

### **Call to Order**

The meeting was called to order at 8:01 a.m. by Chamber President, Melissa Karotka, at the Southern Boone School District Central Office.

### **Board Members Present**

Melissa Karotka (President), Faryn Griffin (Secretary), Letitia Denhartog, Virginia Steigers, Izzy Smith, Laurie DiPietro, Tim Roth (Past President)

Absent: Tracy Banning, April Hayes, Jesse Wheadon

Quorum: Yes

### **Introduction of Guests**

Chelsea Harrison – Mizzou Therapy Services

### **Approval of the Minutes**

The minutes of the April meeting were presented.

Corrections to the minutes: none

Isabelle Smith and Faryn Griffin made a motion to approve the minutes. The minutes were approved by the board.

### **Treasurer's Report**

Income: \$3,925.00

Expenses: \$1,993.04

Monthly End Bank Statement as of 5/31/2023 was \$47,675.95 and cash balance on hand as of 6/8/2023 was \$47,525.95

Motion was made by Tim Roth and Laurie DiPietro to approve the treasurer's report. The treasurer's report was approved by the board.

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

Membership/Ambassadors: Jacob Garrett/Tracy Banning

Most memberships to date

### Special Events: April Hayes

June event is Kim Becking. Tuesday, June 13<sup>th</sup>. Presentation at 8 a.m. @ Central Office. RSVP by June 5<sup>th</sup> ASAP

Website & Newsletter: Faryn Griffin

Check out the calendar events. Let Faryn know of any events that are not on there. Make definition about the newsletter requirements and let members know what those requirements are. Add a promotional section to the newsletter. Journal is also creating a community calendar, so get with them on how to partner.

Budget & Finance: Tracy Banning

No update

**City of Ashland Updates**

City Of Ashland Report: Kyle Michael

No update

SBEDC: Vicki Kemna

No update

ABC: Izzy Smith

2 planters are at In Any Event & Izzy's office. \$250 establishment fee. \$50/annual fee. Working on getting plaques for the planters. 1 more planter is ready and will be at the Journal. One business has reached out about exterior update. ABC is looking to do some type of grant program for updates on local businesses. Submitted Chamber membership application – has not received or heard anything back. 4<sup>th</sup> of July parade with floats and Firework show to follow the Holiday on the 22<sup>nd</sup>.

**Unfinished Business**

Partnership between groups – continue the conversation. Next meeting look at a date for the fall for all groups to get together. Would like to get presidents and vice presidents from each group together first.

**New Business**

None

**Business prospects**

Yummy Yo's

**Other Announcements:**

Refuge Christian Church Treasure Hunt – At the City Park on July 8<sup>th</sup>. Asking Chamber for a \$1,000 donation. Need an answer in 2 weeks.

Ranken – completion mid July.

School District – Summer School going well. Buildings are full. Construction is starting on the High School field. Already looking into planning HS expansion.

Library – Summer Reading is going on. It goes until August 12<sup>th</sup>. Come in to get information or go online

Optimist – Bingo coming up. 1199 bingo

Business Networking Group – Bring business cards, what you sell. It's quick and precise. Next one is July 11<sup>th</sup> @ at The Burg. Just started a facebook page to promote the dates.

REDI Quarterly event is June 21<sup>st</sup> at Lakeside Ashland. Open to Chamber members

Airport Marketing – Faryn has been in contact with Airport about a slide for the TV

### **Adjourn**

Motion was made by Letitia Denhartog and Izzy Smith to adjourn the meeting. The meeting adjourned at 8:52 a.m.

### **Next Board Meeting**

Our next meeting is scheduled for July 13th 2023 at 8:00 am at the Southern Boone School District Central Office.