

Call to Order

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

Board Members Present: Tracy Titmus, Whitney Jaegers, Eric Barmann, Tim Roth, Tracy Banning, Becky Edwards, Ann Colgrove, Chelsea Wren, Derek Tamm and Melissa Karotka

Absent: Maureen Sieve

Quorum: Yes

Others Present: 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), Matt Boyce (MFA Oil Company), Vicki Kemna (Boone Electric), Lonna Trammell (Ameren Missouri) and Ernie Wren (Helping Hands & Learning Garden)

Guest Presentations:

None

Additions to the Agenda

None

Approval of the Minutes

The minutes of the December 2019 meeting were presented. Eric Barmann and Vicki Kemna made a motion and second to approve the minutes. The minutes were approved by Board vote.

Treasurer's Report

Income: \$300.00

Expenses: \$354.87

Month End Bank Statement as of 12/31/19 was \$18,325.93 and cash balance on hand as of 1/9/20 was \$18,640.58. Motion was made by Tracy Banning and Whitney Jaegers to approve the Treasurer's Report. The Treasurer's Report was approved by the board.

Committee Reports

Membership Committee: Ann Colgrove reported we surpassed our 2019 goal by one member with 101 members at the end of the year! New members include: Innovative Installations, Midwest EMT and Helping Hands.

Ambassadors Committee: Chelsea Wren reported the Word of Mouth ribbon cutting was held in December and with future ribbon cuttings being held during Chamber Days this spring.

Special Events/Quarterly Membership: Katie Williamson and Faryn Griffin discussed updates regarding the Gatsby Gala on March 14 @ Optimist Building and the Chamber Annual Meeting and Awards Banquet on January 23 @ Optimist Building.

Chelsea Wren made a motion and Ann Colgrove seconded an advertising expenditure of up to \$800 for the Gatsby Gala. The motion passed by Board vote.

Becky Edwards made a motion and Tracy Banning seconded a motion to approve the cost of printing tickets for the Gala with Witt Printing. The motion passed by Board vote.

Jason Reynolds will order plaques from Marble Graphics for the awards banquet.

SBEDC: All are invited for a Lunch and Learn at SBC Central Office January 29 at 11:00 to learn about Ranken education programs.

Website: Jason Reynolds reported 2 hours of website work for the month of December and grand total of 60 hours of website work for 2019.

Newsletter: Please read the Chamber Newsletter that is emailed out by Tracy Banning. You don't want to miss the recent updates!

Budget/Finance: No new information.

Unfinished Business

None

New Business

Tracy Titmus volunteered to be the City Government Liaison to represent the Chamber.

Approval of the 2020 budget was moved to February.

Announcements:

Melissa Karotka shared information about the 10th Annual 65010 Baseball Mouse Races to be held on January 25.

Adjourn

Motion was made by Chelsea Wren and a second by Ann Colgrove to adjourn the meeting. The meeting adjourned at 8:37 a.m.

Next Board Meeting

Our next meeting is scheduled for February 13 at 8:00 am in the Southern Boone County Public Library Community Room.