***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, September 14, 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, September 14, 2016, at 12:00pm. Other board members present were: Christina Zenner, Chris Wendt, Michael Manley, Dave Miller, Tamara Potter, Ashleigh Reagan, and Aubry Dieter.

**APPROVAL OF MINUTES:**

Minutes from the August 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 was not available for review. Tabled until a future date.

**CHAMBER WEBSITE REPORT:**

No new members were added. The membership report was updated to relabel some of the existing members as paid. A few of the website sponsorships have expired. Currently, only three sponsors are left. Would consider sending out emails to previous sponsors, asking if they would like to renew their sponsorship. There is an option for a large or small ad space.

Discussed possibly setting up the website to auto pay the prorated rate. Decided against to keep anyone from manipulating the system. Will leave the prorated option unposted.

**MEMBER RECRUITMENT REPORT:**

The last chamber mixer was hosted by the Rose Hill Library. They reported a good turn out. No Thank you cards were sent out - forgotten. Discussed that in the future, Thank you card will not be sent to members, but will be sent to non-members, guests, and potential members in attendance. Also, to the Hosting business. Thank Yous will be sent either via email or regular mail, based on the address(es) they have provided. Will also begin to add a bowl at each mixer for businesses to drop their business card into, in the hopes of getting additional contact information for those in attendance.

September Mixer was to be hosted by Lee Media. Will be post-poned until after the holidays, in January. Butler Community College will host the October mixer on the 27th.

Gina Mortimer officially resigned her position as Member Recruiter and Executive Board member, as she is no longer working in Rose Hill. Will announce her open position at the General assembly meeting. Two individuals have already expressed an interest in being a board member.

Christina Zenner indicated that she would like to fill the role as Member Recruiter. Discussed that the Member Recruiter does not have to be a member of the Executive Board. Tamara moved to grant Christina the recruiter position. Ashleigh seconded. The motion was passed unanimously.

**NEW BUSINESS:**

Discussed donating 4-$25 Chamber Bucks to the Hometown Christmas auction, as the chamber has done in the past. Aubry moved to continue with the donation. Dave seconded. The motion passed unanimously.

The upcoming Fall Festival was discussed. The chamber will not be hosting a beer garden this year. Considering possibly relocating the BBQ competition to Shorty Cox park next year, and setting up the beer garden adjacent. Would like to add a People's Choice Award to the BBQ competition next year. Will possibly charge a small fee to participate and vote ($5/person?) Possibly reach out to Creekstone Farm in Derby or Carsolwey Meats in El Dorado for a donation of the meat for the People's Choice portion of the competition.

Next year, would like to present to the General Chamber Members a sign -up sheet to get help with the Beer Garden, Car Show, BBQ and other position. Present the sign-up sheet at the July Gen. Mtg. so the people are committed and more help is added.

**OLD BUSINESS:**

The Rose Hill Chamber Bylaws were reviewed with the new revisions added from the August meeting.

\*Art II, Sect. 4 was added - members must conduct themselves and their business in an ethical and respectful manner.

Additional changes to include:
\*Art. III, Sect. 5 - special meetings may be called by 15% of the members.

\*Art. IV, Sect. 13 - replacement of an executive board member - the open position will be announced to the general membership via email , allowing member to express their interest. The executive board will then select a replacement from those candidates, no less than 10 days after informing of the open position.

Updates will be made and new draft will be presented at the November Executive Meeting for review and approval.

**OTHER BUSINESS:**

Next General Assembly meeting will be held on Oct. 20, 2016 at the Rose Room, and catered by Louis. On the agenda will be a review of the activities from the Fall Festival. Will also have Jennifer Stanyer from Leadership Butler as a guest speaker.
Next board meeting will be held on Nov. 17, 2016 at the Rose Room.

**ADJOURNMENT:**

The meeting was adjourned at 1:26pm.
Respectfully submitted:

*Aubry Dieter, Secretary*

9/15/2016