

Call to Order

The meeting was called to order at 8:07 a.m. by President Jason Reynolds at Daniel Boone Regional Library Meeting Room.

Board Members Present

Jason Reynolds, Chelsea Wren, Ann Colgrove, Theresa Lackey, Louise Martin and Becky Edwards
Quorum: yes

Board Members Absent

Vicki Kemna, Wade Middaugh, Tracy Eichhorn and Todd Pridemore

Others Present

Will Garrett (Farm Bureau), Eric Barman (Connections Bank), Bill Lloyd (Connections Bank), Bruce Wallace (Bo Co Journal), Rod Green (Just Fabulous Flower Shop and Alan Anderson), Katie Brummet (Stifel), Tracy Banning (Angell & Co.), Ashlee Binggeli (Landmark Bank), and Rhonda Mitchell (DBRL)

Guest Announcement

Kellye McCord was present and introduced Helping Hands Southern Boone. Chamber Members were invited to the Helping Hands First Responders Appreciation Event for Southern Boone being held at the Ashland City Park on October 2, 2017 @ 6 PM.

Additions to Agenda

Big Top Circus coming to Southern Boone – October 11 – Bill Lloyd
Board Member Recommendation – Jason Reynolds

Approval of Minutes

The August board meeting minutes were presented. Ann Colgrove and Chelsea Wren made a motion to approve the minutes. The minutes were approved by the board.

Treasurer's Report

Income \$175.00

Expenses: \$167.50

Month End Bank Statement as of August 31, 2017 was \$8,237.72 and actual balance on hand as of 8/2/17 was \$7,347.47. Becky Edwards and Theresa Lackey made a motion to approve the report as presented. The treasurer's report was approved by the board.

Committee Reports

Membership / Ambassadors Committee – Ann Colgrove, Chair, reported there was one ribbon cutting event scheduled for Missouri Farm Bureau. It was noted no increase has been made for 7+ years. Chelsea made a motion and Eric seconded to accept new rates. Letter from President Jason Reynolds will be sent to chamber members explaining change.

Budget/Finance Committee – Bruce Wallace gave an update on options for accounting software. Motion to purchase software with a price of up to \$300 per year was made by Louise Martin and seconded by Becky Edwards. Trials for 2 different software systems will be set up. Proposed new rate structure was presented to group.

Quarterly Membership – Becky Edwards, Chair reported the next quarterly meeting is September 26, 2017 from 7:30 a.m. to 9:00 a.m. at the Senior Center. Coffee and bagels will be available and sponsored by The Callaway Bank. Guest Speakers will be Tammy Long, Director Missouri Chamber Federation and Melissa Karotka, Columbia EDP.

Special Events – Ashlee Bingelli discussed Home for the Holidays list of events, dates and times. Stated next meeting was Sept. 19, 2017 at 8a.m. at River City Construction. Discussion on budget requests, donations and potentially money from the Chamber.

Website/Newsletter Committee – Jason Reynolds, President reported Stacy Philips, website contractor, had 8.5 billable hours. Jason stated Stacy has done a lot of work on the website and to review website regularly for updates, spotlights and calendar of events.

Economic Development Committee – Bill Lloyd, Chair, updated the group on the REDI Quarterly Meeting. Larry Potterfield was guest speaker and had discussion of plans for the area at the airport.

Unfinished Business

Jason Reynolds reported on shredding project. We will use On Site Shred on an as needed basis. Will try to set first service up at end of October around the chamber lunch.

Reynolds also reported on the Ashland sign. Ownership is being transferred to the chamber with a contract between the chamber, the city and Dave Westhoff. The Garden Club was contacted to see if they were interested in maintaining the area around the sign. Marilyn McGuire replied would offer initial recommendations but would pass on ongoing maintenance. Jason Reynolds, Rod Green and Theresa Lackey agreed to meet at sign to determine how to prepare bed and what flowers/shrubs should be planted.

New Business

Discussion on new development at the CL Richardson ground East of Ashland.

Jason Reynolds proposed Chelsea Wren and Vickie Kemna join him on the Nominating Committee. Both Chelsea and Vickie accepted.

Nomination to appoint Eric Barman to a vacancy on the Chamber Board left by Wade Middaugh was proposed by Jason Reynolds and seconded by Chelsea Wren.

Announcements

Optimist Spooktacular will be held again on October 31 from 5:00p.m. to 7:00p.m. Chamber members encouraged to participate.

Bill Lloyd informed the group that the Big Top Circus is coming to town on Wednesday, October 11, 2017. Show times are 4:30 p.m. and 7:30 p.m. Opportunities to advertise and donate are available. Ticket presales will be available.

Adjourn

Motion was made by Ann Colgrove and Chelsea Wren to adjourn the meeting. Meeting adjourned at 9:13 a.m.

Next Board Meeting

Our next board meeting is scheduled for Thursday, October 12, 2017, at 8:00 a.m. at the Daniel Boone Regional Library Meeting Room.