

Shawnee Hills Chamber of Commerce Meeting

September 26, 2018 Dell's

Board members present: Carol Kender, Judy Stephenson, Craig Tuthill, Dawn Bookmyer, Ken Barton, Steve Smith

Chamber members: Robin Fellure, Virginia Miller

Call to order at 8:02am by Carol

Secretary report: Ken motioned to approve the August minutes and Craig second the motion. Motion passed.

Treasurer report: Judy reports we have 19 paid memberships this month. The insurance bill was received for \$550.00. Judy will pay that this month. We have \$22,135.23 in all accounts plus \$3017.21 in the CD. She handed out updated financial information on MIV. After one full cycle at the banks Judy and Carol will move the accounts all to Huntington. Steve motioned to approve the treasurer report and Craig second the motion. Motion passed.

Consideration of board member application by Virginia Miller. Dawn made a motion for Virginia to be on the board of the Chamber of Commerce and Steve seconded the motion. Motion passed

Membership: Steve commented we added 6 new members since our last meeting. Steve and Judy will meet to update the membership list.

Old Business:

Code of Regulations Revision-Carol has been in contact with an attorney. Many things need to be brought up to code for state regulations.

New Business: Rebranding the Chamber

Carol received an email regarding ReMax being sold and that the Chamber needed to have their storage out. Carol and Steve retrieved 4 containers which Carol is going through to organize.

Carol stated that Steve, Craig and Ken met. Ken asked "What is our Goal?". We are Advocates for Shawnee Hills Businesses. How do we do that? Getting businesses together on a regular basis to discuss business issues.

Carol spoke at Council on Monday and with Jeff Hanna about Business After Hours and both are on board. Suggested that we have a table at the village picnic this weekend. Dawn recommend getting information from the insurance company to also add to the Chamber brochure, along with membership forms.

Carol spoke with Kelsie Elsber regarding a Business After Hours at her new dental office-We will also speak with Hummingbird, the Tattoo parlor. All businesses in the village will be invited to attend.

Carol will obtain the insurance information, Steve will obtain membership applications, Craig will get approval from the village for Virginia to pass out Chamber brochures. Steve will also be at the Concord Fire Department open house.

Steve Deolt is leaving his position. Steve Smith recommends we do something special for him. He will be here until the end of the year. Steve suggests we go to Council to recognize his service and cooperation and present a certificate. Ken will obtain the certificate.

Steve would like to set up a schedule with the newer businesses on an every -other month basis such as a Shawnee Hills Chamber Meet and Greet. Tuesdays were suggested. 6-8 or 7-9 was suggested for times. Suggested we get businesses in town to purchase our wine and beer and food. Budget set for \$200/event. Ask Kelsie for a date in Oct to host the first one then. Look at Oct 23rd.

Next meeting will be October 24, 2018 8am Dell's. Meeting adjourned 9:10am

Prepared by

Dawn Bookmyer, Secretary