

Official Minutes of the Chaffee Chamber of Commerce
April 9, 2008

President, Ken Latham, Called meeting to order at 12:15 pm at Chaffee Museum. Meal was sponsored by Chaffee Historical Society. Thanks!

Members present: Ken Latham; President, Linda Yarbrow; Treasurer, Alan Pendergrass, Secretary, Jennifer Lynn, Linda Dowd, Aaron Horrell, Ron Senciboy, Dee Cookson, Jesse Chisum Betty Mirly, Rhonda Wessel, Gene McDonald, H.B. Rice, Steve Seyer, and Debbie Simmons.

Minutes were accepted with a motion by Steve Seyer. Motion passed.

Treasurer's Report: Beginning balance 3-13-2008 was \$3589.83. 1 deposit for \$70 for 2 dues. No checks written this month. Balance as of 4-9-08 is \$3,659.83. No outstanding bills.

Motion was made by Steve Seyer to accept the treasurer's report. Motion passed.

State Farm CD \$12,039.01 increase of \$46.46 interest. Maturity date of CD is May 17, 2008.

Centennial Fund report: Balance of \$5,791.93.

Ribbon Cuttings: None at this time. New owner of Hunts Pizza. Jimmy Dickerson is opening a flea market around Larry's.

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

Old Business: We worked with the FBLA to plant trees again.

New Business:

Tywappity Trails: We believe that the Chaffee High School Student Council will take over this event. Chamber will assist as we can.

Mural: Steve Seyer made a motion to use 116 S Main as the wall for the mural if we can get the owner's permission. Motion passed.

Scholarship: H.B. Rice made a motion to use the proceeds from German Days to fund in full or partially a \$1000 Chamber Scholarship. Motion passed.

Announcements:

Betty Mirly of the Chaffee Historical Society informed the Chamber of a need to replace the furnace at the museum. She encouraged all Chamber members to join the Society (\$10.00) as well as help financially with this need. Also they are having a Garage Sale on May 9th and asked for donations.

Next Meeting will be at 5:30 pm, Wednesday, May 14th, 2008 at State Farm.

Motion made to adjourn by H.B. Rice. Motion passed.