

Call to Order

The meeting was called to order at 8:01 a.m. by President Ann Colgrove at the Daniel Boone Regional Library Meeting Room.

Board Members Present: Ann Colgrove, Becky Edwards, Eric Barmann, Vicki Kemna, Tracy Eichhorn, Jason Reynolds, Tim Roth and Chelsea Wren.

Absent: None

Quorum: yes

Others Present: Jason Reynolds and Tracy Banning (Angell & Co.), Melissa Karotka (Columbia EDP); Maureen Dalton (So Bo Senior Center); Whitney Jaegers (Pierson Construction); Kip Batye and Dave Westhoff, (So Bo YMCA); Bridget Canaday (Word of Mouth Catering)

Guest Presentations:

Dave Westhoff and Kip Batye introduced Vernon Delpesce who is helping the Southern Boone YMCA with fundraising for the group's capital campaign for the new YMCA facility at the corner of Liberty Rd. and Henry Clay Blvd. Their goal is to raise \$2.8 million. The YMCA has a proven connection to growth for communities who build a YMCA facility. They have also applied for a grant to build the facility to specifications of being a certified storm shelter for the community. The YMCA requested a donation of \$3,500 from the Chamber. That decision was tabled.

Additions to the Agenda

None

Approval of the Minutes

The minutes of the September 2018 meeting were presented. Chelsea Wren and Tracy Eichhorn made a motion and second to approve the minutes as presented. The minutes were approved by board vote.

Treasurer's Report

Treasurer Barmann presented the September financial report.

Income \$200.26

Expenses: \$303.76

Month End Bank Balance as of 9/30/18 is \$12,163.85.

Actual Cash Balance on Hand as of 10/11/18 is \$10,522.57.

Barmann reported the Chamber made its second installment payment to the website designer for services. We have also started to receive our first membership renewals and payments through our online portal. Becky Edwards and Tim Roth made a motion and second to approve the report. The Treasurer's report was approved by a unanimous board vote.

Committee Reports:

Membership Committee: Tracy Banning reported renewal invoices will be sent via email by the end of the month. The Chamber has 88 current members in good standing. She requested that members be sure to update their contact information when renewing.

Ambassadors Committee:

Chelsea Wren has two ribbons made and waiting for a ribbon cutting. She is reaching out to Trail Boss for a possible ribbon cutting. Jason Reynolds is reaching out the 35th and Main in Hartsburg.

Special Events/Quarterly Membership:

Tracy Eichhorn reported the 3rd Quarter Membership Meeting with the MO Parks was cancelled. Home for the Holidays parade will be Friday, December 7 and parade will end in the park with the tree lighting there. Kip Batye volunteered the use of the Y's room for pictures with Santa and Mrs. Claus.

Economic Development:

Nothing new to report.

Website/Newsletter:

Jason Reynolds reported after years and years of waiting, the Chamber's searchable directory is working and job posting function on new website works great. The Chamber paid our website/social media contractor for 1 hour in September.

Budget/Finance:

Eric Barmann reported no updates. President Colgrove asked for the committee to meet prior to the November meeting.

Unfinished Business:

None

New Business

- The Nominating Committee for the 2019 Chamber Board Members met by email and nominated Ann Colgrove, Becky Edwards, Eric Barmann, Vicki Kemna, Chelsea Wren, Tim Roth, Tracy Eichhorn, Whitney Jaegers and Maureen Dalton to the Board of Directors for 2019. Jaegers and Dalton will be new to the board while all others are incumbents. Vicki Kemna will send out information about nominations by petition via the newsletter. If there are no nominations by petition, the slate presented will be voted into office at the November meeting to start their terms in January 2019. A Slate of Officers will be presented at the November meeting as well.
- The City Park Board moved the Fall Festival back to the park for Saturday, Oct. 20. They have 26 vendors signed up to attend the event.
- The YMCA Monster Dash 5k will still be held at Carwright Industrial Complex.
- The MO Chamber of Commerce asked group to endorse Proposition D which raises the fuel tax in MO to improve roads and bridges across the state. Jason Reynolds and Vicki Kemna made a motion for the Chamber to support Prop D. Motion passed.

Business Prospects and Announcements:

- Maureen Dalton announced she was the recipient of the "Women Who Own It" award for Boone County and invited all to attend the Senior Center's dinner day on Wed. October 17.
- Becky Edwards shared information about the YMCA's Monster 5k and Golf Tournament fundraisers.
- Tracy Eichhorn announced an art show on Sunday October 21st from 4-6 p.m. at Mid Mo Arts Alliance.
- Bridget Canaday told the group about a new venture at her business called "Word of Mouth Wednesdays." Homestyle carryout dinners can be pre-ordered and picked up on Wednesday evenings. Follow her on Facebook or Instagram.

Adjourn: Motion was made by Eric Barmann and Tracy Eichhorn to adjourn the meeting. Meeting adjourned at 9:03 a.m. **Next Board Meeting:** Our next meeting is scheduled for November 8, 2018, at the So Boone Library Meeting Room.