

Call to Order

The meeting was called to order at 8:02 a.m. by President Ann Colgrove at the Daniel Boone Regional Library Meeting Room

Board Members Present: Ann Colgrove, Becky Edwards, Eric Barmann, Vicki Kemna, Nabrina Evans, Tim Roth, Tracy Eichhorn and Chelsea Wren.

Absent: Jason Reynolds, Todd Pridemore,

Quorum: yes

Others Present: Kim Ponder (Commerce Bank), Louise Martin (retired), Barrett Glascock (South County Realty), Ashlee Bingelli (Landmark Bank), Rod Green (Just Fabulous), Theresa Lackey (Potential Discoveries), Melissa Karatka (Col. EDP), Adam Fox (River Region CU), Rhonda Mitchell (DBRL), Chief Woolford (City of Ashland)

Guest Introductions:

Special announcements were held to the end of the meeting.

Additions to the Agenda

None.

Approval of the Minutes

The minutes of the December 2017 and January 2018 meeting were presented. Tracy Eichhorn and Chelsea Wren made a motion to approve the minutes. The minutes were approved as presented by a unanimous board vote.

Treasurer's Report

Income \$1,500.00

Expenses: \$1,056.50

Month End Bank Statement as of 1/31/2018 was \$12,718.91 and cash balance on hand as of 2/8/2017 was \$12,565.51.

Eric Barmann presented the January Treasurer's Report. Motion was made by Chelsea Wren and Becky Edwards to approve the treasurer's report. The treasurer's report was approved as presented by unanimous vote by the board.

Committee Reports:

Membership/Ambassadors Committee:

Chelsea Wren reported the committee met the past week to distribute 2018 Chamber stickers. Businesses should contact committee if they are interested in doing a ribbon cutting during Chamber Days.

Special Events/Quarterly Membership:

Tracy Eichhorn reported the Annual Meeting went well at the Optimist Building. The Committee met with SBEDC and renamed the Leadership Breakfast the "Leaders Breakfast." They are looking for speakers for the breakfast on April 19 at the Optimist Building. The

Callaway Bank, Angell & Co, and YMCA will once again be hosting a BBQ in their parking lot on Thursday evening of Chamber Days.

Vicki Kemna suggested the Chamber host a golf tournament as a fundraiser possibly in conjunction with Chamber Days...next year!

Economic Development:

Bill Lloyd was absent. No report

Website/Newsletter:

Pres. Colgrove reported the media contractor was paid for 12.25 hours in January.

Budget/Finance:

Eric Barmann reported he is working with budget established by committee for 2018 and will review and make recommendations, if needed, as the year moves along.

Unfinished Business:

Welcome to Ashland landscaping was presented by Theresa Lackey. The plan is to use native MO plants and wildflowers and supplement color with potted flowering plants during special times of the year. The board approved an expenditure of \$200 for this project through a motion made by Vicki Kemna and Tim Roth.

New Business

MO Chamber Foundation is hosting a Leadership Conference for HS students on June 24-27 at Westminster College in Fulton. The Board approved sponsoring up to two Southern Boone high school students at a cost of up to \$500 through a motion made by Chelsea Wren and Tracy Eichhorn.

Business Prospects and Announcements:

Pizza Haus is moving.

Ashlee Bingelli is leaving Landmark and joining Linda Gilpin's Remax agency. Her husband is starting Precision Lawn Services.

CarQuest franchise is coming to Ashland next to Woody's.

HS Quiz Bowl is selling hot air balloon raffle tickets to fund a trip to the National Quiz Bowl tournament. Tickets are at area businesses and at the school.

Chief Woolford said the City relinquished rights to the easement around the Welcome sign and the Chamber needed to work with property owner and county to get easement filed.

Kim Ponder announced a So Bo Athletic Hall of Fame induction tentatively on April 21.

Vicki Kemna announced the HS Fishing Team will be having a fish fry fundraiser at the Senior Center on Friday, March 2.

Chief Woolford announced plans for a hot air balloon event at the Potterfield property on Aug 9-12.

Adjourn

Motion was made by Chelsea Wren and Eric Barmann to adjourn the meeting. Meeting adjourned at 8:53 a.m.

Next Board Meeting:

Our next meeting is scheduled for March 8, 2018 at the So Boone Library Meeting Room.