

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

Present: Leah Dumas, Tom Joy, Tracey Nelson, Linda Simmons, Dana Leach, Mike Benton, Towonder Dennis, Skip Davis, Lyndsay Holman, Mike Newton, Katie Cannon

Call to Order: Skip Davis

Current and New Business:

* Rebecca Jacobson is Home. She will probably be out of the office for at least another month.

* Katie Cannon and Denise Jordan stepped in to fill in for Pam and Rebecca
The Board approved the recommendation to pay each of them \$10.00 per hour for their service.

The Board also Approved one week Vacation pay for Rebecca.

* Discussions for the Welcome Center to be open for the Sheriff Department to use as a facility
911 Employee retiring - Approved

* Mail and More Coffee Call will go forth. Katie and Denise can handle it.

* The Square - Family Connection wants to use the square for a seminar
This can be merged with The Market on the Square and Welcome Center. This is still pending.

* Discussion for Credit Card - Tracey Nelson
Board needs to decide on the Credit Card Limit, and who will have access to Credit Cards.
This would be a great benefit for Pam when ordering online and other necessary Chamber needs.

Motion to Approve Credit Card - Linda Simmons, seconded by Leah Dumas

The Credit Card Limit was Approved for \$3000.00.

\$500.00 Maximum Limit for a Single Purchase Without Approval from The Board.

Meeting Adjourned

Leah Dumas, Secretary