



Smithville Chamber of Commerce
August Board Meeting
Aug 28, 2019
Chamber of Commerce Office with Lunch by LaFuente

The meeting was called to order by President Starla Janes at 12:04 pm.

Attendees were Carol Noecker, Starla Janes, David Cooper, Dave Marsh, Dennis Brewer, Pam Davis, Kelly Busch, Angela Gillen, Scott Pearson, and Holly Olsen.

Meeting Minutes

The July 2019 minutes were presented for approval by David Cooper. No corrections were noted. Dennis moved to approve the minutes. Holly seconded the motion, the motion passed.

Treasurer's Report

The July 2019 Balance Sheet and Budget was presented for approval by treasurer Dave Marsh. It was clarified that there are three separate CDs at Security Bank with varying maturity dates. Holly moved to approve the treasurer's report, Dennis seconded it. The motion passed.

Executive Director Report – Carol Noecker

New member this month are: Keith Singleton - LSCV CPAs, Bryan Ruoff- 3F30 Architects, CPC of Mo., Rick Lowe Home Inspection, Children First Montessori, and Charity Water. Most are signing up and paying online.

Chamber luncheons are booked through the end of the year. FBLA will be presenting at the September luncheon along with a suicide prevention message from the city.

The Bunco night is being planned by Amory Beaver, 20 tickets have been sold at \$45 each.

There have only been 34 recipes submitted for the community cookbook to date; 100 recipes are needed to publish.

12 businesses reserved booths and showed up for Hot Summer Nights on Aug. 17th . There was not a great return for our sponsorship.

The Missouri Mainstreet Program is in the works. We need to pay our \$2,000 portion we committed. The program should start in October.

There have been 37 tickets reserved for the State of the Community dinner. Carol is working on the content for the chamber to share.

There are 17 teams registered for the BBQ along with 2 verbal commitments. Sponsorships are slowly coming in. We will try to hang the banners on the stagebackdrop and place the rest in the front of the park.

The Zip Trip was a great event for Smithville, several local businesses saw an immediate benefit.

The Think Tank reconvene will be on September 18th and 20th at the library.

Outreach Specialist – Kelly Busch

Children First Montessori is a new member for the outreach program.

EDC Report – Scott Pearson

EDC 101 is a summary of training during the meeting on August 27th. We can't focus on everything and do anything well. There has to be a collaborative effort for community growth.

Old Business

Building project – Dennis presented three options for the chamber building facade. The board discussed at length the options and what aspects of each option were liked. On option that mixed components of each rendering was decided upon to submit to contractors for a hard bid.

The rental rates for the tenants at the Chamber office were discussed. Holly moved to raise the rental rate from \$275 to \$325 per month followed by a second from Dennis. Discussion followed regarding a lease agreement with a specific term for the lease. Holly moved to amend her original motion to include: a signed lease agreement will be required for a 1 yr lease with an optional 2nd year to start on Jan 1st. Dennis seconded the amendment. The amendment passed. The motion to raise the rent also passed.

New Business

No new business.

Meeting Adjournment: The meeting was adjourned at 1:18 pm.