

### **Call to Order**

The meeting was called to order at 8:03 a.m. by President Jason Reynolds at the Daniel Boone Regional Library Meeting Room

**Board Members Present:** Jason Reynolds, Ann Colgrove, Chelsea Wren, Louise Martin, Todd Pridemore, Tracy Eichhorn, Theresa Lackey, Louise Martin

**Absent:** Wade Middaugh, Vicki Kemna, Becky Edwards

**Quorum:** yes

**Others Present:** Bill Lloyd, The Callaway Bank; Rod Green, Alan Anderson Designs; Gene Rhorer, Mayor-City of Ashland; Eric Barmann, Connections Bank; Jen Davis, Elements; Sarah Walsh, State Rep candidate.

### **Guest Introductions:**

None

### **Additions to the Agenda**

None.

### **Approval of the Minutes**

The May board meeting minutes were presented as previously emailed. There were two corrections, changing SBEDC to committee under Economic Development and the time of the Dine in the Dirt fundraiser was adjusted to reflect 5pm. Louise Martin and Theresa Lackey made a motion to approve the minutes as amended. The minutes were approved as amended by the board.

### **Treasurer's Report**

Income \$435.00

Expenses: \$1,093.29

Month End Bank Statement as of 5/31/2017 was \$8,561.754 and cash balance on hand as of 6/2/2017 was \$8,435.75.

Ann Colgrove presented the April Treasurer's Report. Motion was made by Todd Pridemore and Chelsea Wren to approve the treasurer's report. The treasurer's report was approved by the board.

### **Committee Reports**

#### **Membership/Ambassadors:**

Ann Colgrove, Chair reported Magic Car Wash was tentatively set for a ribbon cutting on July 4<sup>th</sup>. KCMQ was supposed to be there during the ceremony. Also, MU Health-Ashland Family Practice was having an Open House on August 14<sup>th</sup> from 12 to 1pm along with the ribbon cutting. Deadline for the community magazine with Chamber member listing is today,

June 8<sup>th</sup>. Ann also presented the finished Welcome Packet that includes a welcome letter, City Application, Important Numbers, Community Magazine.

**Special Events/Quarterly Membership:**

Todd Pridemore presented the quarterly meeting details which is still on for June 22<sup>nd</sup> at 7:30am at the DBRLibrary meeting room. Becky and Ronda Mitchell will be presenting about the business resources available at the library.

The Booster Club will be providing food for the Eclipse Watch party and wanted to solicit Chamber volunteers. Todd Pridemore and Jason Reynolds volunteered. Sarah Walsh was a maybe

**Economic Development:**

Bill Lloyd, Chair, indicated the SBEDC did not meet this month but will be meeting next month. They are looking at reformatting and rethinking the bylaws and also looking to expand the board.

**Website/Newsletter:**

Jason said hours for web development were 10.5 for the month of May. Sarah Walsh had a suggestion for the Facebook page. Instead of posting pdfs to make these events that could be shared with members.

**Budget/Finance:**

Bruce Wallace was not in attendance. Ann shared that the committee is working on ways to produce electronic invoices and online applications/bio sheets as well as looking at account software such as QuickBooks. Tracy shared that for non-profits to save money look at TechSoup for software discounts.

Theresa asked what do we do with our money? Suggestions for uses were: look at more sponsorships, ways to provide for businesses to grow. Rod suggested setting up a scholarship.

**Unfinished Business:**

Welcome to Ashland Sign: Mayor Rhorer informed the group that the paperwork to move the sign has been submitted to MODOT.

**New Business**

Jason presented an idea to offer document shredding for chamber members and asked for ideas for companies. Todd suggested a survey to see if it would be viable and that it might be something that could be included with the quarterly meetings.

**Announcements:**

Jason and Ann attended the Chamber Commerce Executive Meeting in Jefferson City to find out what it was about and would it be beneficial for our Chamber. Also looking at possibly joining the Missouri Chamber Federation to get more resources for small businesses.

**Adjourn**

Motion was made by Ann Colgrove and Chelsea Wren to adjourn the meeting. Meeting adjourned at 8:45a.m.

**Next Board Meeting**

Our next meeting is scheduled for July 13, 2017, at 8:00 am at the Ashland Library.