

Official Minutes of the Chaffee Chamber of Commerce
March 13, 2008

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

Members present: Ken Latham; President, Sue Scheffer; Vice President, Linda Yarbrow; Treasurer, Pete Dooley, Leslie Horman, Jennifer Lynn, Martin Scheffer, Linda Dowd, Rosemary Latham.

Minutes were accepted after change to date of FBLA/FCCLA run/walk from March 23 to February 23 with a motion from Pete Dooley, 2nd by Sue Scheffer. Motion passed.

Treasurer's Report: Beginning balance 2/13/08 was \$2,599.83. 3 deposits of 23 dues for a total of \$990.00. No checks written this month. Balance as of 3/13/08 is \$3,589.83. No outstanding bills. Motion was made by Pete Dooley and 2nd by Leslie Horman to accept the treasurer's report. Motion passed.

State Farm CD \$11,992.55 increase of \$49.46 interest. Maturity date of CD is May 17, 2008.

Centennial Fund report: Balance of \$5,791.93 includes \$1.83 interest and an \$80.00 deposit.

Ribbon Cuttings: None at this time.

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

Old Business: No new information on the mural.

New Business:

Membership Drive: There are 44 2008 memberships paid so far.

Tree Planting: Tabled until next meeting.

Pancake Breakfast on Old Fashion Days: Linda Dowd stated that there will probably not be an Old Fashion Days this year due to the lack of vendors.

Tywappity Trails: Discussed seeing if another organization would want to take over this project and we would be happy to offer guidance. Tabled.

The Chaffee High School Band department sent a letter asking for donations to help purchase new band uniforms. Discussion was that we prefer the department do a fundraiser to get the money. Possibly do the Tywappity Trails run. No action taken.

Residence of the Month : Jack and Cindy Burnett on West Yoakum awarded for March. It was brought up that a new committee member be appointed because Mike Guethle was moving and would not be able to serve. Martin Scheffer was appointed to fill the vacancy.

Announcements:

Next Meeting will be at 12:00 pm, Wednesday, April 9, 2008 at the Chaffee Historical Museum.

Motion made to adjourn by Sue Scheffer, 2nd by Pete Dooley. Motion passed.

Minutes submitted by Linda Yarbrow.