



Smithville Chamber of Commerce  
February Board Meeting  
February 15<sup>th</sup>, 2023  
Location at Lane Accounting.

The meeting was called to order by Becky Pendleton-Meek at 12:04pm.

Attendees were Scott Pearson, Erika Winston, Rebecca Pendleton-Meek, Karen Lane, Kelley Stumph, Alex Porter, and Jeanne Saylor.

### **Meeting Minutes**

The February 2023 minutes were presented for approval. Jeanne Saylor moved to approve the minutes. Kelley Stumph seconded the motion. The motion passed.

### **Treasurer's Report**

The February 2023 Balance Sheet and Budget was presented for acceptance by treasurer Karen Lane. Jeanne Saylor moved to approve the treasurer's report, Kelley Stumph seconded it. The motion passed.

### **EDC Report – Erika Winston**

- The meeting will be held February 28<sup>th</sup>, 2023.

### **Executive Director Report – Erika Winston**

- New Members this month are Plattsburg License Office and Benefit Solutions
- Meeting with the Smithville Main Street (Alyssa and Cara) discussion over BBQ Bash, Junkville, and how the bead game for the Awards Banquet will occur. Erika discussed using their square unit and getting cash out for prizes. Their regular board meeting was about 3 hours due to the Main Street having board training during the meeting time and they had some good information during this time.
- The website is up and running.
- Venmo and PayPal is set up and ready to go if we decide we want to use this.
- The Directory has been sent to print. Delivery date is TBA.
- The Awards Banquet and financials were discussed.

### **Outreach Specialist – Kelly Busch**

- Spoke about Becky's list and new/old residents coming to the program.

### **Old Business**

- Crawfish boil and finalization was discussed.

### **New Business**

- We discussed who should be signers on the bank account.
- A discussion of Erika's position and time paid was had.
- Alex moved that the Executive Director be a signer on the bank account. Jeanne Saylor 2<sup>nd</sup> this motion. Motion passed.
- We discussed changing the date for the March Chamber Board meeting. It will now be on March 24<sup>th</sup> at Karen Lane's office with the same time to take place.
- We spoke about the March 1<sup>st</sup> coffee and finalization.
- We spoke about the luncheon sponsors and the responsibility of the luncheon.

### **Meeting Adjournment:**

The meeting was adjourned at 12:57pm.