***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, April 21, 2016***

**CALL TO ORDER:**

The monthly Executive Board meeting was called to order by President Jason Jones and held at Louis’ Hut on Thursday, April 21, 2016, at 12:00pm. Other board members present were: Mia Lee, Dave Miller, Chris Wendt, Aubry Dieter, Christina Zenner and Michael Manley, Gina Mortimer, Tamara Potter, and her guest Kevin Sagamang.

**APPROVAL OF MINUTES:**

Minutes from the Mar. 17, 2016 Executive Board meeting were reviewed. Chris moved to approve the minutes as they were. Dave seconded. Motion passed unanimously.

**TREASURER’S REPORT:**

The Treasurer’s report presenting the balances on the chamber’s various accounts was given. They are as follows: $7,543.11 in the general operating account, $350.00 in the website account, $1,000.00 in the car show account, $96.07 in the scholarship account, and $8,260.73 in the CD. Tamara made a motion to approve the treasurer’s report, Chris seconded the motion. It was approved unanimously.

**CHAMBER WEBSITE REPORT:**

49 Members are currently paid. Decision was made to disable the access on the website for those not paid, now that we are past the April 15th deadline. Reviewing analytics, Louis’ is still the most visited page. Still needing more sponsors.

**MEMBER RECRUITMENT REPORT:**

2 new Chamber members: Impact Church and Sandra Fuller with Better Homes and Gardens Real Estate Alliance. Tool kit has been made for those wishing to hose a mixer. Includes labels, invitation templates, and more. Can email each packet to the hosting company. Rose Hill Bank will be hosting the next Mixer, April 21st from 5:30-7pm. So far, 15 people have RSVP’d. The May Mixer will be hosted by Mosaic from Winfield at their location in Winfield on May 17th. Still need to discuss policy for the money that is put in the drawing each month and carried over to the next month.

**NEW BUSINESS:**

Christina presented 4 applicants for the annual entrepreneurial scholarship the Chamber sponsors. Christina will email each application to each board member. After reviewing, please let Christina know whom you would like to select. The student with the most votes will be awarded the scholarship on April 6th.

Annual Chamber Dinner was discussed. Mike harper of Edward Jones had indicated he had a connection with the COO of Value Place who might be interested in speaking about Brand Recognition. Have been unable to confirm if that is still a possibility. Will check again or find an alternative speaker. The dinner is intended to be held on a Thursday night in June that will work with the speaker’s schedule. Louis Café will cater the event. Dinner will start at 7pm.

**OLD BUSINESS:**

After researching the bylaws of several other area chambers, a rough draft has been created for review. Christina will email this out to each board member & asks that they look them over and bring thoughts and comments to the next board meeting to discuss.

Reminded that the Annual Chamber Pancake Feed will be on April 30th. Chris Cakes is booked. Will be held from 7-10am, with set up at 6am. Suggested donation is $3 for kids & $6 for adults for all you can eat. Signs advertising will be posted on the community board in the AppleMarket parking lot, and in front of Sandy Collin’s business. The following volunteered to help at the event: Gina 7-10, Dave 7-10, Tamara 9-10, Mike 9-10. Jason indicated he will be there for the duration.

**OTHER BUSINESS:**

Next board meeting will be held on May 19th. Discussed locations of the monthly meetings. While meeting in the local restaurants helps those businesses, it is often loud & hard to hear things discussed. Will look into possibly using other locations, such as the Rose Room. Meeting is scheduled to be located at Happy House if an alternative spot is not found before then.  
  
Next General Chamber Meeting will be held in July, after the annual dinner. Date is to be determined.

**ADJOURNMENT:**

The meeting was adjourned at 1:22pm.   
Respectfully submitted:

*Aubry Dieter, Secretary*

4/21/16