

Smithville Chamber of Commerce Board Meeting
Wednesday, January 24, 2018
Paradise Pointe Golf Course

In Attendance: Scott Pearson, Dennis Brewer, Starla Janes, Kelley Stumph, Holly Coleman, Cindy Kimber, Berry Parks, Carol Noecker & Kelly Busch

Meeting called to order at 11:45 am

Motion was made by Cindy for the option with sailboat & green trees, second by Starla, motion passed.

Motion was made by Holly to approve December 2017 minutes, second by Starla, motion passed.

Treasure Report by Cindy Kimber

The Shelter Insurance check for mammograms came in after the balance sheet was done and it will reflect on the next month. Motion was made by Holly to approve, second by Dennis, motion passed.

Director Report by Carol Noecker

New Members include Family Traditions, Aflac & Farmers House

Passed out list of non-renew vs renew, total of 199 in directory

Window Clings - the quote was \$1.00 each from Printing & Shipping Solutions. Getting quotes from JJ&S Promotions by Friday. She is taking off the 40 years and not putting a date on. Motion was made by Cindy to approve up to \$175 for Carol to spend on clings with described changes (remove 40 year celebration & leave year off), second by Kelley, motion passed.

Hildebrand Dental requested ribbon cutting. They would like to have it after the board meeting in February. The closed session will take place at the beginning of the meeting and then board will all go to the ribbon cutting together.

Sponsorship - we are requesting for barbeque and community awards banquet. Suggested a Community Partner instead. Discussion was made for both sides and it was decided that it will be tabled until next year as some sponsorships have already been made.

Community Awards Banquet is waiting on a few bids and a budget will be ready once they are all received.

Old Business - None

New Business -

Dawn Cramer is the committee co-chair for the Community Awards Banquet silent auction. It was suggested to donate a percentage to the high school. Per Wayne Krueger, could donate to FBLA or Warrior Closet because both are under funded. Per Starla, this may cause some animosity due to the tiff and taxes. Per Berry, he doesn't think Chamber purpose was to donate to Mammograms, if we do it, something should be in our mission like Future Business Leaders (our purpose). Per Kelley, fundraisers are for our Chamber.

Secretary Position - Rick Gath (2017 Secretary) is getting his Masters Degree and he can't commit. Sara was elected as 2018 Secretary and resigned. Rick agreed to act as recording secretary on a temporary basis. Last year the bylaws were amended to allow the board to replace a board position. Scott suggested Pam Davis, David Cooper & Tammy Lieber as possible candidates. Berry asked if any of them interested and if more than 1 of them, have a special election at the February luncheon. Starla suggested that we should offer to all, not just certain people. Carol will send out email to all with specific date to respond. Deadline will be 2/1/18 to notify if interested in running. Motion was made by Kelley for Carol to send an email for those interested in the position of Secretary to notify Carol by February 1, 2018 and if more than one on ballot, a special election will be held at the February Luncheon. Second by Holly, motion passed.

Job Fair - Shirl Nichols, high school teacher, wants the Library, City of Smithville & Smithville Chamber of Commerce involved. The high school will host the job fair during the day. Lia Jennings and Micah will be helping. The Chamber will sponsor by promoting the event only. There is no date yet. It will be a real job fair, open to anyone and will have primarily Chamber members. Community members are welcome but basically for high school kids to find jobs. Cindy mentioned it may be good idea to host outside school hours also for people who can't make it during day hours. Cindy made a motion to support the job fair by promoting it with no financial cost at school, second by Starla, motion passed.

Deaths - a generic email will be sent in the future when there is a death. It will be a generic email expressing condolences and when arrangements are made, we will let you know.

Meeting was adjourned at 12:55 pm.

ADDITIONS TO JANUARY 24, 2018 CHAMBER BOARD MINUTES

On January 25th Starla reached out to the Chamber board via email volunteering to step into the vacant secretary position on the board.

On January 25th Dennis Brewer made a motion via email to accept Starla into the secretary position. Holly Coleman second the motion. Through an email vote the motion passes with 3 "Ayes" but all 5 replied with a yes vote.

On January 29th a motion was made by Holly Coleman to open up the election to fill the member at large position to replace Starla to all membership who wanted to run. Starla Janes second the motion. Motion passes with all voting members voting "Aye"

Carol then needed to send an email out to all Chamber members notifying them that Starla has stepped up to be the Board Secretary and we are opening up the position of "Board Member at Large" to all eligible Chamber members. All requests to be on the ballot were to be submitted to The Chamber office, in written form, no later than 2:00 Friday February 9th. Carol was to also describe the "Suggested duties" of a board member so that the candidates knew what would be expected of them.