

Call to Order

The meeting was called to order at 0803 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), Laurie DiPietro, Jesse Wheadon, Derek Tamm

Absent: Eric Barmann, Whitney Jaegers, Vicki Kemna (PP), Chelsea Wren

Others Present: Letitia DenHartog, Chris Felmlee, Kim Laucks, Nabrina Shanks, Jason Reynolds, Katie Williamson, Matt Sharp, Carrie Fischer

Quorum:

Introduction of Guests:

Additions: An email vote approved the floral arrangement expense for Steve Walsh's services. There was also an email vote by the board to approve both the expense for the October donkey raises fundraiser and the insurance for special events/alcohol liability.

Approval of the Minutes

The minutes of the August meeting were presented. Noted that spelling of Letitia's last name needs to be corrected.

Tracy Banning and Jesse Wheadon made motions to approve the minutes. The minutes were approved.

Treasurer's Report

Income \$920.08

Expenses: \$192.00 (MO Chamber renewal and second Saturday add)

Monthly End Bank Statement as of 8/31/2021 was \$30,992.39 and cash balance on hand as of 9/9/2021 was \$30737.39.

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

The Dandelion Café joined, but has not yet opened, projected November opening. Dave Richardson with Sentinell Hardware also joined and is having a Grand Opening event on 9/10 from 10a-2p.

Special Events/Quarterly Membership: Nabrina Shanks & Tracy Banning

Breakfast for your brain on 9/16 at 7:30am featuring TJ Sweet. Speaker begins at 8am. Donkey races are scheduled at the Optimist arena on 10/16, tickets and sponsorship information will be sent out soon. Individuals will also be able to sign up as riders, capped at 50. The next meeting is 9/15 at 6pm at Jose Jalapenos.

SBEDC: Chris Felmlee

MU Extension reached out about a workforce development summit. The governor will be speaking. The event will be held at the Southern Boone YMCA on 10/26 from 9a-12p. There will also be a virtual option streaming across the state. The fundraising for Ranken is about \$500,000 short of the three million dollar goal at this time. The project is in the architectural phase with plans to receive bids and begin construction in early 2022.

Website: Jason Reynolds

Heather Wilson is doing a great job of proactively promoting events and logged 4 hours last month.

Newsletter: Tracy Banning – send things. Tracy also sent a survey to members for feedback.

Budget/Finance: Tracy Banning & Eric Barmann – nothing to report

City Of Ashland Report: Carrie Fischer – nothing to report

Unfinished Business: None

New Business

- **Business prospects:**
 - 573 Nutrition opens on 9/12, have not joined.
- **Other Announcements:**
 - The Southern Boone YMCA golf tournament is on 9/25. If you are signing up as a team, they are three person teams this year with both a morning and afternoon flight time.
 - The Arts Alliance will host the September Art show and reception on 9/24 from 6-8pm. The theme is small wonders; pieces must be 8x8 or smaller. The show will extend to 10/16 when the plein air event takes place at ElderBlossom View. The event will be featured in the fall edition of Columbia Magazine.

Adjourn

Motion made by Tracy Banning and Tim Roth to adjourn the meeting. The meeting adjourned at 8:27am a.m.

Next Board Meeting

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