

Official Minutes of the Chaffee Chamber of Commerce
January 10, 2007

President, Scott Horman, called meeting to order at 5:15 PM at Montgomery Bank and Montgomery Bank sponsored the dinner. Thanks! Minutes were accepted as read with a motion by Pete Dooley.

Treasurer's report was given by Linda Yarbrow. Starting Balance was \$2262.94. Checks to Foot Giant \$148.34 and the Postmaster (PO Box) for \$72.00. Ending balance is \$2042.60. We have a scholarship obligation of \$500. Retta Morhoc made a motion to accept the treasurer's report, seconded and motion passed.

Centennial Fund report: There is an \$80.00 Deposit and interest of \$3.68 leaving a balance of \$7151.58 in the checking account. \$9000 plus interest in the 1 yr CD that matures 2/8/2007.

Secretary's report: The following were attendance: Scott Horman, President, Rhonda Wessel, Vice President, Alan Pendergrass, Secretary, Linda Yarbrow, Treasurer, Steve Seyer, Pete Dooley, Sue Scheffer, Martin Scheffer, Retta Mohorc, Brandon Pylate, Denise Hysip, Dana Miller, Jennifer Vandeven, Jeff Sutton, Michelle Worth, Dan Marshal and Ken Latham.

Old Business:

Ribbon Cuttings: Ribbon Cutting Scheduled for Basic Fuel, January 11th at 1pm. Martin Scheffer said he would check with Larry's Gas. S&W for their new location scheduled for the Spring.

Helping Hands: Had about 30 to 40 children. Held December 16th. The school donated a bus to shuttle and that worked very well. Children went to Dollar General, Whitakers, C&C Flowers and Pendergrass opened an outside shop for the event.

Christmas Displays: Linda Yarbrow was not able to find the vendor for the lights we have already. Will continue to try to find.

NEW BUSINESS:

Elections: The following were nominated for office for 2007: Pete Dooley, President, Brandon Pylate, VP, Alan Pendergrass, Secretary and Linda Yarbrow, Treasurer. Steve Seyer made a motion to suspend nominations and to accept the slate of officers nominated by the nomination committee. Motion seconded and passed.

Thank You Letters: Steve Seyer suggested that thank you letters to go Dollar General and Food Giant for there donations at the Christmas Parade. Retta Mohorc offered to take care of this.

Centennial Fund CD: The CD matures on 2/8. Steve Seyer made a motion to roll the CD over into another 1 yr CD. Motion seconded and passed.

Capital Improvement: There was additional discussion about the Christmas displays and how some displays that had been confirmed did not get put up. There was discussion about having a \$10.00 registration fee that would be refunded if the display was up by the Christmas Parade. This would need to be done with the approval of the City and the Park Board. The idea would be to encourage those that confirm to put up a display. Pete Dooley will go before the Park Board and get permission to do this.

Membership Drive: Alan Pendergrass made a motion to leave the dues for 2007 the same as 2006. Alan Pendergrass will send out membership letters right away.

Next meeting on February 14th, Wednesday at 12:00 noon at the First Commercial Bank meeting room.

Motion was made to adjourn was made by Pete Dooley and seconded. Motion passed.