***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 P.M., Thursday, February 18, 2016***

***CALL TO ORDER:***

***The monthly Executive Board Meeting of the Rose Hill Chamber of Commerce was called to order by President Jason Jones and held at Happy House on Thursday, Feb. 18, 2016, at 12:00 noon. Other Board members attending: Mia Lee, Michael Manley, Aubry Dieter, Dave Miller, Sandy Collins, Chris Wendt, Gina Mortimer and Garth Kellenbarger.***

***APPROVAL OF Minutes:***

***Minute of the last meeting were unavailable to review.***

***Treasurer’s Report:***

***Garth gave an update on the various accounts. There is $4,127.00 in the general operatiang account, $800.00 in the website account, $96 in the scholarship account, $3,093.29 in the car show account, $8,240.21 in the CD.***

***MOTION to approve by \_\_\_\_\_\_\_\_\_\_\_ SECOND by \_\_\_\_\_\_\_\_\_ with MOTION PASSING UNANIMOUSLY***

***CHAMBER WEBSITE REPORT:***

***Discussed adding online registration option, along with the ability to pay annual dues all through the website. Lee Media will work on making those updates. Will also make sure there is information about Associate memberships on the website.   
  
NEW BUSINESS:***

***Welcomed new Executive Board Members - Aubry Dieter, Michael Manley, and Gina Mortimer.  
  
Jason Jones gave an update on the search for a grocery store to fill the vacancy in town. The city has reached out to several companies who might be interested. Currently, have not received any pricing information from Wal-Mart to buy or lease property.***

***Discussed current list of members who have renewed and those who have not yet. Divided the list of businesses who have not yet renewed their membership for each of the board members to reach out and contact.  
  
Discussed Membership Drive. Gina Mortimer established goal to raise membership from 67 (current as of Dec. 2015) to 90 by the end of 2016. Recruitment Committe was formed consisting of Mortimer, Lee and Manley. Plan is to work on New Member packets and possibly set up a quarterly lunch for new members.   
  
Current new members are Sandy Fuller, Polaski Bank, and the Scottish American Military Society.   
  
The Senior Center offered to host the monthly general chamber meetings. Lunch is $4.50 a plate. They expressed an interest in joining the chamber. Discussed the option of a discount membership rate for Non-profits. Discussion was tabled until a future date.  
  
  
OLD BUSINESS:***

***Chamber Mixed scheduled for this evening at Dopps Chiropractic, hosted by Dr. Michael Manley. Expecting attendance of about 20 guests based on RSVP's.  
  
OTHER BUSINESS:***

* ***No Other Business.***

***Adjournment: The meeting was adjourned at 1 p.m.***

***Respectfully submitted:***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Aubry Dieter, Secretary.***

***3/16/16***