

GRANDVIEW CHAMBER OF COMMERCE

BOARD MEETING MINUTES

September 12, 2005

I Preliminary

At 11:03 AM on September 12, 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

Mike Bradshaw (Benton REA's PowerNET), Secretary

Norm Childress (City of Grandview)

Danika Martinez (High School Representative)

Ashley Lara (High School Representative)

Delynn Otis (Clear Channel Radio)

Gaylene Tucker (Consumer's Choice Insurance)

Kathy Charvet (People For People)

Lynn Boast (Boast Enterprises)

Lynda Jo Gross

Chamber Staff:

Vicky Ramirez (Grandview Chamber Office Staff)

Guests:

Louis and Karin Garcia.

II Regular Business Items

The board reviewed the minutes for the Chamber Board meeting held on 8-1-05. Danika Martinez mentioned that she spells her name, Danika, with a "k" instead of a "c", and Mike Bradshaw stated that this error in the minutes would be corrected.

Lynn Boast made a motion to accept the minutes for the Chamber Board meeting held on 8-1-05 as corrected, and Norm Childress seconded the motion. The motion carried.

The Treasurer's Report for the month of August of 2005 was presented by Vicky. The report showed the beginning savings account balance at U.S. Bank was \$300.18 as of 8-1-05, and the ending savings account balance was \$300.21 as of 8-31-05. The beginning balance for the community checking account with U.S. Bank was at \$6,588.64 as of 8-1-05, and the ending checking account balance was \$3,648.23 as of 8-31-05. The beginning balance for the tourism checking account with U.S. Bank was \$848.06 as of 8-1-05, and the ending tourism checking account balance was \$823.06 as of 8-31-05. A list of disbursement checks and bank account deposits for the month of August of 2005 was also presented.

Mike Bradshaw made a motion to accept the Treasurer's Financial Reports for the month of August 2005, and Kathy Charvet seconded the motion. The motion carried.

III Unfinished Business

Awards Banquet

It was the consensus of the board that the Annual Awards Banquet will be held on Thursday, November 17, 2005.

Haunted House Event

Lynda Jo Gross reported on the haunted house event that is being put together. It was the consensus of the board that the haunted house event is to be held on October 29th and 30th. Lynn Boast, owner of the Iowa Building in Grandview, donated the basement area of the Iowa Building to be used for the haunted house event. Lynn asked if additional insurance would be needed for the haunted house event, and Gaylene Tucker said that the Chamber would need to purchase an event insurance policy for this event. It was mentioned that the Grandview Police Department has a Halloween event at the Beavan Building at the Country Park Fair Grounds every year.

Hot Summer Nights, BBQ, & Bands

Delynn Otis reported on the Hot Summer Nights event. She said that about 1,200 people bought tickets to come through the gate to attend the event. It was noted that there was a picture of the Hot Summer Nights event in the Daily Sun News newspaper. Vicky Ramirez mentioned that three of the beer kegs had not been tapped at the Hot Summer Nights event, and that the Chamber will be getting a refund for the untapped kegs. It was also noted that the beer and wine sales at the event amounted to \$2,500.

IV New Business

Report from Grandview High School Representatives

Ashley Lara reported that the Grandview High School has decided to adopt a school in the Gulf area of the United States that has been affected by Hurricane Katrina, and she is the chair of the Katrina Relief Fund. The Relief Fund made \$565.79 recently through a blanket toss event and a Salvation Army donation bucket. Jim mentioned that he would like to see the Grandview High School students assist with the design and construction of the Grandview float for 2006.

Agenda for General Membership Meeting

Jim asked Norm Childress to report on the Hot Summer Nights event at the next chamber general membership meeting, and also to provide an update as to what is happening at the City of Grandview. Jim mentioned that at the next general membership meeting we will need to ask the chamber members to volunteer to sign up to chair the Annual Chamber Banquet event. Jim also said that we will need to ask for volunteers to sign up for helping with the haunted house event.

Office Report

Jim announced that Lynda Jo Gross is currently training to handle the Grandview Chamber office management functions because the last day for Vicky to be working at the chamber office will be

September 15th. Jim also noted that Lynda Jo has applied for the position of Community and Member Relations Manager at the Grandview Chamber, and that Lynda Jo has suggested that the hours for that position be changed to 8:30 AM to 3:30 PM with a one-hour lunch. Lynda Jo left the room at this point, and the board discussed Lynda Jo's qualifications.

Mike Bradshaw made a motion to accept Lynda Jo's application and to appoint her to the position of Community and Member Relations Manager for the Grandview Chamber of Commerce and to also set the starting wage rate for this position at \$9.00 per hour. Norm Childress seconded the motion. The motion carried.

Lynda Jo was asked to come back into the room, and was congratulated by the Chamber Executive Board on being hired as the new Community and Member Relations Manager for the Grandview Chamber of Commerce.

2006 Chamber Executive Board Member Elections

Jim Herriman announced that Grandview Chamber Vice President Derek Wood is no longer working in the Grandview area, and that the chamber executive board needs to select a new vice president to complete the current term for that position which will end on 12-31-05. Gaylene Tucker volunteered to fill the vice president position for the remainder of the term.

Norm Childress made a motion to nominate Gaylene Tucker to fill the Grandview Chamber Vice President position for the remaining term, which will end on 12-31-05. Lynn Boast seconded the motion. The motion carried.

Hearing no other nominations for the chamber executive board position of Vice President, President Jim Herriman appointed Gaylene Tucker as the new Grandview Chamber Vice President. The board discussed the need to fill a co-treasurer position for the chamber because Marina Ledesma will soon be out on maternity leave.

At this point in the meeting President Jim Herriman asked for volunteers to serve on a chamber nominating committee. This committee would be responsible for nominating members to serve on the Chamber Executive Board for the years 2006 and 2007, and, according to the chamber by-laws, said nominations are to be submitted to the membership at least one week prior to the last Chamber meeting in October. It was noted that the by-laws state that nominations shall also be accepted from the floor for the executive board member positions that are open. President Jim Herriman appointed Gaylene Tucker, Lynda Jo Gross, and Delynn Otis to serve on the nominating committee.

Chamber of Commerce Survey Results

The board reviewed the survey results with regard to the general membership meetings, and Jim suggested that we get more input from the chamber members on the date and time that will work best for holding the general meetings. Jim noted that we should get more input on the general meeting date and time from the chamber members at the general membership meeting that will be held tomorrow on September 13, 2005.

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Jim announced that the Grandview Chamber general membership meeting for September will be held tomorrow, on Tuesday September 13th, and that the meeting will start at 1 PM in the Fireside room at the Bethany Presbyterian Church.

Chamber general membership meetings are normally held on the second Tuesday of each month. The Chamber general membership meeting for October will be held on Tuesday, October 10, 2005, at 1 P.M at the Bethany Presbyterian Church.

The Grandview Chamber executive board meetings are normally held on the first Monday of each month. The next Grandview Chamber board meeting will be held on Monday, October 3, 2005 at 11:00 AM at the Grandview City Hall building.

Norm Childress announced that Grandview City Council member Robert Morales is the chair of the Grandview Community Pride Committee.

The next After-Hours Chamber Event will take place at R.E. Powell Distributing from 4 PM to 6 PM on Friday, September 16, 2005.

VI Adjourn

The meeting was adjourned at 12:15 PM.

MICHAEL J. BRADSHAW, SECRETARY