



**Chamber Board Meeting Minutes
May 12, 2022**

Call to Order

The meeting was called to order at 0804am by Tim Roth at the Southern Boone School Central Office.

Roll Call:

Board Members Present: Tim Roth (P), Becky Edwards (VP), Melissa Karotka (Sec), Tracy Banning (Treas), Faryn Griffin, Ann Colgrove, Laurie DiPietro, Jesse Weadon, April Hayes

Absent: Carrie Fischer

Others Present: April Melvin, Claire Melvin, Lonna Trammell
Liz Heyen, Jason Reynolds, Christopher Femlee

Quorum: yes

Introduction of Guests: None present

Additions:

Student Sponsorship Request
Salvation Army Request.

Approval of the Minutes

The April minutes were presented.
Ann Colgrove and Becky Edwards made motions to approve the minutes. Board approved as written.

Treasurer's Report

Expenses: \$1,584.86

Income: \$1,350.00

Monthly End Bank Statement as of 5/12/2022 was \$42,683.53

Motions made by Melissa Karotka and April Hayes to approve the treasurer's report. Treasurer's report approved

Committee Reports/New Chairpersons:

Membership/Ambassadors: Jesse Wheadon

New Members: 105 total members, new record for the chamber

Ribbon Cuttings: Today at the YMCA for the new playground at 4pm

Special Events/Quarterly Membership: Nabrina Keltner

Leadership breakfast went very well. There were over 100 in attendance, in 22 sponsors. \$2765 profit split with the SBEDC

Next event is volunteering at the food bank Tuesday at the Ashland Baptist Church unloading and loading food.

Next month will be the breakfast for your brain at the Senior Center. Guest Speaker is Eagle Nutrition. Breakfast starts at 7:30 with speaker at 8, meeting to follow immediately after.

SBEDC: Vicki Kemna & Chris Felmlee

A representative from Montague Co shared some ideas with what to do and how to get the community involved and help build the community.

Rankin should start building shortly

They are looking at possible having a golf outing soon

REDI is also going to start working with the city.

Website: Jason Reynolds

Faryn is doing a great job moving through training.

Website hosting was renewed for this year

Jason and Faryn are open to any suggestions on the website any time

Newsletter: Tracy Banning

Continue to send any information to Tracy that you would like included in the newsletter.

Tim Roth looked into Zoom options. A pro account would be \$149 annually, this would still limit participants to only 100. There is an option for a one time large meeting for \$50, this may be the better option when any community forums are hosted in the future.

Other options may be Microsoft Teams, as an alternative, Jason was going to look into that too.

Budget/Finance: Tracy Banning

Doing well with the budget

City Of Ashland Report: Kyle Michael – Kyle not present

Ashland Betterment Coalition: Jesse Wheadon

Parade for the 4th of July, may look to involve the community on that. A lot of organizations have said they would like to help, but not take lead on it. It is a work in progress. Parade will need a permit.

Not sure if Fireworks will be an option again this year. Doris Slinker (now mayor) organized it last year. Letitia will check with the Optimist about fireworks and availability.

Unfinished Business:

Collaboration meeting went well, will hopefully be the first of several. It was a good start. Tim Roth is going to reach out to Kyle Michael and see who from the city can join the chamber, and share be a liaison between the city and the chamber regularly. Also going to see about having someone from the city present at the July chamber meeting to see what the city goals are, and make sure the REDI and ABC board members attend as well. This will help all organizations stay on the same page and work together.

Chamber Days were very well attended. Had to replenish the food so they didn't run out.

Food truck event went well also, looking at doing this regularly on the second Tuesday of the month from 4-8 and inviting more food trucks.

New Business

Student Sponsorship: FLBA has 2 students attending conference. They are fundraising to cover cost of attending, it is \$2000. Tracy Banning made a motion to provide \$500 as a sponsorship to the students to help with their fundraising. Second by April Hayes, all in favor. Motion approved to sponsor FBLA students to attend the conference at \$500.

- **Business prospects:**
 - None at this time.

- **Other Announcements:**
 - Body Flow Chiropractor having their annual parking lot customer appreciate on May 26th.
 - May 27th is the Chamber Lunch Bunch at DandyLion Craft
 - Shout out to the special events committee for everything they do.

Adjourn

Motions made by Becky Edwards and Ann Colgrove to adjourn the meeting. The meeting adjourned at 8:50am

Next Board Meeting

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