***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, April 18, 2019***

**CALL TO ORDER:**

The Executive Board meeting was called to order by President Christina Zenner and held at The Community Room on Thursday, April 18 2019 at 12:04 pm. Other members present were: Mia Lee, Jason Jones, Aubry Dreter, Gerald Amato, Teressa Hammond, Lavina Finders, Dave Miller, Kathy Gomez, and Christine Wendt  
 **APPROVAL OF MINUTES:**

Minutes from the March 21, 2018 Executive Board meeting were presented. Chris moved to approve, Jason seconded.

**TREASURER’S REPORT:**

General fund-$9210.36, Website-$600, Car show-$1000.00, CD- 8418.82, illuminate-2600.07

The CD was renewed for another 12 months at 2.10%. One Chamber buck was turned in for $25.00. Income of $200 from dues. Donations-Xenos goodbye- $400. Kathy moved to approve and Gerald 2nded.

**MARKETING REPORT:**

Ashley Small has updated Louies’ menu. A class from Douglass HS met with 3 businesses to update their profiles.

Mia reported we have 51 paid members. Facebook likes-531(+4) Twitter-no change

**RECRUITMENT REPORT:**

No new members.

**NEW BUSINESS:**

City is to host a mixer. May 23rd 5:30-7.

Annual Chamber Dinner- June 13th Ask Coffee with Friends to cater. Joe Williams from Carlos O’ Kelley’s will speak. Students at the high school will be designing the invitation.

Fall Festival Donation of $500. Was approved Aubry moved and Kathy seconded.

The graduation ad for $55.00 was approved. Jason moved and Gerald seconded.

After discussion we voted to approve moving Hometown Christmas organization under the Chamber umbrella. They will handle their own business affairs only reporting to the Chamber. Jason moved and Kathy seconded.

**OLD BUSINESS:**

Chris will ask for resubmission of other scholarship applications. Will ask Casey of she has a list of who applied, if not we will ask for submissions again.

**ADJOURNMENT:**

Aubry made a motion to adjourn the meeting. Dave seconded. Christine adjourned at 12:47 pm.

Respectfully Submitted: *Teressa Hammond, Secretary 05/16/19*