



## Chamber Board Meeting Minutes

Date: July 11th

### Call to Order

The meeting was called to order at 8:00 a.m. by President, April Hayes, at Southern Boone Administration Building.

**Board Members Present:** April Hayes (President), Jesse Wheadon (Vice President ), Claire Linzie (Treasurer), Faryn Griffin (Secretary), Izzy Smith, Jacob Garrett, Letitia Denhartog, Ken Bishop, Virigina Steiger, Melissa Karotka (past president)

Absent:

Quorum: Yes

### Welcome – Introduction of Guests

No guests.

### Additions to Agenda

No Additions.

### Approval of the Minutes

The minutes of the June meeting were presented Claire & Izzy made a motion to approve the minutes. The minutes were approved and amended by the board.

### Treasurer's Report

The June 2024 report was presented:

Income \$897.65

Expenses: \$2,377.6249 – showcase, domain renewal, conference registration, payroll, rodeo sponsor.

Monthly End Bank Statement as of 6/28/2024 was \$38,082.79 and cash balance on hand as of 7/8/2024 was \$37,725.79

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

### Committee Reports/New Chairpersons

Membership/Ambassadors: Jacob Garrett

Have had 6 new members. Planning several ribbon cuttings.

Junebug - August 1<sup>st</sup> is the ribbon cutting and grand opening.

The Chamber attended the ambassador event with REDI.

Special Events: Tracy Banning

Teacher Luncheon is August 22<sup>nd</sup> at 11 :15 am at Central Office. Looking for Chamber Businesses to help pass out or set up a tent or booth. A sign up genius will be going out for businesses. 255 is the count of teachers.

Website & Newsletter: Faryn Griffin

No update

Budget & Finance: Claire Linzie

Still looking for someone to do the audit – must be a CPA. Contacted Noelle Case for any suggestions.

City of Ashland Report: Kyle Michael

O’Riley’s has cleared final inspection. Couple more weeks until their opening.

DNR grant has been received and they started about two weeks ago.

N Main Street waiting for a start date on the resurfacing.

Broadway is doing some ADA improvements.

Redbud is going one way street – east to west. Looking at making a few other streets one way.

SBEDC: Kyle Michael

City updated covered SBEDC update.

ABC: Izzy Smith

Cancelled 4<sup>th</sup> of July parade. Rescheduled for July 20<sup>th</sup>, the same day on the Ignite the Sky event at 6:30 pm. Parade will start at 9 am. It is donation only to have a float or to be in the parade. Parking will be available in the school parking lots. Fireworks start at 8:45 pm. Izzy thanked sponsors who have supported this event. They will be selling swag bags with items and discounts at businesses. 1,800 people interested in the Facebook event.

Also wanted to thank Hammett and the FFA with the planters for helping maintain.

REDI: Lisa Driskell

As of Monday they are fully staffed! The board accepted the REDI strategic plan. Lisa will email this out to the board.

In the process of Board Appointments, let Lisa know the ex-officio.

Jacob is going to be attending conference.

REDI has went through a reaccreditation process. Lisa thanked our help and partnership for this.

Lisa will send the summary report of the

**Unfinished Business**

No update.

**New Business**

No update.

**Business prospects:**

None

**Other Announcements:**

In Any Event is wanting to celebrate their 5 years in Business.

Midwest Alarm Services came to Ashland because of the small town. Appreciates the opportunity to become part of the Chamber. Wants to get a ribbon cutting scheduled.

Boone County Fair is looking help parking, T, W, TH. FFA would love to see businesses supporting the events at the FFA. Hammett would love to see an AG event supported by local businesses. Somehow support the FFA kids and their SAE projects.

Tim introduced and welcomed two new school staff to the board –

Board Retreat – what is the plan of action of this? Jacob stated we need to reschedule a date to go through our 6 steps.

**Adjourn**

Motion was made by Izzy & Claire adjourn the meeting. The meeting adjourned at 8:35 a.m.

**Next Board Meeting**

Our next meeting is scheduled for August 8<sup>th</sup>, 2024 at 8:00 am at Central Office.