



**Smithville Area Chamber of Commerce
Membership Meeting
January 10, 2007**

CALL TO ORDER: The Smithville Area Chamber of Commerce's monthly membership meeting was held at the Good Shepherd Catholic Church with approximately 70 members present. Dr. Linda Buckmiller called the meeting to order at 11:56 am. Father Greg Haskamp gave the invocation. Dr. Linda Buckmiller led the Pledge of Allegiance.

MINUTES AND TREASURER'S REPORT:

- Minutes and Treasurer's Report read and approved: Motion by Jack Woods, 2nd by Marty Ponak, motion passed.

INSTALLATION OF 2007 OFFICERS

- | | | |
|-------------------------|-----------------------------|---------------------------------------|
| ○ President | Steve Wolcott | Wolcott, Steven D., Attorney |
| ○ Vice-President | Ruth Holmes | Lowman's Cafe |
| ○ Secretary | Deborah Muessig | Mr. Electric |
| ○ Treasurer | Paula Hon | Paula J. Hon, E.A. |
| ○ Board Member | Dr. Linda Buckmiller | Buckmiller Chiropractic |
| ○ Board Member | Berry Parks | Big V Country Mart |
| ○ Board Member | Cheryl Taylor | Taylor Plumbing Services, Inc. |

**Program: CITY OF SMITHVILLE ECONOMIC DEVELOPMENT DIRECTOR,
Jim Clark speaker**

COMMITTEE REPORTS:

City Report: Summary of Program

- 2007 new initiatives to continue
 - Comprehensive Plan
 - TIF Project
 - Newsletter (on website)
 - Updated Website (new forms available & maps also)
 - GIS
 - South Water Tower
 - Strategic Planner
 - Budgeting through city goals

School Report: Dan Weekly reported.

- Feb 27th – Parent Education night – “Rachel's Challenge”
- Board Meeting on Bond Issue

Octoberfest: Cheryl Taylor reported.

- Meeting last Monday, We have 3 new volunteers to chair positions, we are still in need of 2 more chair positions, looking for ideas on having a “themed” parade, and looking at new bands

Executive Director: Susan Cintron reported.

- 2006 ended with 230 members
- Today is the directory deadline
- Looking forward to introducing a new “coffee hour”
- Looking forward to keeping up with the Quarterly business after hours program
 - Smithville Eye Center – 2/1/07 from 5 -7 pm is next

Chamber University: Suzzanne Bernritter reported.

- Feb 7th 2007 – next onsite visit

PRESIDENT’S REPORT:

Old Business:

- Bid for the 2007 membership directory awarded to Tinnen Publishing

New Business:

- Presentation of a check to the Smithville Good Shepherd Catholic Church for use of their facilities

There being no further business the meeting was adjourned at 1:01 P.M.