

**Smithville Area Chamber of Commerce
Membership Meeting
October 12, 2005**

CALL TO ORDER: The Smithville Area Chamber of Commerce's monthly membership meeting was held at the Good Shepherd Catholic Church with approximately 69 members present. Becky Sellars called the meeting to order at Noon. Father Jim Lawley gave the invocation. Becky Sellars led the Pledge of Allegiance.

MINUTES AND TREASURER'S REPORT:

- No Minutes from September Meeting to approve.
- Treasurer's Report read and approved: Motion by Debbie Schauf, Suzy Vaughn 2nd motion, motion passed.

COMMITTEE REPORTS:

City Report: Mike Schrage reported.

- Next Tuesday the 18th – Board of Aldermen meeting
 - County Charter Group
 - Capital Improvements Advisory Committee
 - TIF presentation
 - Arc Thrift Store
 - Wood's Corner – Lot 6
 - Harbor Lakes 5th & 6th Final Platte
 - Pocket Rockets
 - Budget – official adoption
 - Increase in water rates by 10% (operations & maintenance)
- Other notes – 180th St closed due to accident, plans to reopen are not soon

Fundraising / Octoberfest: Mike Schrage reported.

- A Success – Estimated \$8000 profit
- Without sponsors event would have been \$10,000 loss
- Mike thanked many of those individuals who helped make this possible

Executive Director: Susan Cintron reported.

- Current membership – 227
- November – Month to nominate next years Board – 2006 Chamber Board/Officers
- December – Elections for Board Members
- Octoberfest – Thank you to all the sponsors and special help from Linda Hill

School Report: Robert Leachman reported.

- Mike Perkins – Loss this last month, valued service to the community
- Enrollment projections (estimated over next 35 years)
 - 2004: 2070 current student enrollment
 - 2015: est. 3401students (increase in 64%)
 - 2039: est. 6800 – 8600 students
- Continual updating of master building plans (preliminary plans)
 - Estimated \$50 Million to spend over next 10 years
- State Dept of Education – Annual performance report on 12 standards
 - Met all 12 standards
 - Work just ended for 2004 and has just begun for 2005 scores
 - Received annual distinction in performance award

Hospitality Hostess: Kelly Busch reported

- Kelly revealed last months words of support and appreciation from community visits

Chamber University: Susan Bernritter reported.

- 4 students in advanced writing class
- If you have any suggestions for increasing attendance, it would be greatly appreciated
- Site Visits this month: Platte Valley Bank, Smithville Police Dept, Healthy Families, and Cherrine's Hair
- Various businesses participated in class panel discussions
- Next site visits are scheduled for November 16th 2005

PRESIDENT'S REPORT:

New Business:

- Please let Becky know if you would like to be on the Nominating committee for election of Board member for 2006.

Old Business:

- None

Program: Healthy Families

There being no further business the meeting was adjourned at 1:07 P.M.