***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, February 15, 2018***

**CALL TO ORDER:**

The Executive Board meeting was called to order by President Christine Zenner and held at The Rose Room on Thursday, February 15, 2018 at 12:05pm. Other members present were: Aubry Dieter, Mia Lee, Jason Jones, Dave Miller, Chris Wendt, Kathy Gomez, Teresa Hammond, and Sam Gatz. **APPROVAL OF MINUTES:**

Minutes from the Jan. 18, 2018 Executive Board meeting were presented. Jason moved to approve, Teressa seconded.

**TREASURER’S REPORT:**

Kathy presented the Treasure’s report as follows: $7,837.28 in the General Funds acct, $2,200.00 in the Website acct., $1,000.00 in the Car Show acct, closed the Scholarship acct and $8,322.92 in the CD. Jason moved to approve as presented. Aubry seconded. Motion passed unanimously.

**MIXER REPORT:**

The Methodist Church, BUCC, and the Viking Corp all want to do mixers. Rose Hill Bank wants to do a mixer in Sept.

**WEBSITE REPORT:**

Most visited websites were 1. Louies, 2 Happy House. We have a new sponsor- Rose Hill Bank. Lee Media is working on the Business of the Month= Autobody Connection. Lee Media is also working on renewals and online profiles. Memberships can now be paid with PayPal.

**SCHOLARSHIP REPORT:**

The school will be ready April 3rd. We will vote by email. We will announce the winner at the April 19th meeting. Also putting the winner on facebook and newsletter.

**RECRUITMENT REPORT:**

Corbin will be back at Lee Media recruiting new members in the next couple of weeks. We agreed to pay him for 2 hours each week. We have folders and Chamber business cards available for Chamber members to give to prospective members.

**BUSINESS OF THE MONTH:**The Featured Business of the Month for Feb. is Autobody Connection.

**NEW BUSINESS:**The next general meeting is April 19th, 2018 at noon in the Rose Room. Network Kansas will be the speaker. Offer Happy House to do lunch. It was discussed giving Garth our retiring treasurer a $50.00 gift certificate. Jason moved and Aubry seconded, motion approved unanimously. The Chamber Dinner will be June 21st, 2018, at Rose Hill High School, ask Louie to serve dinner. Will ask Dr. Dan Hackett professor at WSU and Barton School of Business. Illuminate Rose Hill will be added under the Chamber umbrella by opening a free checking acct at Rose Hill bank using our EIN. Jason moved for approval and Kathy seconded. The committee will move about $1500.00 to the new account   
  
**OLD BUSINESS:**

Last year’s pancake feed was the last Sat. of April for garage sale day. The Chamber donated the proceeds of $648.00 to the Light Up Rose Hill fund. Christine said she will talk to Kathy Xenos to see if she wants to do the pancake feed again.

**ADJOURNMENT:**

Jason made a motion to adjourn the meeting. Sam seconded. Meeting adjourned at 12:49 pm.

Respectfully Submitted:

*Teressa Hammond, Secretary*

*03/15/2018*