



**Smithville Area Chamber of Commerce
Membership Meeting
December 13, 2006**

CALL TO ORDER: The Smithville Area Chamber of Commerce's monthly membership meeting was held at the Good Shepherd Catholic Church with approximately 74 members present. Dr. Linda Buckmiller called the meeting to order at 11:58 am. Sharon Beshears 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 Cary Singleton, 2nd by Jack Woods, motion passed.

BOARD MEMBERS VOTE

- No additions to the ballot
- Vote of acclamation was given by Berry Parks, 2nd by Bob McAndrews, motion passed.
 - **President – Steve Wolcott**
 - **Vice-President – Ruth Holmes**
 - **Secretary – Deborah Muessig**
 - **Treasurer – Paula Hon**

GENERAL BOARD MEMBERS VOTE

- Sharon Beshears asked to have her name removed from the ballot
- Vote of acclamation was given by Scott Kreuger, 2nd by Jack Woods, motion passed.
 - **Dr. Linda Buckmiller**
 - **Berry Parks**
 - **Cheryl Taylor**

COMMITTEE REPORTS:

City Report: Emily Greene reported.

- Water bills have changed – makes it available to include other correspondence
- Appreciate the street crews efforts in our one ice storm
- City Hall has new doors

School Report: Dr. Rob Leachman reported.

- December 22nd is a ½ day for Christmas break
- Bond proposal is coming soon which is a no tax issue
 - Great improvements planned for the schools
- December 1st the state education released the school districts report card
 - Looking at the highest level of award
 - This is year is almost ½ over for grading for the next year – continue to work hard
- Biggest fund raiser is in progress
 - Blake Muessig (Kindergartener) explains today is the last day, cards are \$10, and they can get one after the meeting

Octoberfest: Cheryl Taylor reported.

- Meet the 1st Monday of every month
- 4 open chair positions
 - Vendors
 - Volunteers
 - Co-Parade
 - Courtyard
- Profit of \$18,632.68
 - 60% stays with Octoberfest board for event future
 - Presentation of the \$7,453.07 check to the Chamber

Executive Director: Susan Cintron reported.

- Congrats to the 2007 Board members – looking forward to working together this next year
- Congrats on the school district's scores
- 2007 renewals are out for membership
- Christmas Raffle - \$649 in sales
 - \$50 – Cathy Clayton
 - \$50 – John Miller
 - \$100 – Maxine Douglas
 - \$200 – Nate Taylor

Chamber University: Suzzane Bernritter reported.

- Today is job shadowing for our students
- Next day for shadowing is Feb 7th.
- Thank you for those businesses who are participating

PRESIDENT'S REPORT:

Old Business:

- None

New Business:

- Annual membership directory – Seeking bids, Bid specifications are in the December newsletter, Sealed bids are due by 4 p.m. Friday December 22nd.
- Membership dues – Due by 1/10/07 to ensure inclusion in the 2007 membership directory.
- Barry made motion to give \$100 to the Ministerial Alliance, Jack Woods 2nd, motion passed.

Program: SMITHVILLE HIGH SCHOOL SINGERS

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