

GRANDVIEW CHAMBER OF COMMERCE

BOARD MEETING MINUTES

April 4, 2005

I Preliminary

At 1:03 April 4, 2005, Chamber President Jim Herriman called the meeting to order for the Grandview Chamber of Commerce Board of Directors. This meeting was held at the Grandview City Hall. Present when the meeting was called to order or during portions of the meeting were:

Chamber Board Members:

Jim Herriman (KeyBank), President

Derek Wood (Budget Car Sales), Vice President

Mike Bradshaw (Benton REA's PowerNET), Secretary

Cookie Shannon (Grandview Float, Parade, Alumni, Junior Miss)

Norm Childress (City of Grandview)

Lynn Boast (Boast Enterprises)

Kathy Charvet (People For People)

Lynda Jo Gross (Grandview Herald)

Rita Morales (Grandview High School Representative)

Chamber Staff:

Vicki Ramirez (Grandview Chamber Office Staff)

II Regular Business Items

The board reviewed the minutes for the Chamber Board meeting held on 3-7-05.

Cookie Shannon made a motion to accept the minutes for the Chamber Board meeting held on 3-7-05 as presented, and Derek Wood seconded the motion. The motion carried.

The Treasurer's Report for the month of March of 2005 was presented by Vicki. The report showed the beginning savings account balance at U.S. Bank was \$300.06 as of 3-1-05, and the ending savings account balance was \$300.08 as of 3-31-05. The beginning balance for the community checking account with U.S. Bank was at \$2,828.94 as of 3-1-05, and the ending checking account balance was \$8,822.79 as of 3-31-05. It was noted that the amount made on the Annual Chamber Auction was \$10,431.00. The beginning balance for the tourism checking account with U.S. Bank was \$64.67 as of 3-1-05, and the ending tourism checking account balance was \$2,712.86 as of 3-31-05 (this included a deposit donation from Benton REA in the amount of \$500.00 and a transfer from the City of Grandview for the hotel/motel tax proceeds in the amount of 2,148.19). A list of disbursement checks and bank account deposits for the month of March of 2005 was also presented.

Mike Bradshaw made a motion to accept the Treasurer's Financial Reports

for the month of March 2005, and Lynn Boast seconded the motion. The motion carried.

III Unfinished Business

Grandview Float

It was suggested that the donation cans for collecting funds for the Grandview Float should be set out as soon as possible.

Grandview Parade

There is a heightened interest by Clear Channel in the Grandview Parade this year. Cookie will take care of the trophies and plaques, and the parade chair this year will be Becky Rupert with Consumer's Choice Insurance. Cookie will need a list of the names of the parade royalty. Mike Bradshaw indicated that he can provide people to help out on the day of the parade, and that Benton REA will be glad to provide a sound system again for the announcers at the parade. The parade this year will take place on 8-11-05.

Classic Night Car Show

Lynn Boast indicated that she will follow up on the car show to take place on 6-11-05. The Summer Eve in the Park event was discussed. This item will be put on the agenda for the general membership chamber meeting. In past years, this event was scheduled for the last Saturday in August. Clear Channel Radio has indicated that they may be interested in becoming the master of ceremonies for the Summer Eve in the Park event.

Sidewalk Cleaning Campaign

Jim Herriman announced that the local Grandview businesses need to coordinate with the City of Grandview so that debris is swept into the street the day before the street cleaner comes through.

IV New Business

Agenda for General Membership Meeting

Jim Herriman reviewed the agenda for the General Membership Meeting.

Chamber Office Report

Vicki said that the bills have been sent out to the Chamber members for their Chamber of Commerce dues, and that payments are coming in.

Affiliated Associations of America

The Grandview Chamber of Commerce received a proposal from the Affiliated Associations of America with regard to medical and vision insurance coverage. The board took no action on this issue.

Updates and Changes Around the Office

Nicole has reduced the time that she spends on Chamber work, and Connie

Carpino has resigned.

V Meeting Dates, Announcements, Schedules, and Miscellaneous

Jim Herriman read a letter from Grandview Chamber board member Lucy Dykstra stating that she is resigning from the Chamber board. Jim said that Lucy's participation on the board was greatly appreciated and that she will be missed.

Jim Herriman read a letter from Junior Miss stating that three young women will be chosen to receive scholarships.

Mike Bradshaw made a motion for the Grandview Chamber to donate \$500.00 to the Grandview Junior Miss organization. Derek Wood seconded the motion. The motion carried.

Chamber general membership meetings are normally held on the second Tuesday of each month. The next Chamber general membership meeting will be held on Tuesday, April 12, 2005, at 1 P.M at the Molcajetes Family Mexican Restaurant.

The Grandview Chamber board meetings are normally held on the first Monday of each month. The next Grandview Chamber board meeting will be held on Monday, May 2, 2005 at 1:00 PM at the Grandview City Hall building.

In May, the Grandview Chamber general meeting will be held on Tuesday, May 10, 2005 at 1:00 PM at the Bethany Presbyterian Church on the corner of Second and Birch.

VI Adjourn

The meeting was adjourned at 1:08 PM.

MICHAEL J. BRADSHAW, SECRETARY