

**MINUTES**  
**ROSE HILL CHAMBER OF COMMERCE**  
**EXECUTIVE BOARD MEETING**  
**12:00 P.M., Thursday, May 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 Happy House, May 19, 2015, at 12:00 noon. Other Board members attending:, Chris Wendt, Mia Lee, Morgan Plummer, Randal Chickadonz, Dave Miller, Christina Zenner and Tamara Potter.*

**APPROVAL OF Minutes:**

*With copies of the April 16, 2015 Board Meeting minutes before each member, the following:*

***MOTION** by Lee: To approve the minutes of the April Executive Board Meeting. **SECOND** by Wendt s with **MOTION PASSING UNANIMOUSLY***

**Treasurer's Report:**

*None.*

**OLD BUSINESS:**

- *Membership fees confirmed at \$75-\$25 of which is designated for the Scholarship*
- *Associate Membership fees established at \$25*
- *Walmart Pharmacy would be a separate business*
- *Website shows most popularly visited pages*
- *\$25 Chamber Bucks Contest*
- *Need an archive for the newsletter*
- *Sponsorships from Wayman Oil, Rose Hill Dentistry, Library*
- *Guest was Angela Allen from Truly Amazing Catering*

**NEW BUSINESS:**

- *Annual Chamber Dinner Date set for Thursday, June 19 at the RHHS Commons, Scott Ridley, CEO of Freddy's Custard in Derby to be guest speaker. Truly Amazing Catering will serve dinner.*
- *\$500 Donation requested for Fall Festival,*

- ***MOTION** by Chickadonz: To approve the minutes of the April Executive Board Meeting. **SECOND** by Lee with **MOTION PASSING UNANIMOUSLY***

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

*\$20 signature ad for RH Reporter Softball State ad*

- ***MOTION** by Potter: To approve the minutes of the April Executive Board Meeting. **SECOND** by Millers with **MOTION PASSING UNANIMOUSLY***

*Respectfully submitted:*

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*Christine Wendt, Secretary.*

*5-19-15*