***MINUTES***

***ROSE HILL CHAMBER OF COMMERCE***

***EXECUTIVE BOARD MEETING***

***12:00 pm, Thursday, July 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, July 18, 2019 at 12:03 pm. Other members present were: Mia Lee, Aubry Dreter, Gerald Amato, Teressa Hammond, and Jason Jones. **APPROVAL OF MINUTES:**

Minutes from the June 20, 2019 and May 17, 2019 Executive Board meetings were presented. Kathy moved to approve, Chris W. 2nded. Unanimously approved.

**TREASURER’S REPORT:**

General fund-$5832.18, Website-$1200, Car show-$1000.00, CD- 8431.90, illuminate-2600.07

Report of income of $100.00 and expenses of $872.91 were presented by Aubry. Jason moved to approve and Mia. 2nded. unanimously approved.

**MARKETING REPORT:**

 Mia reported we have 47 paid members. Facebook likes-579(+4) Twitter-7(+1). We have 3 sponsors. We had 2 renewals and 3 members expiring. No business of the month. The website had 3,779 page views.

**RECRUITMENT REPORT:**

Morning Grit Farm is a new member.

**NEW BUSINESS:**

Christina asked judge to take over the Bar B Q contest, possibly moving it to Sat. night start with people’s choice and judging on Sun.

 Emprise wants to take over photo contest and remove the Chamber as co-sponsor. Jason so moved and Aubry 2nded. Motion passed unanimously.

 Jason has asked Smitty automotive to help with car show. Jason proposed we pay their first year’s membership dues for taking it over. Gerald moved and Jason 2nded and it passed unanimously.

 Mia will be taking over as President in Aug. Gerald suggested Natalie Greenlee be added as a new board member to keep the board at 10. Aubry made the motion and Chris W. 2nded. Passed unanimously.

 After discussion Jason moved and Chris W. 2nded we start paying Lee Media a marketing service fee of $120.00 a month to help cover intern duties. When school starts we will start a search for a new intern.

 Next general meeting is Oct. 17, 2019. We will ask for nominating committee members.

**ADJOURNMENT:**

Christina adjourned the meeting @ 1:03.

Respectfully Submitted: *Teressa Hammond, Secretary 09/19/19*