

Call to Order

The meeting was called to order at 8:02 a.m. by President Tracy Titmus at the Southern Boone Schools Admin Building.

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

Absent: Melissa Karotka and Eric Barmann

Quorum: Yes

Others Present: Carrie Fischer (City of Ashland), Faryn Griffin (SBC YMCA), Matt Boyce (MFA Oil Company), Letitia Denhartog (Ashland Optimist), Tanner Kruger (River Region Credit Union), Benjamin Wall (Ashland Family Counseling), Richard Sullivan (Ashland Mayor), Laurie Dipietro (Top Quality Motors & Tire Pros), Jesse Wheadon (South County Realty), Brandon Glascock (South County Realty) and Bryan Bradford (Alderman Ward 1)

Guest Presentations:

Francis G. “Doc” Archer, an event designer with Trinity Productions shared ideas regarding potential fundraising activities with the group.

Additions to the Agenda

SBC Athletic Sponsorship Levels & Benefits

Approval of the Minutes

The minutes of the June 2020 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 Treasurer’s Report was tabled until the August meeting.

Committee Reports

Membership Committee: Ann Colgrove reported that we are 90+ members strong!

Ambassadors Committee: Chelsea Wren announced a 10:00 am ribbon cutting for the Ashland Waste Water Treatment Plant.

Special Events/Quarterly Membership: Faryn Griffin reported that her and Katie are waiting for new social gathering guidelines and determining planning needs month by month.

SBEDC: Carrie Fischer reported several committee members continue to work on the grant for Missouri Main Street Connection. Support and attendance are appreciated from Chamber members during upcoming presentations.

Website: No new information.

Newsletter: Please send information to share with the Chamber membership to Tracy Banning.

Budget/Finance: No new information.

Unfinished Business

Additional guidance from Chamber members was provided to the Southern Boone Schools Athletic Department regarding potential sponsorship levels and benefits. Members reported that they appreciated seeing students and coaches in their businesses and in the community when asking for donations. The relationships created through interactions were valuable for all involved.

New Business

The SBC Back to School Luncheon with the Chamber has been postponed due to health department guidelines. The Chamber looks forward to working with the school, teachers and staff when social gathering guidelines allow.

Announcements:

No new information.

Adjourn

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

Next Board Meeting

Our next meeting is scheduled for August 13 at 8:00 am in the Southern Boone Schools Admin Building.