

Official Minutes of the Chaffee Chamber of Commerce  
May 21, 2008

President, Ken Latham, Called meeting to order at 6 pm at State Farm. Meal was sponsored by State Farm. Thanks!

Members present: Ken Latham; President, Linda Yarbro; Treasurer, Alan Pendergrass, Secretary, Jennifer Lynn, H.B. Rice, Pete Dooley, Leslie Horman and Scott Horman, Ellen Brandom. Also in attendance was Ron McCormick, Scott County Commissioner.

Minutes were accepted with a motion by Scott Horman. Motion passed.

Treasurer's Report: Beginning balance \$3659.83. 1 deposit for \$15 for 1 dues. One check was written for \$20.00 to Rice, Spaeth, Summers, Heisserer for the Annual Registration. Ending balance was \$3,654.83

Motion was made by H.B. Rice to accept the treasurer's report. Motion passed.

State Farm CD \$12,088.87 increase of \$49.86 interest.

Centennial Fund report: Balance of \$5,795.21 (interest of \$1.48) in Checking account  
Balance of \$9,985.89 (interest of \$84.72) 12 Month CD

Ribbon Cuttings: Duby Plastering: H.B. Rice will check to see if they would set a date.

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

Old Business:

Mural: Alan Pendergrass reported that Aaron Horrell had gotten permission to use 116 S Main as the wall for the mural. H.B. Rice suggested we get a written permission. H.B. Rice said he would check to see what we used on the train mural. Alan Pendergrass will start writing the grant.

Scholarship: H.B. Rice announced that the Chamber scholarship was awarded to Steven Atkinson. Steven plans to attend Three Rivers College.

New Business:

German Days: We tried to confirm the date for German Days which is usually the first weekend in August.

State Farm CD. H.B. Rice made a motion to renew this CD with State Farm for 12 months at a rate of 2.23%. Motion seconded and passed.

Liability Insurance: The liability insurance needs to be renewed. The policy is unchanged in pricing from last year. Alan Pendergrass made a motion to renew with Rice Insurance for \$567.00. Motioned seconded and passed.

Shop Local: Alan Pendergrass suggested the Chamber run an ad in the Scott County Signal promoting shopping in Chaffee due to high gas prices. HB Rice made a motion to run an ad for \$40.00. Motion seconded and passed. Alan Pendergrass will make up an ad.

License Bureau: As this year is a political year it was brought up that there might be a possibility that the charter for the license bureau might be available. Was decided to follow up with this.

Announcements:

Ellen Brandom announced that a Grant Writing class on June 25<sup>th</sup>, Wednesday, at 1pm at the Clinton Building in Sikeston with emphasis on writing grants for parks. She suggested that anyone interested should contact her for more information. She also mentioned that there is money available for walking trails.

Ken Latham read a thank you letter from Brandi Ritter, the High School counselor, thanking the Chamber for their support of the school by offering the Chamber Scholarship.

Ron McComrick, Scott County Commissioner, reported about the Corp of Engineers looking to redraw the flood zones for Northern Scott County. This would have serious economic consequences if done and also would affect work the County is doing to create Enterprise Zones. Apparently there have been some meetings but there is no information as to what has been discussed or been decided.

Next Meeting will be at 5:30 pm at the Tywappity Pavilion and will be sponsored by Rice Insurance and S&W Cabinets. Date still to be decided but either June 11<sup>th</sup> or June 18.

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