

Call to Order

The meeting was called to order at 8:03 a.m. by President, April Hayes, at Southern Boone Administration Building.

Board Members Present: April Hayes (President), Jesse Wheadon (Vice President), Claire Linzie (Treasurer), Fayrn Griffin (Secretary), Letitia Denhartog, Ken Bishop, Virigina Steiger,

Absent: Izzy Smith, Jacob Garret, Melissa Karotka (past president)

Quorum: Yes

Welcome – Introduction of Guests

Colin Wright – Southern Boone Fire Department

The fire department is rated by ISL. Rating is a 5 currently. The department would like to make up points on the scale for insurance purposes. One way to make up these points is by making sure business are up to date on Fire Codes. Fire Department wants to work with businesses to get them up to date. If a business does not follow fire code, then they will be liable.

Additions to Agenda

No Additions.

Approval of the Minutes

The minutes of the May meeting were presented Letitia and Claire made a motion to approve the minutes. The minutes were approved and amended by the board.

Treasurer's Report

The May 2024 report was presented:

Income \$1,550.00

Expenses: \$7,388.49 – Payroll, spotlight, ad's, business show case

Monthly End Bank Statement as of 4/29/2024 was \$39,562.76 and cash balance on hand as of 6/10/2024 was \$40,085.41

Motion was made by Jesse and Ken to approve the treasurer's report. The treasurer's report was approved by the board.

Committee Reports/New Chairpersons

Membership/Ambassadors: Jacob Garrett

Had prior meeting in regards to ribbon cuttings and how someone can set one up. Discussing the guidelines that qualifies for a ribbon cutting.

Special Events: Tracy Banning

April wanted to thank everyone who came to the business show case. There were 24 vendors. Not many attendance from the public.

BBB stated the vendors were great and students were impressive at the business show case. Just wanted to compliment the event and great for a first time event.

Website & Newsletter: Faryn Griffin

Update given by April. Reiterating to send Faryn any information that you would like to see in the newsletter.

Budget & Finance: Claire Linzie

Lisa sent over contact information for an audit. Waiting on answers

City of Ashland Report: Kyle Michael

O'Riley's ribbon cutting is supposed to be in July – currently not members.
North Main Street will be resurfaced starting this summer.

SBEDC: Kyle Michael

Looking for one more board member.

ABC: Izzy Smith

No update.

REDI: Lisa Driskell

Quarterly Meeting and Mixer is on June 27th at Pierpont General Store.
Conference in September in STL - \$325. Would suggest sending representative from the Chamber and a representative from the SBEDC. It gives a good picture about what is going on through the state. Lisa is sending April information for conference.

Unfinished Business

No update.

New Business

The Chamber has a proposed mission statement that needs to be approved by the board. It was sent out in the newsletter to all members to make any changes or suggestions. There was one response thanking the team for putting in the time to propose a mission statement.

**“To Promote a Business Friendly Culture
that Connects, Engages, and Inspires businesses to foster meaningful
relationships with our community**

Jesse made a motion to approve the listed mission statement above as is, Claire made a second motion. The mission statement was approved by the board.

Business prospects:

None

Other Announcements:

All staff drive through is Thursday, August 22nd in the Central Office Parking Lot.

Ranken has open house on Thursday, the 20th, 3 – 6 pm. Anyone can come and check out the facility and programs. July 11th is a shadow tech day. Ranken still has spots in there Summer Camp for middle schoolers. There are a limited number of scholarships.

Adjourn

Motion was made by Jesse and Claire adjourn the meeting. The meeting adjourned at 8:28 a.m.

Next Board Meeting

Our next meeting is scheduled for July 11, 2024 at 8:00 am at Central Office.