***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***GENERAL MEETING***

***12:00 pm, Thursday, January 17, 2019***

**CALL TO ORDER:**

The General Chamber meeting was called to order by Presiding President Jason Jones and held at The Community Room on Thursday, January 17, 2019 at 12:07pm. Other members present were: Aubry Dieter, Dave Miller, Kathy Gomez, Teresa Hammond, Gerald Amato, Lavina Finders, Mia Lee, Paige Decker, Christine Wendt, Dr. Marty Turner, Jane Barnard, Trudi Mankins, Angela Allen, Angela Back, Ashley Small, City Administrator Rico Aguayo, and Mayor Steve Huckaby  **APPROVAL OF MINUTES:**

The last General meeting was Oct. 18th Chris moved for approval of minuets and Gerald seconded, they were unanimously approved

**TREASURER’S REPORT:**

Aubry presented the Treasure’s report as follows: $9698.09 in the General Funds acct, $1500.00 in the Website acct., $1,000.00 in the Car Show acct, and $8,381.41 plus interest in the CD. Illuminate rose hill acct $2347.99 Dave Miller moved to approve as presented. Chris Wendt seconded. Motion passed unanimously.

**MIXER REPORT:**

Next mixer will be Jan, 24th at BCCC in RH 5:30-7:30. Coffee with Friends will cater.

**NEW BUSINESS:** Ashley Small is the new Chamber Marketing Assistant, she will be working mon., Thurs, and Fri. mornings.

 Special guest: Rico Aguayo gave us an update on what is upcoming with the city development and plans. All are invited to the city planning meeting the first one in Feb.

 Gerald announced the efforts for fund raising for the young cancer patients in RH on March 9th at the Rose Hill school mutli-purpose room 205 e School St. 5-8pm

Jason Jones explained the election of officers for the Chamber Board. Chris motioned to retain the Executive Board and officers, Dave seconded and the motion carried unanimously.

The next Executive Chamber meeting is Thursday, Feb. 21st.

**OLD BUSINESS:**

Jason explained the distribution of our Chamber Mixer funds.

**ADJOURNMENT:**

Meeting adjourned at 1:01 pm.

Respectfully Submitted:

*Teressa Hammond, Secretary 02/21/18*