

Official Minutes of the Chaffee Chamber of Commerce
September, 2007

President, Pete Dooley, called meeting to order at 7:30 PM at the Chaffee Nursing Center. Dinner was sponsored by the Chaffee Nursing Center. Thanks again! Minutes were accepted as written with a motion from Sue Scheffer.

Treasurer's report was given by Linda Yarbrow. Starting Balance was \$2172.07. Two deposits for total of \$1495.50 for German Days. Checks were written to the bank for \$200.00 (start up cash for German Days) Food Giant \$322.60 and Chaffee Drive In for \$93.67, both for German Days expenses. Leaving a balance of \$3051.30. H.B. Rice made a motion to accept the treasurer's report, seconded and motion passed. CD gained \$143.04 so now \$11,701.35. \$500 scholarship outstanding.

Centennial Fund report: HB Rice reported that funds were used from the Centennial fund (\$1500) to repair the air conditioner at the Chaffee Museum.

Secretary's report: The following were attendance: Pete Dooley, President, Linda Yarbrow, Treasurer, Alan Pendergrass, Secretary, H.B. Rice, Retta Mohorc, Sue Scheffer, Marty Scheffer, Linda Dowd, Betty Mirly and Amy Adams, Jack Watts and Missy Cline of the Chaffee Nursing Center.

Old Business:

Ribbon Cuttings: Alan Pendergrass Sales. Scheduled for 9/18/2007 Tuesday at 10:00 am (124 W Yoakum).

Pamphlet at City Hall: Alan Pendergrass passed around the flyer for approval. There was some discussion since it is 3 pages to print on legal size paper and do a 4 times fold. Alan will re-lay out the pamphlet and present again at next meeting. Any additions need to be sent as soon as possible.

German Days: German Days: Stand receipts: \$970.50. Expenses \$441.27 so profit \$529.23. 50/50 \$331.00. Total profit \$860.23. Total stand receipts was about the same as last year but the 50/50 was up about \$200.

Residence of the Month: August: Danny & Joyce Loucks: September: Bill & Mary St Mary.

Safety Deposit Box: Motion was made by Linda Yarbrow to get a safety deposit box at First Commercial Bank and have the following signatories: Linda Yarbrow, Pete Dooley and Mike Guethle. Motion seconded and passed.

City Wide Yard Sale: Linda Yarbrow made a committee report on recommendations on the City Wide Sale. Dates have been changed to first weekend in October 5th and 6th. There was discussion of different advertising. HB Rice made a motion that we run 3"x3" ads in the following papers: Signal (\$43.44), Standard (\$74.25) and Southeast Missourian (\$166.00). Motion seconded and passed. The committee, with help from

Montgomery Bank, printed flyers to post around town. There was also discussion of other free advertising methods we could use. People can list their address in a flyer that will be corrected as well as on the Chaffee Chamber website (ChaffeeChamber.com) for \$5.00. Dr Lambrou has donated the use of his parking lot for Saturday for people to have stands. There was also discussion of having a food stand but so far no one has agreed to do it. Rain date for the parking lot is the 14th.

Mural: Alan Pendergrass reported that he had been in contact with Aaron Horrell about the mural and had also had discussion with someone from the Grant committee. Currently Aaron is to submit a proposal of his expenses so that the grant can be written. The grant would only cover a portion of the expenses so it is possible that even if the grant is approved that around \$3500 would still have to be paid by the Centennial capital improvement fund.

Website: Alan Pendergrass reported that he has been updating the website. Please check the website and make any suggestion to improve the site to Alan Pendergrass at penderent@aol.com.

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

NEW BUSINESS:

EZ Ups: HB Rice made a motion to donate one of the old EZ Ups to the Chaffee Athletic Department. Motion seconded and passed.

Theme for Christmas Parade: After discussion it was agreed that the Theme for this year will be Christmas Story Christmas.

Announcements:

Pete Dooley made an announcement that he was contacted by the Chaffee FBLA and they wanted to let us know how much they appreciated the Chambers support with their trip to the National Convention.

Next meeting on Wednesday, October 10th, 2007 at the First Commercial Bank meeting room at 12:00 noon and will be hosted by the Scott County Chiropractic Center.

Motion was made to adjourn was made by H.B. Rice and seconded. Motion passed.