



**June Chamber Board Meeting
June 27, 2018
Smithville Pizza Shoppe**

Attendees: Holly Olsen, Starla Janes, Carol Noecker, Kelley Stumph, Kelly Busch, Scott Pearson, Dennis Brewer, and Cindy Kimber and Special Guest Cynthia Wagner, Smithville City Administrator.

The meeting was called to order at 11:35 A.M.

Board Meeting Minutes

Starla Janes presented the Board meeting Minutes for May 2018.

Holly Olsen made a motion to approve the May 2018 board minutes. Dennis Brewer seconded the motion.

REPORT DISCUSSION:

There was a discussion on a last name correction and a comment deletion. Cindy Kimber made a motion to approve the amended amendments, Holly Olsen seconded the motion and the motion passed with a board vote.

Treasurer's Report

Cindy Kimber presented the Treasurer's Report as of May 31, 2018. The report was available for review and discussion.

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

Executive Director Report: CAROL NOECKER

Carol Noecker reported on the following.

New Members:

Metro Pure Water – Amory Beaver, Shepherd Elder Law Firm –Sara Albright, Traveling Vineyard – Jenny Jones, Gann Asphalt & Concrete, LLC – Brian Gann , and Brian Fullmer – Individual Member

We now have a total of 206 members

Chamber Luncheon Sponsors

July's lunch sponsor is NW Mutual and Cosentinos. August is St. Lukes, September is Citizens Bank and Trust, October is the American Legion, November is Security Bank and December is Clay Co. Public Health.

Chamber Community Awards Banquet:

* Golf course bill is still out

BBQ Bash:

*Committee is meeting 6/29 Members are: Kelley, Carol, Lia, David Cooper, Dan Hartman and Shari Rogers is still the Treasurer.

*Tracey is supposed to decide by this Friday (6/29) if she is doing Junkville or not

*Carol with the Historical Society said they will be doing home and cemetery tours that day.

*Mayor Boley is organizing a Bike Ride and possibly a Brewfest

*Kiwanis is doing the Kids Korner on Bridge street in the shade and discussing doing food or not.

*Cynthia Wagner (city administrator) talked about the streetscape plans and assured us everyone will have street access for all our events.

Special requests:

*We are in need of a projector. Borrowing the church's and it doesn't work well.

Cindy Kimber made a motion for Carol to spend up to \$500.00 to get a new projector for the Chamber. Kelley Stumph seconded the motion.

DISCUSSION:

Carol had found one for \$280.00 on Amazon geared more for business presentations. She is going to do more research and speak with Aaron at KCMO Tech and see if he can offer any advice.

After the discussion a board vote was held and motion passes.

Sponsorships:

* We are going to sponsor Movie night July 21st downtown. That is the same night as the Show Me Real Estate event.

*There is a party van provided by the city for the adolescent crowd.

*Shoot for the Stars would also like to do a Ribbon Cutting for their new location the 20th or 21st

* Do we want to do a sponsorship at the School Vendor Fair? Lowest sponsorship fee is \$500.00.

*After a discussion it was decided the Chamber supports the school in other ways so we were not going

to sponsor this event.

*Carol met with Maria Lumann and Angie Viebrock for the Haunted Campground in October.

*They want the Chamber to be a promotional sponsor and help get businesses there.

* No financial commitment required from Chamber.

Starla Janes made a motion to commit to help promoting the event and having a space set up there. Cindy Kimber seconded the motion. Motion passes after a board vote.

Chamber Software:

*Currently Carol has to go to 6 or 7 different places for billing, membership, etc.

*New software would put everything she needs in one place and will eliminate a lot of extra steps

*Also includes things like: event planning, can put notes in files, invoicing, etc.

*Software runs anywhere from \$250 - \$30 month

*Carol to do more research and report back next month

Outreach Specialist: KELLY BUSCH

Kelly Busch reported on the following:

*She keeps getting flat tires from visiting new construction, not going to visit Lake Meadows any more.

* Will call homeowners she can't do a home visit for.

*Thorny Creek is going to join and put a candle in each bucket.

*Heritage Tractor going to join the program as well.

*Cynthia Wagoner reported that there are 4 new subdivisions in the works in Smithville: one with 250 homes, one with 90 and two with 20.

Old Business

*There was no old business to discuss at this time.

New Business

Cynthia Wagner, City Administrator, gave a city update and reported the following:

*Streetscape bids are due by 7/17/18. Plan to start mid-August with minimal disruption for BBQ bash.

Will be completed next spring

*Interceptor project-Sewer expansion for new subdivisions coming in to be completed in fall of 2018 this is a lift station and not a pump station

*Second Creek Bridge – bids due in next week, work to start in Aug. DD Bridge is a MoDot project

*Amory Road to be completed and opened by July 4th

*Cindy Kimber asked if we could do a CD with our surplus Chamber money. She had talked to David Cooper and he asked the question. Board would discuss at a later date.

*President Scott Pearson reported that the insurance renewal is coming up for the building and it is not going up.

There being no further business to conduct, the meeting adjourned at 12:35 pm.