



**Chamber Board Meeting Minutes  
February 10, 2022**

**Call to Order**

The meeting was called to order at 0837 by Tim Roth at the Ashland Senior Center.

**Roll Call:**

**Board Members Present:** Tim Roth (P), Becky Edwards (VP), Melissa Karotka (Sec), Tracy Banning (Treas), Derek Tamm, Laurie DePietro, Carrie Fischer, Chelsea Wren, Faryn Griffin, Jesse Wheadon, Tracy Titmus (PP)

Absent:

Others Present: Jason Reynolds, Mike and Connie Loipard, Lonna Trammel, Bill Ruppert, Susan Lookabill, Ernie Wren, Glenda Smith, Brenda Austin, Liz Heyen, Kip Bayte, Lauren Mann, Izzy Smith, April Hayes, Nabrina Shanks

Quorum: yes

**Introduction of Guests:** none present

**Additions:**

2 resignations from the board

Senior Center Sprint Fling

**Approval of the Minutes**

The January minutes were presented.

Faryn Griffin and Becky Edwards made motions to approve the minutes. Board approved as written.

**Treasurer's Report**

Income \$2,646.70

Expenses: \$1,765.69

Monthly End Bank Statement as of 2/10/2022 was \$36,100.88

Motions made by Melissa Karotka and Faryn Griffin to approve the treasurer's report. January Treasurer's report approved.

### **Committee Reports/New Chairpersons:**

Membership/Ambassadors: Jesse Wheadon

New Members: Eagle Nutrition – ribbon cutting on February 27 at 9:30am

Quality Drywall

JC Builders Association

Ribbon Cuttings: Kays Law – Ribbon Cutting February 23 at 11am

Ashland Senior Center March 3 at 11am

Special Events/Quarterly Membership: Nabrina Shanks

Murder Mystery Dinner on March 19. Tickets and sponsorships available.

SBEDC: Vicki Kemna & Chris Felmlee

Currently formulating a better plan for 2022 and what action is needed to make it happen

Website: Jason Reynolds

Website has the agenda section updated

Member spotlights continue and have been receiving positive feedback

Newsletter: Tracy Banning

Please send any news to Tracy to include in the newsletter.

Let Tracy know if you are not receiving the newsletters

Budget/Finance: Tracy Banning

No updates at this time

City Of Ashland Report: Carrie Fischer –

No updates at this time.

Ashland Betterment Coalition: Jesse Wheadon

Board created a Mission statement and a Vision statement.

Working on the funding strategy to update downtown and the possibility of government grants available. Next step is to complete the bylaws and have board approval on them. Followed by working with other places like the chamber to not duplicate efforts. They meet the first Wednesday of the month at 8:30am

### **Unfinished Business: None**

### **New Business**

- Mock Interviews for high school seniors. Any questions please see Tim Roth or HS guidance counselors.
- Candidate Forum – moderator Vicki Kemna is confirmed. Scheduled for March 21, working out final details will have more at the next board meeting.

- Alderman candidates
- Mayor candidates
- School Board candidates
  
- **Business prospects:**
  - None at this time.
  
- **Other Announcements:**
  - Senior Center spring fling scheduled for March 3, replacing loafer days. Asked if chamber would be interested in scheduling a ribbon cutting to kick off the newly named spring fling.

### **Adjourn**

Motions made by Derek Tamm and Faryn Griffin to adjourn the meeting. The meeting adjourned at 9:04am

### **Next Board Meeting**

The next meeting is April 14, 2022 at the Southern Boone Administration Building.