

### **Call to Order**

The meeting was called to order at 8:00 a.m. by President Tracy Titmus via Zoom.

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

Absent: Tracy Banning and Chelsea Wren

Quorum: Yes

**Others Present:** Brandon Glascock (South County Realty/Glascock Agency), Jesse Wheadon (South County Realty), Carrie Fischer (City of Ashland), Faryn Griffin (SBC YMCA), Katie Williamson (Mizzou Therapy), Jessy Henderson (Connections Bank), Matt Boyce (MFA Oil Company), Vicki Kemna (Boone Electric), Letitia Denhartog (Ashland Optimist), Jason Reynolds (Angell & Co. Insurance), Chris Felmlee (Southern Boone Schools), Kip Batye (YMCA), Lonna Trammell (Ameren Missouri), Bill Lloyd (Connections Bank), Laurie Dipietro (Top Quality Motors and Tire Pros), Justin Aldred and David Steffes

### **Guest Presentations:**

Dale Long from Southern Boone Schools shared information regarding a proposed sponsorship opportunity for businesses. He asked members for suggestions regarding sponsorship levels that would fit the needs of the Southern Boone community. Funds would be used for equipment purchases, books, jerseys, choir robes, uniforms, etc.

### **Additions to the Agenda**

None

### **Approval of the Minutes**

The minutes of the April 2020 meeting were presented. Melissa Karotka and Ann Colgrove made a motion and second to approve the minutes. The minutes were approved by Board vote.

### **Treasurer's Report**

Income: \$13,432.50

Expenses: \$6,974.29

Month End Bank Statement as of 5/14/2020 was \$24,928.49. 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:** Return to Work information from the Missouri Chamber of Commerce has been shared via the Southern Boone Chamber Newsletter.

**Ambassadors Committee:** No new information.

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

**SBEDC:** Vicki Kemna reported no meetings have taken place since the Stay at Home orders went into place. Virtual Candidate Forums are scheduled for city elected officials on May 18 and school board candidates on May 20.

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.

**Website:** Jason Reynolds reported 1 hour of website work for the month of April. Please let Jason know when job postings need to be updated.

**Newsletter:** If you have any updates for the Chamber Newsletter please send them to Tracy Banning.

**Budget/Finance:** Eric Barman presented the Southern Boone Chamber 2020 Budget. Motion was made by Ann Colgrove and Melissa Karotka to approve the 2020 Budget. Motion passed by Board vote.

### **Unfinished Business**

Steve Parker and Mt. Pleasant Church are helping with the City of Ashland sign and landscaping

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### **New Business**

None

### **Announcements:**

Faryn Griffin reported that the YMCA Golf Tournament will be held on September 25.

Derek Tamm reported that the Baptist Home Golf Tournament has been moved to September 11.

### **Adjourn**

Motion was made by Ann Colgrove and a second by Eric Barmann to adjourn the meeting. The meeting adjourned at 8:47 a.m.

### **Next Board Meeting**

Our next meeting is scheduled for June 11 at 8:00 am in the Southern Boone County Public Library Community Room if local health department guidelines allow or by Zoom.