

Official Minutes of the Chaffee Chamber of Commerce
July 11, 2007

President, Pete Dooley, called meeting to order at 12:15 PM at the First Commercial Bank meeting room. Dinner was sponsored by the First Commercial Bank. Thanks! Members introduced themselves. Minutes were accepted as read with the following correction with a motion by Steve Seyer. Correction from last meetings minutes - The RSVP golfing event is Friday, July 20th and not July 23rd.

Treasurer's report was given by Linda Yarbrow. Starting Balance was \$3822.07. There were deposits of \$200.00 for Tywappity Trails for \$200.00 and memberships of \$70.00. Checks were written to Rice C&C Flowers for \$75.00 for ribbon cutting and the Chaffee FBLA for \$800.00. Ending balance is \$3217.07. Ron Senciboy made a motion to accept the treasurer's report, seconded and motion passed. CD for \$11,606.31. \$1000 scholarship outstanding.

Centennial Fund report: No report.

Secretary's report: The following were attendance: Pete Dooley, President, Brandon Pylate, VP, Linda Yarbrow, Treasurer, Alan Pendergrass, Secretary, Rhonda Wessel, H.B. Rice, Leslie Horman, Ellen Brandom, Steve Seyer, Mike Guethle, Pam Schultz, Charlotte Dirnberger, Andrea Horman, Nan Charleston, Ann Whistler, Ken Latham, Linda Dowd, Sue Scheffer, Ron Senciboy and Dr Gene McDonald.

Old Business:

Ribbon Cuttings: Pending: Alan Pendergrass Sales.

FBLA: Students did very well at the National Convention but no details yet.

Ez-Ups: HB Rice reported pricing and different options.

Pamphlet at City Hall: Alan Pendergrass emailed this to everyone for comments and suggestions. Several suggestions came in. Discussed about adding Licensed Day Cars and Churches and to sell ads to businesses. Approved.

NEW BUSINESS:

EZ Ups: Steve Seyer made a motion to purchase 2 EZ Ups from Sam's Club for \$187.76 each. Motion seconded and passed. Ken Latham will make arrangements to purchase.

Circus: We have been contacted by Walker Brother Circus to host a Circus. There was no motion to host this event.

German Days: German Days will be August 3-4. H.B. Rice to Chair. Steve Seyer will arrange for getting food. Linda Yarbrow will make work schedule. Decision was made to increase the cost of the brats to \$2.00 this year. Soda's will be \$.50 and hot dogs will be \$1.00. We will have a 50/50 raffle. Alan Pendergrass will make German Day coupons

for those companies that would like to give them to their employees. Rice Insurance, State Farm and S&W will receive. If any other companies would like these coupons contact Alan Pendergrass for more details.

Residence of the Month: Alan Pendergrass reported that Darla Buckhannon had contacted him concerning seeing if the Chamber would sponsor a Yard of the Month. After decision it was decided to do a Residence of the Month. Committee was formed with Chair Sue Scheffer and members, Linda Dowd and Mike Guethle. Alan Pendergrass made a motion to allow up to \$150.00 to get a sign made. Motion seconded and passed.

Enterprise Zone: There was some discussion of an Enterprise Zone in Chaffee. Contact Pete Dooley for more info.

Linda Yarbrow asked if we could get a safety box for the important documents such as the CD's. Pam Schultz mentioned that First Commercial Bank might be willing to supply this.

Tax Bureau/Missouri Tax Id form: Needs to be filled out and returned by 9/08.

Announcements:

Alan Pendergrass reported that he has added Benton's Chamber of Commerce to the email list.

Ellen Brandom, our State Representative, is having a campaign fundraising golf event on July 19th at the Bootheel Golf Course in Sikeston.

H.B Rice announced that RSVP, which is a volunteer organizing group in Chaffee, is holding a charity golf event on July 20rd at the JC golf course in Cape. Anyone interested in forming a team or sponsoring a hole at this event can contact H.B. Rice.

We received a Thank you from Richard Proffer of the Missouri Extension office for promoting them.

Next meeting on August 2nd, THURSDAY at 5:30 pm at Frisco Park. This is a different time and date because of German Days. Will be hosted by State Farm .

Motion was made to adjourn was made by Steve Rice and seconded. Motion passed.