

Call to Order

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

Board Members Present: Tracy Eichhorn, Tim Roth, Eric Barmann, Ann Colgrove, Tracy Banning, Chelsea Wren and Becky Edwards

Absent: Vicki Kemna, Maureen Dalton, Whitney Jaegers

Quorum: Yes

Others Present: Katie Williamson (Mizzou Therapy Services), Letitia Denhartog (Ashland Optimist), Kip Batye (SBC YMCA), Faryn Griffin (SBC YMCA), Derek Tamm (The Baptist Home), Carrie Fischer (City of Ashland), Carson Blake (Boone County Journal) and Chris Felmlee (Southern Boone Schools)

Additions to the Agenda

None

Approval of the Minutes

The minutes of the June 2019 meeting were presented. Chelsea Wren and Tracy Banning made a motion and second to approve the minutes. The minutes were approved by Board vote.

Treasurer's Report

The June financial statement was presented.

Income: \$100.00

Expenses: \$238.71

Monthly End Bank Balance as of 6/28/2019 was \$16,033.65.

Actual Balance on Hand as of 7/11/2019 was \$16,033.65.

Ann Colgrove and Chelsea Wren made a motion and a second to approve the report. The Treasurer's Report was unanimously approved by Board vote.

Committee Reports

Membership Committee: Ann Colgrove reported we have over 90 members and hope to reach 100 by the end of the year.

Ambassadors Committee: Upcoming ribbon cutting events are being planned by Chelsea Wren.

Special Events/Quarterly Membership: Katie Williamson and Faryn Griffin are working with Kip Batye to bring a motivational speaker, Chad Carden, to our next quarterly event on September 18 to be held at the Ashland Optimist building. We would start the event at 7:30 am with breakfast. The program would run from 8:00 am to 9:00 am. Ann Colgrove made a motion to spend up to \$500 to assist in bringing Mr. Carden to Ashland. Becky Edwards seconded the motion. The motion passed. Becky Edwards is checking with MU Therapy for a potential sponsorship of the event.

SBEDC: A Strategic Doing follow up meeting is being scheduled by Ann Colgrove. Chris Felmlee shared about a potential partnership with Ranken Technical College.

Website: Tracy Banning reported the Chamber contracted 3.75 hours of service on the website and social media for the past month. A \$30 Facebook boost was also purchased for the Grow with Google event.

Newsletter: No new report.

Budget/Finance: No new information.

Unfinished Business

The Chamber Gala/fundraising event was tabled.

New Business

Eric Barmann made a motion to sponsor the Southern Boone Teacher Appreciation Lunch and Partners in Education Showcase. Tracy Banning seconded the motion. The motion passed.

Announcements:

The Second Annual YMCA Golf Tournament will be held on September 28th. All proceeds will benefit the YMCA's Outreach Program, assisting those in need for the Southern Boone community.

Residents have started moving into The Baptist Home. They also received a Challenge Grant to help with Phase 1.

Adjourn

Motion was made by Tracy Banning and a second by Ann Colgrove to adjourn the meeting. The meeting adjourned at 8:42 a.m.

Next Board Meeting

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