

**Monticello-Jasper County Chamber of Commerce
Board of Directors Meeting
May 12, 2016**

Present: Leah, Skip, Kathy, Tracy, Tom, Rebecca, Pam, Carol Ann, Mike B., Mike N., Lathedra, Lindsay, Katie

Call to Order: Skip Davis

Welcome
Invocation
Pledge

Treasurer's Report: Tracy Nelson, Hamilton Balance \$14,253.47 Bank of Monticello Balance \$33,505.11
Motion to Approve May Agenda: Kathy, Tom seconded, Motion passed.
Motion to Approve May Minutes: Kathy, Mike seconded, Motion passed.

Current Business

- *Appropriations Use of Parks/Square: Pam
- *Capitol Drive Fund dicussion: Pam
- *North East Georgia Regional Commission: Pam, Student volunteers, will give it another try
- *Coffee Call: Pam, Scheduling is up for discussion
- *Fill The Windows: Pam, Food Drive was very effective, Animal Shelter was pleased as well. Rescue Me Ga \$300.00
- *Jackson Lake Homeowners Association Poker Run: Skip,
This is an Association for anyone who has an interest in Jackson Lake
Poker Run: Boat Docks are sponsored,
Skip proposes that chamber members volunteer, the cost is \$250.00
Kathy makes a motion for chamber to be apart of Poker Run, Mike Benton seconded, Motion passes
- *Rodeo: Pam, Rodeo Queen will be at the Farmer's Market in June
- *Garden Club Flower Show: Pam, Flowers to be displayed throughout the Visitors Center
- *First Friday: Skip and Pam, date June 3, 2016
- *Deer Festival Update: Pam,26 Vendors, Parade Time, Committee: Tracy, Lyndsy, and Rebecca to plan time of parade
- *Farmers's Market Update: Rebecca, Great turnout, Vendors pleased

Tabled Business

Elected Official Collaborative Meeting: Pam

Presidents Update

Pam, 154 Members to Chamber

Board of Directors Comments