

Call to Order

The meeting was called to order at 8:00 a.m. by Tracy Titmus at the Southern Boone School District Central Office.

Roll Call:

Board Members Present: Tracy Titmus (P), Tim Roth (VP), Tracy Banning (Treas), Ann Colgrove, Becky Edwards (Sec), Laurie DiPietro, Chelsea Wren, Jesse Wheadon, Derek Tamm

Absent: Eric Barmann, Whitney Jaegers, Vicki Kemna (PP)

Others Present: Letitia DenHartog, Chris Felmlee, June Lenger, Ken Martin, Matt Boyce, Kim Laucks, Nabrina Shanks, Faryn Griffin, Jason Reynolds

Quorum: yes

Introduction of Guests: Pastor Ken Martin with the Ashland Baptist Home

Approval of the Minutes

The minutes of the June meeting were presented.

Tracy Banning and Derek Tamm made motions to approve the minutes. The minutes were approved as written by the board.

Treasurer's Report

Income \$50.00

Expenses: \$1,094.17

Monthly End Bank Statement as of 6/30/2021 was \$30,142.77 and cash balance on hand as of 7/8/2021 was \$30,094.31.

Motions made by Ann Colgrove and Chelsea Wren to approve the treasurer's report. The treasurer's report was approved by the board.

Committee Reports/New Chairpersons:

Membership: Tracy Banning

- 1 renewal received, 99 active members

Ambassadors: Jesse Wheadon

- Nothing to report

Special Events/Quarterly Membership: Nabrina Shanks & Katie Barmann

- Working on a list of fundraisers and social events for 2022 with a goal of presenting to the board at the August meeting.

SBEDC: Chris Felmlee

- Next meeting is Tuesday, 7/13 @ 4pm
- Brought up the idea of a quarterly combined SBEDC and Chamber meeting
- Chris gave a Ranken update. Significant funding from businesses is coming in. The state and school are working on an MOU for \$1.5 million in funding. They are near closing on the land and have received the green light to move forward with design and engineering.

Website: Jason Reynolds

- Heather Wilson has been on boarded and has great ideas including a LinkedIn account. The Chamber has agreed to support 4 hours/month and the SBEDC up to another 4 hours.
- Ann reports an error in a membership link, Jason will have that corrected.

Newsletter: Tracy Banning – nothing to report

Budget/Finance: Tracy Banning & Eric Barmann – nothing to report

City Of Ashland Report: Carrie Fischer – no report

Unfinished Business: None

New Business

- **Additions to the Agenda: Southern Boone back to school luncheon**
 - Looking to combine 3 events into 1 with three sponsors sharing the cost. The luncheon will be Wednesday, Sept 1st. Tim Roth will get number of staff and reach out to Word of Mouth and Jose Jalapenos for cost as they are the two chamber members that have not catered the event in the past. Tim will also reach out to the banks for their level of support and have a dollar amount for the Chamber at the August meeting. The board decided chamber members would provide desserts again. A business showcase will follow the lunch and will be open to all members. Tables will be provided, but if power is needed, businesses must bring their own cords. A link will be available in the newsletter and on Facebook for registration.
- **Business prospects:**
 - 573 Nutrition coming to the building where New China, Dreamy Nails, and the tanning salon are located.
- **Other Announcements:**
 - June Lenger thanked the Chamber for kick starting their bank account with a \$300 donation. They are receiving increased rentals and opening back up for dinner day, bridge group, crafts, quilting, billiards, and monthly dances. You can find details in the Chamber newsletter.

- Second Saturday is on 7/10 and will be outdoors. See the newsletter for details.
- The park board is celebrating its 10th birthday on 7/10 with ice cream at the park from 10a-2p.
- YMCA Kids night out, 8/7/21, 5pm-9pm, water activities. \$15 for member and #40 non-member
- The art center is having their 10th summer show and reception on 7/23 with wine and snacks from 6pm-8pm.
- Derek Tamm reports the Baptist Home is starting construction on a care facility. They will be hosting their annual golf tournament on 8/27 at Tanglewood.
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Adjourn

Motion made by Becky Edwards and Chelsea Wren to adjourn the meeting. The meeting adjourned at 8:45a.m.

Next Board Meeting

Our next meeting is scheduled for August 12, 2021 at 8:00 am at Southern Boone School Central Office.