

Call to Order

The meeting was called to order at 8:41am by chamber president Tim Roth at the Ashland Senior Center.

Roll Call:

Board Members Present: Time Roth (P), Becky Edwards (VP), Melissa Karotka (Sec), Tracy Banning (Tres), Faryn Griffin, Laurie DiPietro, Jesse Wheadon, April Hayes, Letitia Denhartog

Absent: Ann Colgrove

Others Present: Nabrina Keltner, Ernie Wren, Aaron Keltner
Katie Williamson, Brenda Austin, Lisa Driskel Hawxby, Izzy Smith, Vicki Kemna, Caitlin Cunningham, Jason Reynolds, Brandon Glascock, Athena Beaudoin, Nic Parks, Trista Hedrick

Quorum: yes

Introduction of Guests: Nic Parks and Trista Hendrick from Lake side Ashland

Additions:

None

Approval of the Minutes

The September minutes were presented.

Faryn Griffin and Jesse Wheadon made motions to approve the minutes. Board approved as written.

Treasurer's Report

Expenses: \$568.25

Income: \$250.00

Monthly End Bank Statement as of 9/8/2022 was \$40,676.86

Motions made by Melissa Karotka and Letitia Denhartog to approve the treasurer's report.

August Treasurer's report approved.

Committee Reports/New Chairpersons:

Membership/Ambassadors: Jesse Wheadon

The Burg was to have a ribbon cutting Sept 17 6:30pm

Special Events/Quarterly Membership: Chamber on tap event. Oct 19, flier coming soon

SBEDC: Vicki Kemna, Brandon Glascock
Meet next week, no real updates from last month yet.

Website and Newsletter: Faryn Griffin
Updating the format a bit on the website.
Send events for the newsletter
Aug 3.75 hours on payroll

Budget/Finance: Tracy Banning
No new items

City Of Ashland Report:
No report

Ashland Betterment Coalition: Claire Linzie and Tracy Titmus
Referred to partner with other chambers for events.
Learning about grants, how to write them for fund raising opportunities

Unfinished Business:

None

New Business

Committee appointed for review of the chamber by laws:

Tracy Panning
Tracy Titmus
Caitlin Cunningham
Vicki Kemna

● **Business prospects:**

- None

● **Other Announcements:**

Tire Pros has a promotion currently to win a set of tires, come to the fall fest to register.

Art Show Oct 8-9 at Central Bank

Dandy Lion Café – Karaoke this week, see their facebook page and website for more events

REDI – thank you for the great turn out at the quarterly event featuring the southern boone area.
Highly attended event. Thank you to Nic Parks for hospitality, along with multiple residents help,

School Walking School bus starts soon, anyone can walk.

Don't forget the fall fest is coming up too.

Guests Nik and Trista – spoke of the upcoming Lakeside Ashland open house for Ashland residents. They welcome Ashland residents to check out the area, they acknowledge there have been some challenges, and are doing everything they can to overcome any area that need attention through noise testing, road construction and more. Opening soon for football watch parties and family movies. The big plan includes hotels restaurant, sports facility, concert style venue, children playground, zipline, concession stand and more. Available for private party rentals.

Adjourn

Motions made by Becky Edwards and Faryn Griffin to adjourn the meeting. The meeting adjourned at 9:01am

Next Board Meeting

The next meeting is November 10, 2022 at the Southern Boone Administration Building.