

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, Tim Roth, Eric Barmann, Ann Colgrove, Maureen Dalton, Becky Edwards, Chelsea Wren, Tracy Eichhorn and Whitney Jaegers

Absent: Tracy Banning

Quorum: Yes

Others Present: Jason Reynolds (Angell & Co.), Letitia Denhartog (Ashland Optimist), Derek Tamm (Baptist Home), Adam Fox (River Region Credit Union), Derek Mordica (SBC YMCA), Jessica Ward (In Any Event), Katie Williamson (Mizzou Therapy Services), Chris Felmlee (Southern Boone Schools), Dave Westhoff (Westhoff Rentals), Lonna Trammell (Ameren), Brent Scheer (YMCA)

Additions to the Agenda

Chris Felmlee - SBC Tax Increase
Retirement Celebration

Approval of the Minutes

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

Treasurer's Report

Treasurer Barmann presented the March financial statement.

Income: \$300

Expenses: \$190.75

Monthly End Bank Balance as of 2/28/2019 was \$13,741.27.

Actual Balance on Hand as of 3/13/2019 was \$13,933.08.

Tracy Eichhorn 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 66 members who have renewed so far this year. A mailing went out to remind those who have not renewed and a membership committee meeting will be scheduled soon.

Ambassadors Committee: Chelsea Wren reported several ribbon cuttings are being scheduled for Chamber Days with an upcoming committee meeting to take place soon.

Special Events/Quarterly Membership: Katie Williamson provided an update on Chamber Days events for April 18-20. The Leadership Breakfast is planned for April 18 starting at 7:15 am. The next quarterly meeting will take place in May or June depending upon speaker availability.

SBEDC: Chris Felmlee shared that the SBEDC is interested in collaborating with the Chamber for fundraising/membership options. Dave Westhoff noted it would be nice to have an Ashland or Southern Boone brochure or pamphlet to distribute when recruiting potential businesses to the area.

Website: Jason Reynolds is working on new business spotlights and encouraged all members to take a look at the website.

Newsletter: No new information.

Budget/Finance: No new information.

Unfinished Business

None

New Business

Southern Boone Area YMCA shared information regarding a tax credit opportunity that would benefit businesses and the local YMCA.

Maureen Dalton and Ann Colgrove made a motion and a second to approve a \$35 donation toward a retirement gift for Bruce Wallace. Anyone who is interested, may make other donations to Eric Barmann by March 31.

Announcements:

New Members: Bauer Homes, Inc., Body Flow Chiropractic and Lillie Lavon, LLC.

Adjourn

Motion was made by Tracy Eichhorn and a second by Rebecca Edwards to adjourn the meeting. The meeting adjourned at 9:04 a.m.

Next Board Meeting

Our next meeting is scheduled for April 11 at 8:00 am in the Southern Boone County Public Library Community Room.