



**May Chamber Board Meeting
May 23, 2018
American Legion Post 58 Hall**

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

The meeting was called to order at 11:58 A.M.

Board Meeting Minutes

Starla Janes presented the Board meeting Minutes for April 2018. A few spelling corrections were noted and the removal of the statement "not in physical attendance" was to be removed to avoid redundancy.

Pam Davis made a motion to approve the April 2018 board minutes. Dennis Brewer seconded the motion. There was no further discussion and the motion passed by the board vote.

Treasurer's Report

Cindy Kimber presented the Treasurer's Report as of April 30th, 2018. The report was available for review and discussion.

Holly Olsen made a motion to approve the Treasurer's report as presented. Dennis Brewer second the motion.

REPORT DISCUSSION:

A question was asked about what we do with the checking account money in Citizens Bank. Pam was going to see who is on the account, but it isn't used for anything.

There was no further discussion and motion passes by a board vote.

A motion was made by Cindy Kimber to close the Citizens Bank checking account and move the money to the Citizens Bank Savings account. Holly Olsen seconded the motion. Motion passes by board vote.

Executive Director Report: CAROL NOECKER

Carol Noecker reported on the following.

New Members:

No new members, but several prospects: Christina Dunn, Sarah Albright, Dan Sheehan the Smithville Living Center Director, Eli ???? with Heartland Promotional Products and Scott Haggerty with Spirit Pack.

Chamber Luncheon Sponsors

June's lunch sponsor is Pyramid Roofing. They were going to call the Farmer's House to possibly cater. July is Melissa Myers and she is looking for a co-sponsor. October is open and December is Clay Co. Public Health. The average cost for lunch is \$800-\$1,000 and we have 220 members total.

Chamber Community Awards Banquet:

- * Carol read a thank you from Leinda and Galen Haddock of Ladoga Ridge for their award
- * Golf course bill is still out

Sponsorships:

- * We are going to sponsor Movie night in July downtown. Bronze sponsorship is \$250.00 Discussion on whether or not we need to do anything that night.
- * Hot Summer nights is \$700.00 to sponsor do we want to do it again? Discussion on the events budget only being \$900.00 so we would go over \$100.00 if we do both.

Cindy Kimber made a motion to sponsor HSN up to \$750.00. Dennis Brewer seconded the motion.

- * Discussion on if we decided NOT to sponsor it, would Harley even ask about it?

Motion passes after a board vote.

New openings:

Carol reported that Kennedy's Family restaurant will be opening the Tuesday AFTER Memorial Day.

Membership Dues:

- * Carol put together a membership comparison handout for the board to review comparing us with charges for dues from other surrounding locations.
- * Some charge for lunches

President Report:

- * Scott going to meet with Cynthia (City Admin) and Lia Jennings for lunch in June to look at continuing EDC, if the answer is no, then membership dues could go up. Scott wants us to make a decision in the next 60 days by vote to address the 2019 dues.

Outreach Specialist: KELLY BUSCH

Kelly Busch reported on the following:

*She keeps getting flat tires from visiting new construction

*Nothing new to report, just visiting lots of new construction sites. *People have been asking about pricing like individual members as well as businesses. She is going to start including the pricing in the vendor packets

*No businesses are 60 day past due or more and Scott thanked Kelly for staying on top of the accounts.

Old Business

*Dennis brought up what we are going to do with the extra money in our accounts that is just sitting there.

*Feels the Chamber needs a goal of what to use our \$120,000+ funds in the bank for.

*A new building was proposed. It would be a two year project. We would need a committee to work on the project together. Committee was tabled until a later date.

*Cindy Kimber shared with the board about a presentation by an economist Morgan Perry and how things are looking for the future. Because of all the on-line purchasing going on she asked if we could do something for our membership and give them this information to make sure they stay ahead of the game or on task. It was suggested that we sponsor the October luncheon and have the economist come speak for our program.

- Starla Janes made the motion to sponsor the October Luncheon and provide an economist program. Holly Olsen seconded the motion. Motion passes after a board vote. Speaker and lunch provider will be decided at a later date.

* Carol mentioned the importance of leaving positive reviews any time you get the opportunity for any of our members.

New Business

* Starla Janes presented a request for a donation for the Tiny House project from the American Legion.

*Discussion was held on what the funds are used for and about the tiny house project. * Scott was going to speak with Dewayne Knott and see if there were any Smithville ties with the project and then discuss making a donation at the next meeting.

There being no further business to conduct, the meeting adjourned at 12:40 pm.