***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, August 16, 2018***

**CALL TO ORDER:**

The Executive Board meeting was called to order by President Christine Zenner and held at The Rose Room on Thursday, Aug, 16 2018 at 12:07pm. Other members present were: Aubry Dieter, Jason Jones, Kathy Gomez, Teresa Hammond, Gerald Amato, Lavina Finders, Mia Lee and Christine Wendt **APPROVAL OF MINUTES:**

Minutes from the May, 2018 Executive Board meeting were presented. Jason moved to approve, Kathy seconded.

Minutes from June, 2018 Executive Board meeting were presented. Kathy moved to approve, Jason seconded.

**TREASURER’S REPORT:**

Aubry presented the Treasure’s report as follows: $8199.63 in the General Funds acct, $1,000.00 in the Website acct., $1,000.00 in the Car Show acct, closed the Scholarship acct and $8,345.56 in the CD. Illuminate rose hill acct $2086.75 Jason moved to approve as presented. Kathy seconded. Motion passed unanimously.

**MIXER REPORT:**

Next mixer will be Aug 23, at Fountainview Nursing home 5:30-7:00 pm. Jimmy Johns will cater. We voted unanimously to cap the winnings at chamber mixers at $500.00 with the balance going to the next mixer pot. Sept 27th is the mixer at American Bank.

**WEBSITE REPORT:**

We have 462 Facebook likes and 467followers. We also have 68 Twitter followers. Most visited websites were 1. Louie’s, 2 .Happy House. 3. American Bank. Our sponsors are Rose Hill Bank. Lee Media Butler County College, and Rose Hill Library.

**RECRUITMENT REPORT:**

We have currently 56 paid members.

Pending new members: Butler Htg & Air, The Health Connection

We approved to repost the job opening left by Corbin. Chris suggested Bill Wright (the business teacher at High School) be contacted for help with replacement. Also Kristy Streeter at BCCC might be able to help.

**NEW BUSINESS:**Sept. 20th will be the next Executive Board meeting @ noon in the rose room.

We discussed using paypal or Square as a payment option for mixers and general meeting luncheons. After looking at the prices for each Aubry moved we use the Square reader at chamber functions to allow for easier payments, Gerald seconded the motion and it was approved unanimously.

Christina’s impending maternity leave was discussed. Jason Jones will take over the handling of Chamber meetings in Christina’s’ absents. Christina will be on leave from Nov. till March.

The next General meeting is Oct. 18th at noon in the rose room. $5.00 donation accepted. Speaker will be Jeff Williams from Carlos O’ Kellys.

**CAR SHOW:** The Ads are in place for the fall fest car show.

**BACKYARD BBQ CONTEST:** We have had some calls, Christina reported that the judges are returning and we will probably have to limit contestants to 12 as to space concerns.

Project graduation will be manning the concession stand in the BBQ area before the food court opens.

**OLD BUSINESS:** It is Truly Amazing’s turn to cater the general meeting in Oct. Christina will contact them to make sure.

Items are needed for city welcome bags.

**ADJOURNMENT:**

Kathy made a motion to adjourn the meeting. Gerald seconded. Meeting adjourned at 1:03 pm.

Respectfully Submitted:

*Teressa Hammond, Secretary*

*09/20/2018*