

MINUTES
ROSE HILL CHAMBER OF COMMERCE
EXECUTIVE BOARD MEETING
12:00 P.M., Thursday, Feb. 19, 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 Rose Hill Pizza Hut on Thursday, Feb. 19 2015, at 12:00 noon. Other Board members attending: Garth Kellenbarger, Chris Wendt, Carol George, Sandy Collins, Mia Lee, Morgan Plummer and Christina Zenner.

APPROVAL OF Minutes:

With copies of the January 15, 2015 Board Meeting minutes before each member, the following:

MOTION by Kellenbarger: To approve the minutes of the January 13, 2011 Executive Board Meeting. SECOND by George with MOTION PASSING UNANIMOUSLY

Treasurer's Report:

Garth gave an update on the various accounts. \$72 had been received in donations for the General Membership Meeting Lunch. There is \$2192.57 in the general fund and \$95.56 in the scholarship account; \$1,000 in the car show account; \$8199 in the CD.

MOTION by Collins SECOND by Wend with MOTION PASSING UNANIMOUSLY

OLD BUSINESS:

- *Lee and Plummer gave an update on the new chamber website discussing the possible components that could be incorporated. The preliminary site will roll out at the General Meeting in February.*

Chamber General Meeting – Scheduled for Thursday, Feb. 19 at the fire station with Lee Media presenting the new website

NEW BUSINESS:

- ***Chamber General Meeting – Scheduled for Thursday, Feb. 19 at the fire station with Lee Media presenting the new website***
- ***Walmart's Grand Opening is Jan. 28***

OTHER BUSINESS:

- *No Other Business.*

Adjournment: The meeting was adjourned at 1:45 p.m.

Respectfully submitted:

Christine Wendt, Secretary.
2-19-15