MINUTES ROSE HILL CHAMBER OF COMMERCE EXECUTIVE BOARD MEETING 12:00 PM Thursday August 20, 2015

12:00 P.M., Thursday, August. 20, 2015

CALL TO ORDER:

The monthly Executive Board Meeting of the Rose Hill Chamber of Commerce was called to order by President Jason Jones and held at the Louis Rose Hill Cafe on Thursday, Aug. 20, 2015, at 12:00 noon. Other Board members attending: Garth Kellenbarger, Chris Wendt, Sandy Collins, Mia Lee, Randal Chickadonz, Dave Miller, Aubry Deiter, Tamara Potter and Christina Zenner.

APPROVAL OF Minutes:

With copies of the August 20, 2015 Board Meeting minutes before each member, the following:

MOTION by Miller: To approve the minutes of the Aug. 20 Executive Board Meeting. SECOND by Kellenbarger with MOTION PASSING UNANIMOUSLY

Treasurer's Report:

Garth gave an update on the various accounts. There is \$2,402 in the general fund, \$1,450 in the secondary account, \$96 in the scholarship account, \$1,000 in the car show account, \$8,219 in the CD.

MOTION by Chickadonz SECOND by Miller with MOTION PASSING UNANIMOUSLY

OLD BUSINESS:

Car Show- Jones will need more volunteer assistance and will contact Wal-mart on their volunteer program

> Zenner is updating forms and sending out invitations to former contestants

NEW BUSINESS:

- Pros and cons of having a beer garden at the fall festival was discussed and Lee will research further needed information
- Dean Claycamp from the Ks. Small business Development Center presented an overview of the services offered
- > Lee stated the website ads needed to generate approximately \$2,700 to cover expenses and at present only half the amount has been generated.

OTHER BUSINESS:

> No Other Business.

Adjournment: The meeting was adjourned at 1 p.m. Respectfully submitted:

Christine	Wendt,	Secretary.
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