

### Call to Order

The meeting was called to order at 8:01 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, Melissa Karotka, Tracy Banning, Ann Colgrove and Derek Tamm

Absent: None

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), Jason Reynolds (Angell & Co. Insurance), Dave Westhoff (Westhoff Rentals), Vicki Kemna (Boone Electric), Shawn Boshard (Small Business Administration) and Letitia DerHartog (Optimist),

### Guest Presentations:

None

### Additions to the Agenda

None

### Approval of the Minutes

The minutes of the August 2020 meeting were presented. Whitney Jaegers and Tracy Banning made a motion and second to approve the minutes. The minutes were approved by Board vote.

### Treasurer's Report

Income: \$0.00

Expenses: \$250.00

Month End Bank Statement as of 8/31/2020 was \$24,100.32 and cash balance on hand as of 9/10/2020 was \$24,071.72. Motion was made by Chelsea Wren and Ann Colgrove to approve the Treasurer's Report. The Treasurer's Report was approved by the Board.

### Committee Reports

**Membership Committee:** Ann Colgrove reported membership was steady at 91 members. Ann will be sending information out regarding the Chamber Lunch Club.

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

**Special Events/Quarterly Membership:** Katie Williamson shared we would continue to wait for new social gathering guidelines and determine planning needs month by month.

**SBEDC:** Vicki Kemna and Dave Westhoff announced that the Ranken project was in the final stretch of the EDA grant application process. The plan is to hire the Steier Group to help with fundraising.

**Website:** Jason Reynolds reported there were 4.5 billable hours for August.

**Newsletter:** No new information.

**Budget/Finance:** The next Budget Committee Meeting is to be determined.

### **Unfinished Business**

None

### **New Business**

Second Saturdays promoting local small businesses have been a success. Eric Barmann plans to attend the next event to visit with At-Home businesses who might be interested in joining the Chamber. There were 18 home based businesses that participated previously.

Tracy Banning made a motion with a second from Becky Edwards to budget \$25/month for advertising supporting Second Saturdays. The motion passed unanimously.

Motion was made by Chelsea Wren and seconded by Whitney Jaegers for election of the Nominating Committee for Board positions. The Committee will consist of: Vicki Kemna, Tracy Titmus, Tim Roth and Ann Colgrove. Motion was approved by the Board.

### **Announcements:**

Lunch Club will be held in the park on September 24 featuring Grab N' Go option from Word of Mouth .

Lloyd's Pumpkin Patch is open for the season!

### **Adjourn**

Motion was made by Becky Edwards and a second by Tracy Banning to adjourn the meeting. The meeting adjourned at 8:40 a.m.

### **Next Board Meeting**

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