



Smithville Chamber of Commerce
July Board Meeting
July 24, 2019
Chamber of Commerce Office with Lunch by Chops

The meeting was called to order by President Starla Janes at 11:46 am.

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

Meeting Minutes

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

Treasurer's Report

The June 2019 Balance Sheet and Budget was presented for approval by treasurer Dave Marsh. Dave explained that summer was a slow time and there was little income. Scott asked about the use and purpose of checking accounts. Citizens bank account gets the credit card payments deposited into it. Pam moved to approve the treasurer's report, Angela seconded it. The motion passed.

Executive Director Report – Carol Noecker

New member this month are: Claire Sundermeyer with Synergy Services, Scan Pros, Summit Media Solutions, Boulder Design, and Victory Chevrolet.

The Bunco night is being planned by Amory Beaver. It will be Sept. 29th @ Ladoga Ridge from 5-9.

There have only been 27 recipes submitted for the community cookbook to date; 100 recipes are needed to publish.

The Chamber is co-sponsoring Hot Summer Nights on Aug. 17th with the Historical Society.

The Missouri Mainstreet Program Application has been submitted and approved. We are one out of five cities chosen.

There will be a State of the Community dinner on Sept 12th. Reservations are available online.

There have been some issues with our website provider working with Membership Works which is how we accept online payments. Carol is working on it.

There are 13 teams registered for the BBQ. A DJ will be playing music throughout the day while Casi Joy will be performing that evening.

Outreach Specialist – Kelly Busch

Victory Chevrolet will be joining the welcome program. Kelly will be reaching out to the new coffee shop as well.

EDC Report – Scott Pearson

Next meeting will be in September. The results of the Think Tank have been tabulated and will be sent out by Nickie Lee.

Old Business

Building project – Dennis and Starla spoke with Ameer Gray with AG3 architects. She is looking into the project. The \$1000 retainer for her services had been approved previously.

The rental rates for the tenants at the Chamber office were discussed. They both currently pay \$275/mo. The rental rate has not been adjusted for a long time. No lease agreement is on file. Carol will check with another downtown building owner to compare rental rates for similar size offices. More research will be done to determine an appropriate lease rate.

New Business

Starla and Dennis attended a meeting with Mayor Boley and CPC of Mo. They are trying to garner community and city support to move their business forward. They are planning on building a 120,000 sq. ft. facility with the potential for 30-40 jobs.

Meeting Adjournment: The meeting was adjourned at 12:56 pm.