***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, September 20, 2018***

**CALL TO ORDER:**

The Executive Board meeting was called to order by Presiding President Jason Jones and held at The Community Room on Thursday, September 20 2018 at 12:08pm. Other members present were: Aubry Dieter, Dave Miller, Kathy Gomez, Teresa Hammond, Gerald Amato, Lavina Finders, Mia Lee and Christine Wendt **APPROVAL OF MINUTES:**

Minutes from the Aug., 2018 Executive Board meeting were presented. Mia Lee to approve, Dave Miller seconded.

**TREASURER’S REPORT:**

Aubry presented the Treasure’s report as follows: $8319.65 in the General Funds acct, $700.00 in the Website acct., $1,000.00 in the Car Show acct, closed the Scholarship acct and $8,345.56 plus interest 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 Oct. 18th, at The Health Connection 6:30-7:30 pm. Smoked Brisket and Ribs made by Autobody Connection. Aubry moved and Gerald 2nd, we voted unanimously to enter all business names attending the May Chamber dinner if the pot hasn’t been won by the end of the year.

**WEBSITE REPORT:**

Paige gave the website report. We have 471 Facebook likes and 478 followers. We also have 68 Twitter followers. Most visited websites were 1. Louie’s, 2. Happy House. 3. Chamber events. Our sponsors are Rose Hill Bank. Lee Media Butler County College. Tryly Amazing Catering is the next business of the month.

**RECRUITMENT REPORT:**

We have currently 59 paid members up 3 from last month.

 New members: Butler Htg & Air, The Health Connection

**NEW BUSINESS:** Illuminate Rose Hill-Mia brought up Illuminate Rose Hill options: the city owned areas discussed for decorating as per the survey- Pumphouse near 160th/ City Hall/ Library/ School Street & RH rd. We discussed buying flags to go where the football flags are on the city light poles. Christine will get us the contact info. We also discussed using the banner brackets from the veteran’s banners. Christina proposed we purchase 2 strands of warm white magnetic lights for the Library at a cost of $324.00.

 Fishing Derby- Aubry moved and Gerald 2nd the fishing derby request of 4 $25.00 Chamber Bucks.

Holiday Store Front Display- A contest for a business competition of store front holiday display was discussed with a monetary prize and a traveling trophy to the winner.

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

The next Executive Chamber meeting is Thursday, Nov. 15th.

Aubry announced Chambermaster.com to get some ideas for Chambers to do to promote Community involvement.

Christine asked for approval for a Homecoming signature ad. Dave so moved and Mia 2nd and approved unanimously.

**OLD BUSINESS:**

Car Show- Jason will get entry forms to Mia for web site and to Christine for the paper.

Bar B Q contest- not very many entries as of yet.

The Square is up and running for the chamber to use.

**ADJOURNMENT:**

Aubry made a motion to adjourn the meeting. Mia seconded. Meeting adjourned at 1:08 pm.

Respectfully Submitted:

*Teressa Hammond, Secretary*

*11/15/2018*