chamber members are working with the Boone County Health Department to plan events we are still able to hold for Home for the Holidays. The City of Ashland will continue to ask businesses for donations to purchase lighted displays to be placed in the Ashland City Park.

Second Saturdays promoting local small businesses have been a success. Home based businesses can set up in the American Legion Hall. Businesses who would like to sponsor an ad can contact Tracy Titmus.

**Announcements:**

Broadway Beautification Task Force held a local tour with Mo Main Street and are awaiting updates and approval for the grant.

**Adjourn**

Motion was made by Melissa Karotka and a second by Becky Edwards to adjourn the meeting. The meeting adjourned at 8:35 a.m.

**Next Board Meeting**

Our next meeting is scheduled for September 10 at 8:00 am in the Southern Boone Schools Admin Building.