

**Monticello-Jasper County Chamber of Commerce
Board of Directors Meeting
April 14, 2016**

Present: Linda, Pam, Rebecca, Tom, Tony, Kathy, Skip, Doug White, Mike N., Jeff,
Absent: Tracy, Leah, Towonder, Lyndsy, Dana, Monica, Carol Ann, Mike B.

Welcome

Invocation

Pledge

Treasurer's Report: Hamilton balance \$13,803.47, Bank of Monticello balance \$25,358.86. Meeting called to order at 12:48 pm

Motion to approve April Agenda by Mike, seconded by Jeff, motion passed.

Motion to approve March Minutes by Linda, seconded by Kathy, motion passed.

Current Business:

- Membership Update – currently have 136 members, Pam gave a comparison of to date dues paid (13,880.00) vs entire 2015 year (16,039.00)
- Parks/square requests are in abundance
- The Chamber will not host a coffee call during April
- Fill the Window – April has been dedicated to the Jasper County Animal Shelter
- Candidate Forum is scheduled for April 21, 2016, 7pm-8:30pm. Adam McGinnis will be our moderator, Representative Susan Holmes will deliver closing comments. We need a time keeper.
- Farmers Market – currently have 23 vendors. We have taken in \$382.00 plus \$1500.00 from the City of Monticello.
- Deer Festival – to date, we have 22 entries – Beginning May 1, Pam and Rebecca will be working daily on the Festival.
- Volunteer Program – Luncheon was held March 24, 2016. Roger Harrison volunteered to chair the program as our “Ambassadors”. Eighteen people attended (12 Ambassadors)
- Golf Tournament – April 20, 2016

Tabled Business:

- Elected Official Collaborative Meeting – will schedule after the primary election

- Jasper County Leadership Class – will begin work in June. Jeff Greeson will assist by providing notes from a recently completed class. Rachel Torrance will help with the class.

President's Update:

The County has asked the Chamber to market/promote 2016 Jasper County Spring Clean-up.

Pam will be out of the office from June 13 until July 31. She will use accumulated overtime for 12 days and no salary for the days in July. Rebecca's schedule and pay will be adjusted for the extra time she will be working.

Motion to go into closed session for personnel by Mike, seconded by Jeff, all in favor. Discussion on vacation time for President.

Motion to come out of closed session by Linda, seconded by Kathy, all in favor.

Motion by Linda to pay Pam for 64 hours of vacation time earned over this past contract period, seconded by Kathy, all in favor.

Board Comments:

Jeff – Welcome to Doug White, City manager

Mike – Middle School ballgame, 2 HS students selected for Governor's Honors Program

Linda – Job fair will be held at SCTC on Tuesday, 4/19 from 10:00 am until 1:00 pm

Skip –

- Requested attendance reports with regard to Board Members not attending meetings.
- Department of labor has employees on staff to provide training and assistance for Veterans. Also, VA Representatives are in place.
- Forward Jasper
- Invite other organizations to our meetings

Motion to adjourn Linda, seconded Kathy, all in favor.