

**Monticello-Jasper County Chamber of Commerce
Board of Directors Called Meeting - December 10, 2015**

Present: Linda Simmons, Mike Benton, Jeff Greeson, Monica Loftin, Kathy Mudd, Skip Davis, Mike Newton, Peggy Billerman, Tony Lewis, Tracey Nelson, Tom Joye, Carol Ann McMichael, Towonder, Dennis, Pam Mayer, Rebecca Jacobson

Call to order: Kathy

2015 Budget and Proposed 2016 Budget were reviewed

2015 Budget Incentives –

- Motion by Skip and seconded by Mike Newton to go into closed session to discuss personnel, all in favor. Discussion on salary incentives for Pam and Rebecca.
- Motion by Linda and seconded by Skip to come out of closed session, all in favor.
- Motion by Skip and seconded by Tom to approve a salary incentive of \$1000 for Pam and \$500 for Rebecca for their dedication and hard work in meeting desired goals with regard to membership, events, Chamber Brochure ... all areas of responsibility. Motion carried.

Bank Balances as of 11/30/2015

- Bank of Monticello \$30,252.65 (General Account)
- Hamilton \$12,526.00 (Deer Festival)

AT&T Cell Phone – Discussion on monthly cost of cell phone which is only used for charges – Pam will update in January

Signature Cards – Skip and Tracey need to sign signature cards at both banks. Motion by Mike Newton and seconded by Peggy for Skip and Tracey to sign signature cards, all in favor. Motion by Tracey and seconded by Tom to change the name on the Hamilton account from “Deer Dash” to “Deer Festival”, all in favor.

Meeting Adjourned