

**Call to Order**

The meeting was called to order at 8:06 a.m. by President Tracy Titmus at the Southern Boone Schools Admin Building.

**Board Members Present:** Tracy Titmus, Whitney Jaegers, Tim Roth, Tracy Banning, Ann Colgrove, Laurie DiPietro, and Chelsea Wren

Absent: Derek Tamm, Becky Edwards, Jesse Wheadon, Vicki Kemna (PP) and Eric Barmann

Quorum: Yes

**Others Present:** Carrie Fischer (City of Ashland), Jason Reynolds (Angell & Co. Insurance), Letitia DerHartog (Optimist), Faryn Griffin (YMCA), Brandon Glascock (South County Realty), Nabrina Shanks (YMCA), Melissa Karotka (Columbia EDP), Ernie Wren (USA Mortgage), Katie Williamson (Mizzou Physical Therapy), Kim Laucks (Callaway Bank), Lelande Rehard (City of Ashland), Chris Felmlee (Southern Boone Schools) and Matt Sharp (Southern Boone Schools)

**Guest Presentations:**

None

**Additions to the Agenda**

None

**Approval of the Minutes**

The minutes of the July 2021 meeting were presented. Tracy Banning and Chelsea Wren made a motion and second to approve the minutes. The minutes were approved by Board vote.

**Treasurer's Report**

Income: \$100.00

Expenses: \$48.46

Month End Bank Statement as of 7/31/2021 was \$30145.85 and cash balance on hand as of 8/12/2021 was \$30,086.53. Motion was made by Tracy Banning and Ann Colgrove to approve the Treasurer's Report. The Treasurer's Report was approved by the Board.

**Committee Reports**

**Membership Committee:** We now have 101 paid members!

**Ambassadors Committee:** No new information.

**Special Events/Quarterly Membership:** Breakfast for Your Brain will be held on Sept 16, October 7 will be Elite Fitness at the YMCA

**SBEDC:** Both Boards approved the Memorandum of Understanding. Have received \$2.2 million in pledges towards Ranken Technical College project.

**Website:** Jason Reynolds reported there were 4 billable hours for July. All are encouraged to check out the spotlights!

**Newsletter:** Please continue to send information and announcements to Tracy Banning.

**Budget/Finance:** Tracy Banning reported we are experiencing less expenses and membership is increasing.

**City of Ashland:** The City is exploring a Use Tax for Ashland on the April ballot. It is a sales tax for on-line purchases.

#### **Unfinished Business**

The Chamber is co-sponsoring the Southern Boone Schools Staff Drive-Thru Luncheon on Sept. 1. A Sign-Up Genius will be shared for volunteer workers.

#### **New Business**

NA

#### **Announcements:**

Refer to the Chamber Newsletter for updates.

#### **Adjourn**

Motion was made by Chelsea Wren and a second by Tracy Banning to adjourn the meeting. The meeting adjourned at 8:46 a.m.

#### **Next Board Meeting**

Our next meeting is scheduled for September 9 at 8:00 am in the Southern Boone Schools Admin Building.