

**Monticello Jasper County Chamber of Commerce
Board of Directors Meeting May 7, 2015**

Present: Kathy Mudd, Linda Simmons, Skip Davis, Leah Dumas, Tracey Nelson, Tony Lewis, Alma Abbott, Peggy Billerman, Sage Edwards

Absent: Pam Mayer, Stephen Soulen, Mike Newton, Carol Atkinson, Dana Leach, Karen Degges, Carol Ann McMichael, Lyndsy Holman, Tibia Williams-Banks

Welcome and Call to Order – Kathy

Invocation – Skip

Pledge of Allegiance

- Motion to approve the agenda by Linda, seconded by Tony and all approved
- Motion to approve April minutes by Peggy, seconded by Alma and all approved
- Motion to approve Treasurer’s Report by Alma, seconded by Linda and all approved

Old Business

- Membership Drive Update – still receiving renewals and new memberships. Discussion on the need for follow up with businesses that still have not renewed
- Community Conversation – we still need confirmation on the proposed date from Karen. President’s Update includes ideas/suggestions on format.
- Jasper Jubilee – Well received by the community/businesses. Next year will be larger as we will have all year to prepare. We will be marketing to surrounding counties. Discussion on advertising in the Rodeo Brochure ... motion by Tony to place a \$75 Chamber ad in the brochure, seconded by Linda and all approved
- Deer Festival update – Next meeting is May 14 at 6:00 pm. The winners for the logo contests are Peyton Proctor and Natasha Williams.

New Business

- Fall Golf Tournament – The committee will set a date probably in September. Plans are to start marketing earlier
- Board of Director Vacancy – Tibia Williams-Banks resigned due to unforeseen circumstances. Pam will get with Angela to determine who is next in line on the nomination list. Board will vote at next meeting.

A sponsor is needed for the First Friday Breakfast in June.

The Monticello News will sponsor a Business After Hours by June.

- Visitors' Center – New Brochure – Pam will begin working on it next week.
The actual cost for 10,000 brochures is \$5,680.00

Board Comments:

Skip ... The Jackson Lake Home Owners Association Poker Run is scheduled for June 27. Skip suggested that the Chamber get behind this event and help to promote it ... last year there were 350 participants at \$25 ea.

Meeting Adjourned.

Submitted May 13, 2015
Linda Simmons, Secretary

Signature/Date COC Chairperson