***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

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

**CALL TO ORDER:**

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

Minutes from the Nov. 15, 2018 Executive Board meeting were presented. Chris Wendt moved to approve, Gerald Amato seconded.

**TREASURER’S REPORT:**

General fund-$6214.25, Website-$1800, Car show-$3770.00 (Aubry will move all but $1000.00 to general fund), Illuminate RH-2740.75

**MARKETING REPORT:**

Ashley Small is the new intern at Lee Media. The Chamber will support Ashley for $8.00 an hour for 15 hours a month.

**RECRUITMENT REPORT:**

We have currently 58 paid members. No facebook boosts.

**NEW BUSINESS:** Holiday Store Front Display- We had 11 entries to the contest and Coffee with friends was the winner. It was approved to sign a check for the $100.00 prize.

The Briner fundraiser for Illuminate RH made $858.00 thanks to Kathy Xenos.

The next Executive Board meeting is Feb. 21st at noon in the community room.

The city manager should be asked to come to the Jan. General board meeting.

June 15th is a music fest sponsored by Gerald Amato-American Family and the RH Police dept.

**OLD BUSINESS:**

Illuminate Rose Hill-Christmas banners are for sale.

The renewal emails will start going out to businesses 30 days before they are due and 5 days before the Chamber membership is to expire.

Aubry will ask the city manager Rico Aguayo to come speak at our general meeting.

Lee Media will send out emails to all members about Board vote in Jan.

**ADJOURNMENT:**

Mia made a motion to adjourn the meeting. Chris seconded. Meeting adjourned at 12:29 pm.

Respectfully Submitted: *Teressa Hammond, Secretary 02/21/18*