

**MINUTES**  
**ROSE HILL CHAMBER OF COMMERCE**  
**EXECUTIVE BOARD MEETING**  
**12:00 P.M., Thursday, July. 16, 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, July. 15, 2015, at 12:00 noon. Other Board members attending: Chris Wendt, Sandy Collins, Mia Lee, Dave Miller, Tamara Potter and Christina Zenner.*

**APPROVAL OF Minutes:**

*With copies of the May 121 2015 Board Meeting minutes before each member, the following:*

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

**Treasurer's Report:**

*Treasurer Garth Kellenbarger was not in attendance*

*MOTION by \_ SECOND by \_ with MOTION PASSING UNANIMOUSLY*

**OLD BUSINESS:**

*Lee Media- Mia Lee introduced new employee Kelsey Shakelford who will be assuming the responsibility of the chamber website*

- *Indicated there would be no charge for training members on the use of their webpage .*
- *New Marketing Director of Fountainview, Gina Mortimer, addressed the board with an update on the change of personnel and the remodeling project to begin in the near future. They have already made donations to the BBQ and Car Show Chamber General Meeting – Approx 60 attendees, 10 no-shows and 5 non-reserved. Conflict with Derby General Chamber mtg. The same evening. Zenner will coordinate with Derby next year. Catered by chamber member Truly Amazing Catering.*

**NEW BUSINESS:**

- *Chamber Mixers- General mixers from 6-7 p.m. At various venues with attendance prizes donated and winners drawn were discussed*
- *Car Show- Jason stated that he would need more assistance this year as his parents Nick and Judy have retired from the event. His family will also be unavailable.*
- *BBQ Contest- Zenner has received some inquires. Wendt questioned whether there would be a public tasting this year as discussed in the past. Another volunteer would be needed to organize and handle the project as Zenner is committed to the judging.*

**OTHER BUSINESS:**

- *No Other Business.*

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

*Respectfully submitted:*

---

*Christine Wendt, Secretary.*

*7-16-15*