



Smithville Chamber of Commerce
September Board Meeting
Sept 25, 2019
Chamber of Commerce Office with Lunch by Kozak's

The meeting was called to order by President Starla Janes at 12:00 pm.

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

Meeting Minutes

The Aug. 2019 minutes were presented for approval by David Cooper. Minor corrections were noted and corrected. Dennis moved to approve the corrected minutes. Angela seconded the motion, the motion passed.

Treasurer's Report

The August 2019 Balance Sheet and Budget was presented for approval by treasurer Dave Marsh. There was discussion regarding moving funds from Citizens Bank savings account into Platte Valley Bank checking account and then closing the Citizens savings account as it was no longer needed. It was also suggested that we move \$4000 from Security Bank Events checking account into Platte Valley Bank checking account. Starla asked if the Security Events checking was really needed anymore and if we could simplify our accounting by combining it with the Platte Valley Bank checking account. Dennis moved to close the Security Bank Events checking account and transfer the funds to the Platte Valley Bank checking account as well as closing the Citizens Bank savings account and transferring those funds to the Edward Jones money market account. Dave seconded the motion. Angela recused herself from the vote, the motion passed.

Dennis moved to approve the treasurer's report, Pam seconded it. The motion passed.

Executive Director Report – Carol Noecker

The new member for this month is Epic Vision Eye Center – Tom Anderson.

Chamber luncheons are booked through the end of the year. October may change from United Methodist Church to Show-Me Realty. November is sponsored by Security Bank and December will be sponsored by Angela Gillen and David Cooper with Edward Jones.

The Bunco night is sold out. Karen Lane and Amory Beaver are covering most of the expenses, 48 tickets have been sold at \$45 each.

There were 67 attendees at the State of the Community dinner. It was a very positive event that was well received and appreciated by attendees.

There are 21 teams registered for the BBQ Bash. There will be no alcohol sales this year. The rules regarding where alcohol can be sold and consumed in public have changed from the past which affected vendors wanting to sell alcohol.

The Think Tank Reconvene went well, about 50 were in attendance.

Outreach Specialist – Kelly Busch

Kelly will probably visit about 15 new residents. She may have 2 or 3 new prospects for joining the welcome program.

EDC Report – Scott Pearson

No meeting to report as they are meeting quarterly. The committee members are Dan Ulledahl, Dan Hartman, Brian Hove, Bruce Cramer, Kelly Kobylski, and Scott Pearson.

Old Business

There have been no bids received for the Chamber building façade. Dennis has contacted Anthony Mayorgo and Dusty Hawkins but will seek out another bidder as well.

New Business

Octoberfest Committee wants to use power from the Chamber office. They offered to pay for the usage. It was determined that since they are a chamber member they would not need to pay.

Meeting Adjournment: The meeting was adjourned at 1:02 pm.

Addendum to minutes: President Starla Janes contacted board members through a group text message on the evening of September 27th around 8:00. After closely monitoring the weather and discussing the BBQ Bash event with the BBQ committee, Starla asked for discussion regarding cancelling/ postponing the event. The forecast called for not just rain, but thunderstorms in the morning and again in the afternoon on the 28th. Due to threat of lightning and high winds that were predicted, it was suggested that the event be called off for the 28th with the possibility of rescheduling or refunding the BBQ teams entry fees. Holly moved that we call off the event, David seconded the motion. The motion passed. Starla, Carol, and Kelly proceeded to contact the BBQ teams. A board meeting was called on Monday Sept. 30th to discuss how to proceed with the BBQ Bash. After much discussion, it was decided to try to reschedule the BBQ competition portion of the event if 12 teams were able to participate on Oct. 26th. If not, the entry fee would be reimbursed to each team and \$100 would be reimbursed to the sponsors who entered a team.