

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

President, Ken Latham, Called meeting to order 12:15 at the First Commercial Bank meeting room. Meal was sponsored by First Commercial Bank. Thanks!

Members present: Ken Latham; President, Linda Yarbro; Treasurer, Alan Pendergrass, Secretary, H.B. Rice, Ellen Brandom, Brian Blackman (High School Principal), Pam Schultz, Charlotte Dirnberger, Pete Dooley, Leslie Horman, Jennifer Lynn, Ron McCormick, Charles Huey.

Minutes were accepted with a motion by Pete Dooley. Motion passed.

Treasurer's Report: Beginning balance \$3087.83. Checks were written to FBLA for the National Convention, \$800.00 and to Whitakers for \$5.97 for ties for the gazebo bunting. Deposits of \$30.00 for 2 dues and \$150.00 for an Aaron Horrell Gazebo print. Ending balance was \$2461.86.

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

State Farm CD \$12,160.33 increase of \$23.01 interest.

Centennial Fund report: Balance of \$5,796.69 (interest of \$1.48) in Checking account
Balance of \$9,985.89 12 Month CD

Ribbon Cuttings: Had ribbon cutting for This, That and Everything:

Old Business:

Mural: Still need to get written permission to use wall. Alan Pendergrass made a motion to have Duby Plastering patch whatever spots are needed on the wall in preparation for the mural. Motion passed. Then we need to schedule a work day to prep the wall for painting.

German Days: August 1&2. Linda Yarbo will make work schedule. Steve Seyer and H.B. Rice will make preparations. School will supply ice. There was discussion about prices. Alan Pendergrass made a motion to raise soda prices to \$.75 and motion passed. We have about 20 lbs of green peppers frozen but if anyone has any green peppers to donate let Linda Yarbo know. Alan Pendergrass will email out coupons for free bratwurst to the companies that would like to participate in that.

Fundraiser: The Gazebo print by Aaron Horrell is being shown in the First Commercial Bank lobby. 2 prints have already been sold.

City Wide Yard Sale: Alan Pendergrass checked with Dr Lambrou and he gave permission again to use the parking lot for the City Wide Yard Sale on October 4th.

New Business:

Announcements:

Ron McCormick reported that the Enhanced Enterprise Zone was not yet complete but hoped that it would be within the next month.

Ellen Brandom passed out a flyer about her Annual Golf Tournament which is Thursday, July 17,2008 at the Bootheel Golf Club.

Next Meeting will be THURSDAY, JULY 31 at 5:30pm at the Frisco Park and we'll also be helping to set up the booth for German Days.

Motion made to adjourn by Pete Dooley. Motion passed.

