

# Southern Boone Economic Development Council

## Board Minutes

December 14, 2021

On December 14, 2021 the meeting of the Southern Boone Economic Development Council was called to order at 4:06 p.m.

### Board Officers:

Chris Felmlee, President

Brandon Glascock, Vice President

Carrie Fischer, Secretary

Liz Heyen, Treasurer

Past President, Bill Lloyd

Jason Reynolds

Lonna Trammel

Vicki Kemna

Donnie Sanford

Matt Boyce

### Ex Officio Positions, Non-Voting Members

Richard Sullivan, Ashland Mayor

Bill Molendorp, Hartsburg Mayor

David Bock, Mid MO Regional Planning Office

David Steffes, MU Extension

Dave Westhoff, Westhoff Rentals

Justin Aldred, Boone County Commission

Board Officers present were Chris Felmlee, Carrie Fischer, Liz Heyen and Bill Lloyd.

Board Members present were Vicki Kemna and Matt Boyce

Ex Officio Members present were None

Board Members absent were Brandon Glascock, Jason Reynolds, Lonna Trammel and Donnie Sanford

Guests present were None

Treasure's report: Liz Heyen gave the treasurer's report and stated our current balance is \$4103.90. She received an invoice for the Chamber dues in the amount of \$50.00 as well as an invoice for website work in the amount of \$56.25. Carrie Fischer made a motion to pay the bills presented, seconded by Vicki Kemna. Motion carried.

Next meeting will be January 11, 2022

New Business: Fundraising: Golf Tournament was discussed. Carrie will check with Kip Batye for guidance and Vicki will check with Eagle Knoll and see what dates they have available and both will bring information back to the group in January.

Old Business: Ranken received more donations that will go toward their fundraising campaign and are still about \$700,000 out from the goal. Chris Davis is working on the design, it is going well and hope to have that in January. Curriculum team is meeting with industry leaders and that is going well.

Website: Heather is doing a great job at pushing and getting content out and is taking most of the load.

Discussion: The group had a disucssion regarding the dissolving of the SBEDC. At this time, the goup did not feel this would be a good decision. If the time comes that this needs to be reconsidered, the goal would be to possilbly merge and be a support umbrella with the Chamber of Commerce. Ranken is well off the ground and moving forward and with the City's partnership with NextSite, the group feels best to reach out and see what our role could be with the NextSite as this was originally presented by SBEDC to the City.

Carrie Fischer made a motin to adjourn at 4:46 p.m. seconded by Vicki Kemna. Motion carried.

Respectfully Submitted,

Carrie Fischer, Secretary