



**Smithville Area Chamber of Commerce
Membership Meeting
February 14, 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. Steve Wolcott called the meeting to order at 11:58 am. Don Sipes gave the invocation. Steve Wolcott led the Pledge of Allegiance.

MINUTES AND TREASURER'S REPORT:

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

Program: ST LUKES HOSPITAL

COMMITTEE REPORTS:

City Report: Gerry Vernon reported.

- Strategic Plan is in the process
 - Common goals for the city, better future planning
 - Soliciting input from the chamber members and the community, possible input date in spring

School Report: Dr. Leachman reported.

- Annual performance report
- Bond issue will be discussed in detail later
- Review of calendar for rest of year

Octoberfest: Cheryl Taylor reported.

- Generous help from the chamber when asked and we only have one more open chair position left
 - If interested please let Cheryl know

Executive Director: Susan Cintron reported.

- Directories - Will be available at the next meeting
- Window Clings - Will also be available at the next meeting

PRESIDENT'S REPORT:

Old Business:

- None

New Business:

- Board is working to put together a more developed set of Chamber By-laws and will be coming to the general membership later in the year for approval

There being no further business the meeting was adjourned at 1:05 P.M.