



Call to Order

The meeting was called to order at 8 am a.m. by Tracy Titmus, President at Southern Boone School District Central Office.

Roll Call:

Board Members Present: Tracy Titmus (P), Whitney Jaegers, Tim Roth (VP) , Eric Barmann (Treas), Tracy Banning (Treas), Ann Colgrove, Melissa Karotka, Derek Tamm, Becky Edwards (Sec) and Chelsea Wren, Jesse Wheadon, Laurie DiPietro, Vicki Kemna (PP)

Absent:

Quorum: yes or no (six voting members present)

HAVE WE SENT A SIGN IN SHEET AROUND??????

I. Welcome – Introduction of Guests

- a. Kip Batye in place of Steve Wilmoth
- b. _____
- c. _____
- d. _____
- e. _____

II. Additions to Agenda

- a. Additional signers at bank
- b. Downtown parking

Approval of the Minutes

The minutes of the February meeting were presented.

Ann and Tracy B made a motion to approve the minutes. The minutes were (approved / amended) by the board.

Treasurer's Report

Income \$ 700.20

Expenses: \$ 314.65

Monthly End Bank Statement as of 4/30 and cash balance on hand as of 5/12 was \$ 31,186.94.

Motion was made by Chelsea and Jess to approve (amend) the treasurer's report. The treasurer's report was approved by the board.

Also approved was to note change in signers for the Chamber Bank Account. New signers are: Tracy Titmus, President, Becky Edwards, Secretary, Tracy Banning, Treasurer

Committee Reports/New Chairpersons:

Membership: Tracy Banning

We have 98 active members for 2021 with 8 of those being new members.

Ambassadors: Jesse Wheadon

- 6/1/21 - Ribbon Cutting for 63 Industrial Park & Storage
- Dreamy Nails would like to schedule an open house and ribbon cutting

Special Events/Quarterly Membership: Nabrina Shanks & Katie Barmann

5/13/21 - Quarterly Social Event @ Connections Bank- Wine tasting event with Elderblossom View. Sponsored by Connections Bank.

SBEDC: Vicki Kemna & Chris Felmlee

Nothing to share

Website: Jason Reynolds

- New website close to being completed and ready to share. Tracy T reviewed and offered comments. Hoping ready to roll out in 2-3 weeks.
- Heather Wilson will take over the job of mainting and updating the website and Facebook/Newsletter. \$15/hr for 5.5 hours based on current budget. Potential for more hours from SBEDC.

Newsletter: Tracy Banning

Reminder to send items members want to share with the rest of the members.

Budget/Finance: Tracy Banning & Eric Barmann

City Of Ashland Report: Carrie Fischer

- City approved 250 new homes on Liberty Landing North
- Voluntary annexation for new subdivision out past High School

Unfinished Business

New Business

- **Business prospects:**

- **Other Announcements:**

- Lloyds Family Farm to open at 11am on 5/14 for strawberry picking.
- Baseball Districts in Ashland week of 5/15 - 5/18
- June 5 Kids Night Out at the YMCA - Theme: Nerf War
- June Lenger, Interim President of Southern Boone Senior Center, mentioned they were bringing the dinner back - \$7 per person and bring a dish to share.

Adjourn

Motion was made by Chelsea and Tracy B to adjourn the meeting. The meeting adjourned at 8:51 a.m.

Next Board Meeting

Our next meeting is scheduled for June 10, 2021 at 8:00am at Southern Boone School District Central Office