

Chamber Meeting Minutes 2/27/19

Meeting called to Order by President Sam Cronkite at 5:30pm.

Tammy Roll Call: Sam Cronkite, Mike Moffit, Denise Helsel, Todd Cozart, Angie Helsel and Billy Helsel.

Approval of Minutes: Mike made a motion to approve the meeting minutes from the 1/23 meeting, seconded by Billy. All in favor

Approval of Agenda: Mike made a motion to accept the Amended Agenda adding under section D the discussion about a Debit Card for the Chamber seconded by Angie. All in Favor

Approval of Treasury Report: Billy made the motion to accept the Treasury Report, Angie seconded. All in Favor

President Report: Sam is now the Chair of the Fish Derby. He states that it is looking good and asked the group for Positive input if they have any.

Old Business:

Membership Updates: The Chamber has 10 new members.

Chamber Website: Bob spoke to this states it is very hard to navigate. Asking if possible Robert Priest would be able to become the Admin for the sight as he has expressed an interest in previous meetings. There was talk about canceling the current contract if we cancel before the renewal date there will be a penalty. It was decided that a committee will be formed to go over the ideas that Robert has, the Chair for the committee will be Robert and the Committee will consist of Bob, Jamie, Todd, Heather and Jennifer. The committee will present at the March 27th meeting.

Event Committees:

Chili Cook Off: Robert is ready to go. The Board approved reimbursing Robert 24.45 for supplies that he has purchased so far and an additional 75.00 was approved as well if more supplies are needed.

New Business:

Montage Media came in and gave a presentation on shooting a Home Town Video (commercial) that would be used to promote our town and the activities that take place here. It would cost roughly \$5,000.00 for a video that would represent 3/4 events 4/5 videos 1/2 minute promo on the event. Then the video would be pieced together, The Chamber would own the video. After much discussion it was decided that a Committee would be formed to take on this "Town Commercial". Jamie will be the Chair and the committee will consist of Joe, Lisa, Jennifer, Rick, Cory and Shelley. Jamie did mention that the BA5 account currently has 1200.00 in it and wanted to remind the group that the BA5 was formed for such a purpose as this commercial.

Welcome Center: Todd made a presentation of potential changes for the Boy Scout Building to turn one half of the building into a Welcome center, taking out the front door, adding 2 windows adding a glass door on the side of the building and a sidewalk around to the bathrooms. Potential cost would be \$4,200.00. Todd asked the Chamber if they would indorse the idea and the Board unanimously stated

that they would endorse the Welcome Center as long as Todd has done his homework and has appropriate approval. The biggest concern was that people do not want to see the looks of the building change.

Featured Business: Bob presented to the group the "Featured Business Program" this is a Program that if you are a Chamber Member you would receive the card to use at a local business that will be featured weekly. The secretary has the info if you have questions about it.

Debit Card: Denise is requesting a debit card for the chamber account it is the only way that she can pay the phone bill. Sam made a motion to order a debit card for the chamber account Angie seconded. Tammy will order the card.

Member Q&A

Todd made a motion to reimburse Mike for the pizza that he purchased for the meeting Angie seconded, all in favor.

Sam adjourned the meeting at 7:00, next meeting is scheduled for 3/27/19 at 5:30 VFW Hall.