

**Call to Order**

The meeting was called to order at 0745 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), Becky Edwards (Sec), Laurie DiPietro, Jesse Wheadon, Derek Tamm, Chelsea Wren, Melissa Karotka

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

Others Present: Matt Boyce, Nabrina Shanks, Izzie Smith, Carrie Fischer, April Hayes, Caitlin Cunningham, Jess ???

Quorum: yes

**Introduction of Guests:**

**Additions:**

**Approval of the Minutes**

The minutes of the October meeting were presented.

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

**Treasurer's Report**

Income \$7,193.00

Expenses: \$4,605.26

Monthly End Bank Statement as of 10/31/2021 was \$33,157.45 and cash balance on hand as of 11/11/2021 was \$35,341.65.

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

**Committee Reports/New Chairpersons:**

Membership/Ambassadors: Jesse Wheadon

Ribbon cutting at the Veteran's Memorial at the Ashland City Park at 0830 on 11/11/21.

New members Izzie Smith and Cooper's Landing. 573 Nutrition has expressed interest.

38% renewal rate.

Special Events/Quarterly Membership: The donkey races raises ~\$2800.00. Planning to schedule again in October 2022. 11/23 there will be a member appreciation thank you lunch, grab and go style, more info to come. The annual Holiday parade will begin at 6:30pm on 12/3. If you are interested in helping with a Chamber float contact Nabrina Shanks. Trail mix and reindeer food will be given away at the Chamber booth following the parade. Committee is working on the details of letters to Santa and a window-decorating contest. The next committee meeting is 11/16.

SBEDC: Matt Boyce reported in the absence of Chris Felmlee and Vicki Kemna. The last scheduled meeting was cancelled, no updates.

Website: Tracy Banning reporting for Jason Reynolds  
Four hours of payroll for Heather Wilson in October.

Newsletter: Tracy Banning – send things information in advance

Budget/Finance: Tracy Banning & Eric Barmann – budget has been completed and will be presented for board approval at the December meeting.

City Of Ashland Report: Carrie Fischer – Scooter's Coffee set to close on the purchase of the police department building in January 2021. The assistant city manager and building inspector have both submitted resignations. The park board would like to schedule a ribbon cutting for the mural at the park on 12/3.

### **Unfinished Business: None**

### **New Business**

- **2022 Board and Officers:** Slate of 2022 officers and board members presented and motions to approve made by Chelsea Wren and Tracy Banning. Board approved.
  - President: Tim Roth, Southern Boone Schools
  - VP: Becky Edwards, MU Health Care, Mizzou Therapy Services
  - Secretary: Melissa Karotka, Columbia EDP
  - Treasurer: Tracy Banning (Angell & Co Insurance)
  - Past President: Tracy Titmus (Mid Missouri Arts Alliance)
  - Board: Ann Colgrove (The Callaway Bank), Derek Tamm (The Baptist Home), Laurie DiPietro (Top Quality Motors & Tire Pros), Jesse Wheadon (South County Realty), Carrie Fischer (City of Ashland), Faryn Griffin (SBYMCA)
- **Business prospects:**
  - 573 nutrition, Scooter's Coffee
- **Other Announcements:**
  - Second Saturday is 11/13
  - The Southern Boone high school is looking for sponsors for the scoreboard project. The boards at the football/soccer field and high school gymnasium will be

replaced. The company provides the equipment and money is recuperated through sponsorship/advertising. Once paid off the school and scoreboard company split advertising proceeds.

- Kay's Law firm has an office in town again.
- The Chamber scholarship committee met and will have information to share soon.

### **Adjourn**

Motion made by Chelsea Wren and Melissa Karotka to adjourn the meeting. The meeting adjourned at 0810.

### **Next Board Meeting**

Our next meeting is scheduled for October 14, 2021 at 8:00 am at Southern Boone School Central Office.