

**Smithville Area Chamber of Commerce
Membership Meeting
June 8, 2005**

CALL TO ORDER: The Smithville Area Chamber of Commerce's monthly membership meeting was held at the Good Shepherd Catholic Church with approximately 75 members present. Becky Sellars called the meeting to order at 12:10 P.M. Reverend Jim Mastson gave the invocation. Becky Sellars led the Pledge of Allegiance.

MINUTES AND TREASURER'S REPORT:

- Minutes read and approved. Motion by Ruth Holmes, Barry Parks 2nd motion, motion passed.
- Treasurer's Report read and approved: Motion by Becky Black, Barry Parks 2nd motion, motion passed.

COMMITTEE REPORTS:

City Report: Gerry Vernon reported.

- Pleased to announce that Schrage's baby was born today at 8:51am – Andrew Able weighed in at 8 lbs 20 oz with red hair
- Planning & Zoning Issues – 1. Clay Creek-Final plat, 2. 2005 Street program: list of streets considered for this years program, 3. Davenport Farm (Hwy F and 188th) - Preliminary plat rezoning
- June 16th – Watershed Coalition – had tour, updating report, official signing ceremony in the future, priority of report to get erosion & sedimentation control.

Fundraising / Octoberfest: Cheryl Taylor reported.

- Total Pledges - \$8,375
- In need of more funds, primarily for logistics of putting on the event
- Children's area – Carnival Times (inflatables) will be new, possibly vending/video arcade games
- Currently 11 craft & 4 food vendors
- Will be looking for volunteers in the next couple of months

Executive Director: Susan Cintron reported.

- Gas Raffle - \$942.00 was raised
- Membership is at 221
- \$1200 in chamber cash was purchased from the school for HS/MS daily prizes

- **Rudy Yanez** won the gas raffle!!

School Report: George Curry reported.

- Construction is finishing up
- Summer School is in full tilt with 800 students
- A review of many students/group/district accomplishments though the past year

Hospitality Hostess: Kelly Busch reported.

- For the month of May, all new residents received a visit, no packets were mailed

Chamber University: No report.

PRESIDENT'S REPORT:

New Business:

- Smithville Community Upcoming Events
 - Farmer's Market – Every Saturday thru October
 - Flea Market Sat June 11th
- Safety awareness class on July 16th from 1-3pm. Sponsored by Roger Kempt. For anyone 12 yrs or older, no charge.
- Sharon Beshears – attended the Avon awards Banquet
- Mike Massey is at home/in rehab after 9 wks following a motorcycle accident. Smithville Fire District & Hot Summer Nights Committee is sponsoring a special fundraiser event on July 30th (last Saturday in July) to help the family with unexpected expenses after an event like this one.
- Phil White gave a quick report on the golf tournament
 - 32 hole sponsors, 96 players
 - 12:00 is registration, 1:00 start time
 - The weather reports are being watched closely
 - PGA tour is also in town

Old Business:

- None at this time

Program:

- Smithville Montessori gave the program

There being no further business the meeting was adjourned at 1:00 P.M.