



**July Chamber Board Meeting
July 25, 2018
Chamber of Commerce conference room**

Attendees: Holly Olsen, Carol Noecker, Kelley Stumph, Kelly Busch, Scott Pearson, Dennis Brewer, Cindy Kimber, and Pam Davis .

The meeting was called to order at 11:45 A.M.

Board Meeting Minutes

Starla Janes was not present but Scott thanked her for doing the minutes and presented them for approval.

Dennis Brewer made a motion to approve the June 2018 board minutes. Kelley Stumph seconded the motion. There was no discussion and motion passes by board vote.

Treasurer's Report

Scott Thanked Unger and Associates for doing our accounting and Cindy Kimber presented the Treasurer's Report as of June 30, 2018. The report was available for review and discussion.

Kelley Stumph made a motion to approve the Treasurer's report as presented. Dennis Brewer seconded the motion and the motion passed with a board vote.

* Kelley Stumph questioned putting the Citizens Bank money in a CD and it was decided to address it in new business

Executive Director Report: CAROL NOECKER

Carol Noecker reported on the following.

New Members:

Not as many new members this month. Still waiting to hear from Kennedy's but thinks they are too busy right now. Sanctioned Arts Tattoo Co. did join in July.

Chamber Luncheon Sponsors

August is St. Lukes, September is Citizens Bank and Trust, October is the American Legion, (still confirming this) November is Security Bank and December is Clay Co. Public Health.

BBQ Bash:

*There are 14 teams registered. Three sponsors have entered teams.

*Meeting with Cynthia and Mayor, they are still working on the brewfest.

*Vendor fair is on a much smaller scale this year. We have a form on the website, but we aren't organizing it.

*Kelley asked David Cooper and Dan Hartman to join the events committee. David is helping with sponsors. Coleman equipment is giving us a side by side to use again and Heritage tractor has been asked for a sponsorship.

Sponsorships:

* We are the Hot Summer nights sponsor on Aug. 18th. Carol will work on promoting it to membership.

Chamber Software:

*Carol still researching software. She is visiting with other chambers.

*Scott asked for a proposal next mtg.

Ribbon Cuttings:

*Shoot for the Stars is still trying to schedule their ribbon cutting

*Metro Pure water Aug. 22nd at 11:00 am

*We received a Thank You from Show-Me for letting them use our cord covers for their event.

*Our new projector worked great at the luncheon so far

*Carol will be coming in about 20 min late the next week.

Outreach Specialist: KELLY BUSCH

Kelly Busch reported on the following:

- *Thorny Creek joined and offering a free candle coupon.
- *Still working on Heritage tractor
- *Sanctioned Arts Tattoo seemed promising.
- *Going to try to Shoot for the Stars again.
- *Kennedy's will try if they join the Chamber

- * She had 20 visits so far in July. August will be busier than normal.
- *Inventory is going sooner than normal, and billing is working well.

Old Business

*EDC contract.. Scott had lunch with Cynthia and the Mayor. We bill them monthly and contract is from October 1 to October 1. Lia has not billed for July. She is willing to stay on the committee and provide us reports, but city doesn't think they are getting \$15,000 worth of work. EDC will be part of the NEW Asst. City Administrator position they are trying to fill. Out of good gesture it would be good for us to drop the current contract. Lia and Carol are agreeable to help the city on an as per contract going forward.

- * We will not bill for July, Aug. or September and we will not renew in October.
- *Going forward we will continue to have a voting seat if we want one.
- *Scott will write a letter to cease the current contract and send to the board for approval.

Dennis Brewer made a motion to cease the contract with EDC effective June 30, 2018. Pam Davis seconded the motion. Motion passed after a board vote.

Cindy Kimber made a motion to inform the city that the Chamber will not renew the annual Contract on October 1, 2018. Dennis Brewer seconded the motion. Motion passes after board vote

New Business

There was no new business to discuss.

There being no further business to conduct, the meeting adjourned at 12:27 pm.