

Call to Order

The meeting was called to order at 8:00 a.m. by President Tracy Titmus at the Southern Boone Schools Admin Building.

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

Absent: Tracy Banning, Whitney Jaegers and Ann Colgrove

Quorum: Yes

Others Present: Carrie Fischer (City of Ashland), Faryn Griffin (SBC YMCA), Katie Williamson (Mizzou Therapy), Jessie Henderson (Connections Bank), Matt Boyce (MFA Oil Company), Letitia Denhartog (Ashland Optimist), Jason Reynolds (Angell & Co. Insurance), Chris Felmlee (Southern Boone Schools), Kip Batye (YMCA), Lonna Trammell (Ameren Missouri) and Rob Jackson (Midwest Emergency Medical Training)

Guest Presentations:

None

Additions to the Agenda

None

Approval of the Minutes

The minutes of the May 2020 meeting were presented. Chelsea Wren and Becky Edwards made a motion and second to approve the minutes with two name corrections. The minutes were approved by Board vote.

Treasurer's Report

Income: \$11,694.50

Expenses: \$62.47

Month End Bank Statement as of 5/29/2020 was \$24,886.49.

Actual Balance on Hand as of 6/11/2020 was \$24,675.50.

Motion was made by Becky Edwards and Whitney Jaegers to approve the Treasurer's Report. The Treasurer's Report was approved by the board.

Committee Reports

Membership Committee: No new information.

Ambassadors Committee: Chelsea Wren reported several ribbon cuttings are ready when we are able to do so within CDC and Boone County Health Department guidelines.

Special Events/Quarterly Membership: Faryn Griffin and Katie Williamson are waiting for new social gathering guidelines and looking forward to fall planning.

SBEDC: Chris Felmlee reported an EDA Grant has been submitted towards the joint venture between Ranken Technical College, Southern Boone School District and City of Ashland. New officers were installed this month for the SBEDC.

Website: Jason Reynolds reported 3 hours of website work for the month of May. Please let Jason know if any information needs to be updated. Jason is also reviewing software options to bring a recommendation to the Chamber Board.

Newsletter: No new information.

Budget/Finance: No new information.

Unfinished Business

None

New Business

Kip Batye shared information regarding the YMCA Paver Campaign to help fund the new building. Carrie Fischer reported that the Independence Day Parade will be on July 4. Line up will be at the Primary School @ 8:30 with the parade starting at 9:00

Announcements:

The final public meeting for the City's Comprehensive Plan will be held July 8 at 7:00 pm at the SBC Admin Building.

Broadway Beautification Task Force is applying for a Mo Mainstreet Connection grant to help facilitate conversations/projects to improve the appeal of downtown.

Adjourn

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

Next Board Meeting

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