***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, March 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, March 15, 2018 at 12:00pm. Other members present were: Aubry Dieter, Dave Miller, Chris Wendt, Kathy Gomez, Teresa Hammond, and Gerald Amato, also in attendance was Corbin Jones. **APPROVAL OF MINUTES:**

Minutes from the Feb. 15, 2018 Executive Board meeting were presented. Chris moved to approve, Dave seconded.

**TREASURER’S REPORT:**

Kathy presented the Treasure’s report as follows: $8,042.28 in the General Funds acct, $2,500.00 in the Website acct., $1,000.00 in the Car Show acct, closed the Scholarship acct and $8,322.92 in the CD. Kathy moved to approve as presented. Dave seconded. Motion passed unanimously. It was also presented that the Illuminate Rose Hill bank account has been opened at Rose Hill Bank with $1500.00.

**MIXER REPORT:**

It was discussed to approach the city to do a mixer. Gerald brought up doing a thank you mixer for the fire and police depts. Chamber members would chip in for support.

**WEBSITE REPORT:**

Corbin presented the web report: we are down to 52 members because of upcoming renewals. We have 401 facebook likes and 402 followers and we have 65 Twitter followers. Corbin is in the process of contacting all businesses up for renewal.

**SCHOLARSHIP REPORT:**

 No entries have been received as yet. April 2nd is the deadline. The scholarship is being added to the facebook page and sent to the High School.

**RECRUITMENT REPORT:**

Harvey Real Estate, Butler County Heating & Air and Roses Red are new business in town, Corbin will be visiting them. Corbin will also be visiting all the churches in town about memberships.

**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. There will be no board meeting in April just the general meeting. 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. Chris asked for approval of the Easter signature ad, Aubry moved to approve, Teressa seconded. Motion passed. Lovina from RH Rec wants to appeal to the general meeting for fall festival sponsors.

**OLD BUSINESS:**

The pancake feed is April 28th with the proceeds being donated to Light up Rose Hill. We need things for the welcome bags.

**ADJOURNMENT:**

Chris made a motion to adjourn the meeting. Kathy seconded. Meeting adjourned at 12:41 pm.

Respectfully Submitted: *Teressa Hammond, Secretary 04/15/2018*