***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, May 19, 2016***

**CALL TO ORDER:**

The monthly Executive Board meeting was called to order by President Jason Jones and held at The Rose Room on Thursday, May 19, 2016, at 12:00pm. Other board members present were: Mia Lee, Nick Bishop, Garth Kellenbarger, Dave Miller, Sandy Collins, Chris Wendt, Aubry Dieter, Gina Mortimer, Dr. Reed Harrison and Kevin Sagamang.

**APPROVAL OF MINUTES:**

Minutes from the Apr. 21, 2016 Executive Board meeting were reviewed. Garth moved to approve the minutes as they were. Chris seconded. Motion passed unanimously.

**TREASURER’S REPORT:**

Garth presented the Treasurer’s report with balances as follows: $7,610.51 in the general operating account, $1125.00 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. Sandy made a motion to approve the treasurer’s report, Chris seconded the motion. It was approved unanimously. Question was posed about how much goes to the scholarship fund. It is $10 out of every member’s annual dues goes to the scholarship fund.

**CHAMBER WEBSITE REPORT:**

There has been some recent confusion on which members are paid. Some are reflecting as unpaid when in fact dues have been collected. There was some discussion on possibly limiting the number of individuals involved in the process, with the concern that there are too many hands doing the same thing, thus causing the confusion. Discussion was tabled for a later date. Reviewed the list of paid sponsors. Still looking for more. Aubry made a motion was made to renew the Chamber’s membership with the Historical society for $50. Garth seconded. Motion passed unanimously.

Discussed membership decals for the windows with the year printed on them. Viewed a couple of samples of materials & logo. White/Clear Background, Sticky/Static attachment. Can print ½ of them forward facing & ½ of them reverse facing to go on either the inside or outside of a business’s window. Gina moved to go ahead & print the decals. Sandy seconded. Motion passed unanimously.

**MEMBER RECRUITMENT REPORT:**

The May Mixer scheduled at Mosaic was cancelled due to a misunderstanding of the mixer guidelines.
The next Mixer is June 9th at Dave’s HomeGrown Trees.

**NEW BUSINESS:**

Scholarship was awarded to Kristen Bohm. She will be invited to the Chamber Dinner.

The annual Chamber Dinner will have Master Srgt Longnecker as the guest speaker. Starts at 6:30, dinner served at 7:00 and the speaker at 7:30. Making up invitations. Will print 150 – 100 for all businesses in the city, as well as additional for others. Lee Media is designing the invites. Garth moved to approve the invites. Sandy Seconded. Approved unanimously. Will add to the RSVP the chamber’s email – info@rosehillchamber.org .

**OLD BUSINESS:**

Discussed the by-laws that were created by Christina Zenner that were based off of other chamber by-laws. There was some discussion about the wording Article 3 Section 11 & Article 4 Section 13 seem to cover the same topic, but have conflicting information. Will review. Looking to clarify between executive board members vs members at large. By-laws will be added to base camp. Determined not enough individuals had reviewed the by-laws yet to vote on approving them. Will ask for them to be reviewed over the next month & prepare to vote in June. Decided need to increase the number needed for a quorum discussed in Section 7 to at least 15% or even 25% to prevent a decision being made by 2 people only. Will retract terms limits on board positions. Change board quorum to ½ instead of 1/3. Section 5 – Executive board needs to list treasurer.

**OTHER BUSINESS:**

Pancake feed was very slow. Made about $200. Possibly due to other groups also doing breakfast the same day. Need more advertising next year. Discussed a banner for pancake feed. Need to check new zoning fees & regulations. Can do facebook advertisement. Will table discussion for later.

Next General Chamber Meeting will be held July, after the annual dinner, on the 3rd Thursday. Will look to see if the fire station is available.

**ADJOURNMENT:**

The meeting was adjourned at 1:09pm.
Respectfully submitted:

*Aubry Dieter, Secretary*

5/19/16