***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, October 19, 2017***

**CALL TO ORDER:**

The Executive Board meeting was called to order by President Jason Jones and held at The Rose Room on Thursday, October 19, 2017, at 12:15pm. Other members present were: Aubry Dieter, Mia Lee, Christina Zenner, Dave Miller, Chris Wendt, Garth Kellenbarger, Teresa Hammond, and Ashleigh Ragan.

**BOARD POSITION:**Lane Gregg resigned from Impact Church, and in so, resigned from the Chamber board.
 **APPROVAL OF MINUTES:**

Minutes from the Sept. 21, 2017 Executive Board meeting were presented. Amendment was noted that the chamber is now paying $225 to Lee Media to manage the website, not $250. Garth moved to approve as presented. Dave seconded. Motion passed unanimously.

**TREASURER’S REPORT:**

Garth presented the Treasure’s report as follows: $7,414.84 in the General Funds acct, $1600 in the Website acct., $3,832.00 in the Car Show acct, $156.85 in the Scholarship acct and $8,315.62 in the CD. Chris moved to approve as presented. Theresa seconded. Motion passed unanimously.

**MIXER REPORT:**

No mixers will be held during the holidays. For 2018, Both Autobody Connections and BCC have expressed interest in hosting.

**WEBSITE REPORT:**

The Rose Hill Veterinary Clinic has been added as a Sponsor. Potential sponsors are Midtown Auto and Meadowlark Farms. Basecamp has been changed to Teamwork (teamwork.com). Users can use the same user name and password.

**RECRUITMENT REPORT:**No new members have been added. Pizza Hut expressed an interest. 250 Folders have been ordered for Recruitment. Running an ad – any new member who signs up will get a free month of sponsorship on the website. This promo is good in November and December.

**BUSINESS OF THE MONTH:**The Featured Business of the Month for September is Fountainview.
**NEW BUSINESS:**Discussed creating a general budget for the Chamber. Ran some rough numbers based on previous usage over the last 12 months. The money in our CD is originally from a fundraiser to conduct a feasibility study to potentially bring a swimming pool to the city. The Study never occurred. The money that was raised was placed in a CD to reserve for a future City project (like a pool.) (The City did not want to hold the funds because it would have to keep a separate account for them and have on their books, producing some accounting challenges.) The amount in the CD may not be the exact amount originally donated.

Discussed increasing the amount pd to Lee Media for website mgmt. from $225/mon to $300/mon. Aubry made a motion to make the change. Garth seconded. Motion carried unanimously, to go into place starting Nov. 1, 2017.

Next Tuesday will be a Bu. Co. Interconnection Event for Board members of the area Chambers. Will be that the Herford House from 6-7:30. Jason, Aubry, Christina, Mia Dave & Theresa plan to attend.

Austin Gilley has resigned as city mgr. School board is hosting an informational mtg tonight about the new school bond. Won’t raise the mill levy – the state is increasing contributions to cover the costs.

**OLD BUSINESS:**The Fall Festival was successful. The BBQ brought in $483 income - $383 of it was from the People’s Choice award. Had 13 contestants – 12 did the People’s Choice. Had 130 people vote in the People’s Choice. For next year – need to have bottles of water available. The location change went well.

The Car Show had lower attendance due to rain. 91 car entries. Made $500-$600 profit. T-shirts sold out in most sizes. Only one sponsor this year – Red Line Auto. Announced that 2018 will be the last year that Red Line hosts the car show. Will be the 30th annual show. Will do a big event. Looking for suggestions on whom should take over in 2019.

Photo Contest had 46 entries – good response for first year. Will get digital copies of any photos we would like to add to the Chamber page.

Power Wheels Demo Derby sponsored by Red Line went well. Had 6 entrants in each age group (3/4/5 and 6/7/8)

**ADJOURNMENT:**

Garth made a motion to adjourn the meeting. Dave seconded. Meeting adjourned at 1:20 pm.

Respectfully Submitted:

*Aubry Dieter, Secretary*

*10/19/2017*