

Call to Order

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

Board Members Present: Vicki Kemna, Tracy Titmus, Whitney Jaegers, Tracy Banning, Becky Edwards, Ann Colgrove and Eric Barmann

Absent: Maureen Sieve, Chelsea Wren and Tim Roth

Quorum: Yes

Others Present: Melissa Karotka (Columbia EDP), Jason Reynolds (Angell & Co. Insurance), Carrie Fischer (City of Ashland), Letitia Denhartog (Ashland Optimist), Faryn Griffin (SBC YMCA), Derek Tamm (The Baptist Home), Katie Williamson (Mizzou Therapy), Jessy Henderson (Connections Bank) and Matt Boyce (MFA Oil Company), David Westhoff (SBEDC), Adam Fox (River Region Credit Union), and Ben Wall (Ashland Family Counseling)

Guest Presentations:

None

Additions to the Agenda

None

Approval of the Minutes

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

Treasurer's Report

Income: \$3,500.00

Expenses: \$513.00

Month End Bank Statement as of 11/30/19 was \$18,380.80 and cash balance on hand as of 12/1/19 was \$18,380.80. Motion was made by Tracy Titmus and Whitney Jaegers to approve the Treasurer's Report. The Treasurer's Report was approved by the board.

Committee Reports

Membership Committee: Ann Colgrove relayed there were 32 renewals with a total to date of 98 members. The committee will be mailing out a second round of reminders.

Ambassadors Committee: Vickie Kemna presented an update from Chelsea Wren. Ribbon cutting for Word of Mouth is set for 12/14 at 10:45 am. Any new businesses from here on hold until Chamber Days for ribbon cuttings.

Special Events/Quarterly Membership: Tracy Banning gave a report on Home for the Holidays. It was a good crowd at the tree lighting. Less participants in the parade, but the Park Board hopes this will grow in the future.

Katie Williamson and Faryn Griffin gave a recap of the Quarterly Members Meeting at 35th & Main. The food was good, had about 12 in attendance.

Update on Gatsby Gala: Confirmed 3/14 is the date being held at the Optimist. Bruce Bauew will be cooking (donating time) with Chamber supplying the meat. Word of Mouth is possible for sides. Tickets will be available at Callaway and Connections Banks. Need to sell at least 300 tickets. In Any Event was suggested for decor and possibly borrow round tables from school. Fred Perry is supplying a red carpet. Cost will be \$150 for couples \$100 for singles. Discussion on business sponsors...dining table for 6 at \$400 and game tables at \$600. Also need to talk to Keith at Woody's for alcohol donation.

SBEDC: Vicki Kemna recapped the last SBEDC meeting. Fred Perry was in attendance and gave a report on what was going on in Boone County. Boone Co. Fairgrounds is going back to the City of Columbia. Lonna Trammell has been appointed to the Broadway Beautification Task Force and the next meeting with Ranken is December 13 with the spotlight on finding land with Hwy 63 frontage.

Website: Jason Reynolds reported 2.5 hours of website work for the month of November. Also, he reminded everyone to let him know if they wished to be in the Business Spotlight.

Newsletter: Tracy Banning stated that award nominations for the Annual Member Meeting will be in the next newsletter.

Budget/Finance: No new information.

Unfinished Business

None

New Business

Business Prospects: Ashland Family Counseling, Century Tattoo, CBD Shop and Level Up Healing

Announcements:

None

Adjourn

Motion was made by Eric Barmann and a second by Whitney Jaegers to adjourn the meeting. The meeting adjourned at 8:45 a.m.

Next Board Meeting

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