

**Call to Order**

The meeting was called to order at 8:06 a.m. by President Ann Colgrove at the Daniel Boone Regional Library Meeting Room.

**Board Members Present:** Ann Colgrove, Becky Edwards, Vicki Kemna, Nabrina Evans, Jason Reynolds and Chelsea Wren.

Absent: Eric Barmann, Tracy Eichhorn and Tim Roth

Quorum: yes

Others Present: Nanette Allen (MUPT), Louise Martin (Optimist Club), Theresa Lackey (Potential Discoveries), Maureen Dalton (Southern Boone Senior Center); Christopher Felmlee (Southern Boone Co Schools), Rod Green (Just Fabulous/Alan Anderson's), Garrett Tamm (The Baptist Home).

**Guest Presentations:**

None.

**Additions to the Agenda**

None

**Approval of the Minutes**

The minutes of the May 2018 meeting were presented. Becky Edwards and Chelsea Wren made a motion and second to approve the minutes as presented. The minutes were approved by board vote.

**Treasurer's Report**

Report tabled until July meeting due to Treasurer Barmann's absence.

**Committee Reports:**

**Membership/Ambassadors Committee:**

President Colgrove reported in Tracy Banning's absence that we have had one new membership since our last meeting, Dave Griggs Flooring America, and two pending memberships, Assisted Transportation and Pierson Construction. Colgrove also sent an application to Trail Boss BBQ. Secretary Kemna also mentioned she sent a membership application to First State Community Bank. Louise Martin suggested the Chamber set up a welcome booth at the balloon event October 19-21 at Potterfield's property near the airport. Maureen Dalton requested a ribbon cutting for the Senior Center's 20<sup>th</sup> anniversary on Sept. 19 at 11 a.m.

**Special Events/Quarterly Membership:**

Nabrina Evans reminded the group of the 2<sup>nd</sup> Quarterly Membership Meeting at the Senior Center on June 28 at 8 a.m. Paula Vandelight, a dietician from Hy-Vee will be on hand to discuss healthy eating habits. RSVP's are requested by June 25.

The 3<sup>rd</sup> Quarterly Membership Meeting is being planned for Thursday, September 20 at the Library from 6-8 p.m. Missouri State Parks Department will be presenting a program. Boone Electric Cooperative will be food and beverage sponsor in lieu of hosting the fall Chamber BBQ.

**Economic Development:**

Chair Bill Lloyd was absent. President Colgrove reported that she and several community leaders from the SBEDC and YMCA had lunch recently with Don Quick of Texas. Mr. Quick purchased the property that borders the new YMCA land south of downtown. He plans to develop his parcel into "soft retail." He is also willing to help coach us through our growth as he was involved in a growing community development near Austin, TX and has lots of workable ideas. President Colgrove asked for approval from the board to split the cost of the lunch with the SBEDC. Chelsea Wren and Jason Reynolds made a motion to approve the expense. Board approved.

**Website/Newsletter:**

Jason Reynolds reported the contractor spent 6.5 hours on website and social media for the Chamber. He also reported the website redesign committee met and reviewed the contractor's bid for the website revamp. Reynolds announced plans for a searchable business directory. Ameren graciously donated \$400 to the project. Because of their donation, the Chamber will also be able to add online payments to the website.

**Budget/Finance:**

No report.

**Unfinished Business:**

Vicki Kemna and Nabrina Evans made a motion to approve a \$200 expenditure to place an ad in the annual Cattlemen's Day Rodeo guide. This item had been tabled at the May meeting. Board approved.

**New Business**

President Colgrove asked the group if there was interest in Chamber involvement at the Independence Day parade in Ashland. There was no interest from group to participate collectively.

**Business Prospects and Announcements:**

- Blue Rooster Bar and Grill plans to open soon in old Pizza Haus location.
- Theresa Lackey thanked the group for their support of the Dine in the Dirt event on June 2.
- Maureen Dalton reminded group of the Senior Center luncheon on June 20. Bring a dish and a \$5 donation.
- Rod and John are retiring, closing Just Fabulous Flower Shop and moving to Oregon. The Chamber group thanked Rod for his many years of service to the community.
- Supt. Felmlee encouraged everyone to go see the progress on the new softball and baseball stadium. He also mentioned construction will begin on the central office building and elementary gym later this month at the south campus. Fall Kindergarten class is expected to be bursting at the seams with 154 students already enrolled. If the school gets to 160, an unheard of 9<sup>th</sup> classroom will be added to the Kindergarten wing.
- President Colgrove reminded everyone of lunch at Jose Jalepeno's next Friday, June 22 at 11:30 a.m.

**Adjourn:** Motion was made by Jason Reynolds and Becky Edwards to adjourn the meeting. Meeting adjourned at 8:50 a.m. **Next Board Meeting:** Our next meeting is scheduled for July 12, 2018, at the So Boone Library Meeting Room.