

Call to Order

The meeting was called to order at 0800 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), Jesse Wheadon, Chelsea Wren, Vicki Kemna (PP)

Absent: Eric Barmann, Whitney Jaegers, Laurie DiPietro, Derek Tamm

Others Present: Derek Mordica, Lonna Trammell, Mathew Glover, Caitlin Cunningham, April Hayes, Nabrina Shanks, Jason Reynolds, Katie Williamson, Carrie Fischer, Lelande Rehard, Faryn Griffin, David Westhoff, Lisa Barnum, Izzy Smith

Quorum: Yes

Introduction of Guests:

Additions:

- Appointment to Ashland Betterment Committee – Jesse Wheadon volunteered to represent the chamber board, all in favor
- Southern Boone Scholarship- Tim Roth, Jason Reynolds, and Katie Williamson volunteered to be on the committee. \$500 was purposed by Tracy Banning and Chelsea Wren, motion passed.

Approval of the Minutes

The minutes of the August meeting were presented.

Tracy Banning and Jesse Chelsea Wren made motions to approve the minutes. The minutes were approved as written.

Treasurer's Report

Income \$100.00

Expenses: \$452.68 (July and August media payroll and Donkey race expenses)

Monthly End Bank Statement as of 9/30/2021 was \$30,569.71 and cash balance on hand as of 10/14/2021 was \$33,430.31

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

Committee Reports/New Chairpersons:

Membership/Ambassadors: Jesse Wheadon

Century Tattoo joined. Annual membership renewal notices will be going out soon.

Special Events/Quarterly Membership: Nabrina Shanks & Tracy Banning

Donkey races will be held on 10/16, 25 riders have signed up. Vendors will be set up at 3pm and the races will begin at 6pm. The next events committee meeting will be 11/10 with the goal of discussing home for the holidays.

SBEDC: Chris Felmlee

MU Extension, Ranken, Mid-MO Regional Planning, and the City of Ashland will be hosting a workforce summit in the turf room at the YMCA on 10/26/21. Governor Parsons will be speaking. The goal for ground breaking of the Ranken campus is January 2022 with classes starting in the fall of 2023.

Website: Jason Reynolds

Heather Wilson is doing a great job, four hours of payroll last month.

Newsletter: Tracy Banning – send things with as much advanced notice as possible for timely visibility.

Budget/Finance: Tracy Banning & Eric Barmann – nothing to report, will meet prior to the November Chamber Meeting.

City Of Ashland Report: Carrie Fischer – Leland provided information on a use tax that will be on the ballot, likely in April. Changes now allow municipalities to collect use tax starting in 2023 and it is estimated to result in ~\$150,000 of additional revenue for the City. The City anticipates completion of the roundabout at Broadway and Henry Clay to be December 2021.

Unfinished Business: None

New Business

- **Chamber Nominating Committee for 2022 officers:** Tracy Titmus, Tim Roth, and Vicki Kemna will meet and present a slate of new officers for vote.
- **2022 Board member recruitment:** There will be two open positions as Chelsea Wren and Ann Colgrove have reached term limits.
- **Shared SBEDC Position:** The proposed job description was reviewed and requests for feedback made.
- **Business prospects:** King Theodore Records
- **Other Announcements:** The parks and rec tree lighting will be 12/3/2021 at the City park. Optimist wreath fundraiser flyers were passed around.

Adjourn

Motion made by Tim Roth and Tracy Banning to adjourn the meeting. The meeting adjourned at 9:10am.

Next Board Meeting

Our next meeting is scheduled for November 11, 2021 at 8:00am at Southern Boone School Central Office.