

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

President, Pete Dooley, called meeting to order at 12:10 PM at First Commercial Bank. Dinner was sponsored by the SEMO Title. Thanks! Minutes were accepted as read with a motion from Ron Senciboy.

Treasurer's report: Beginning Balance on 12/13/07 was \$1591.80. For January were no deposits. Checks were written to Food Giant for the parade \$292.52, C&C Flowers for ribbon cutting, \$38.00, SEMO for the scholarship, \$500.00 and the Post Office for \$68.00 for the PO Box which left a balance of \$693.28. For January there were checks written to Alan Pendergrass for stamps, \$49.20 and Whitakers for \$54.25 for light bulbs for the Christmas lights. There were 3 deposits of \$1000.00 from AT&T for the lights, \$595.00 for 13 memberships and another \$415.00 for 7 memberships. Ending Balance \$2599.83. Motion was made to accept the treasurer's report was made by Steve Seyer, seconded and approved.

CD: At State Farm: \$11,893.76. Total interest for 2007 was \$335.45.

Centennial Fund report: Balance of \$5708.16 in the checking account. Total interest for 2007 was \$41.58.

Secretary's report: The following were attendance: Pete Dooley, President, Linda Yarbrow, Treasurer, Alan Pendergrass, Secretary, H.B. Rice, Sue Scheffer, Martin Scheffer, Leslie Horman, Ken Latham, Steve Seyer, Pam Schultz, Ron Senciboy, Jennifer Lynn, Rhonda Wessel and Linda Dowd.

Old Business:

Ribbon Cuttings: No news

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

Membership Drive: There have been 20 memberships paid now with several new members that had not joined in 2007. Membership letters went out.

NEW BUSINESS:

Installation of 2008 Officers: Ken Latham, President, Sue Scheffer, VP, Linda Yarbrow, Treasurer and Alan Pendergrass, Secretary. New officers were installed and new President Ken Latham took over running the meeting.

Chamber and Centennial CD's: There are three CD's. At First Commercial there are two, one for \$5677.24 and the other \$9006.56 both at 6 month renewal. There is another at Montgomery Bank for \$9785.74 that is a 12 month renewal. Steve Seyer made a motion to combine the two CD's at First Commercial and then to renew all the CD's at their present banks for a 12 month term. Motion was seconded. There was discussion about different terms and interest rates. Motion passed.

Twappitty Trails. We have not received anything from the Cape Roadrunners. There was discussion about someone to Chair this event. Tabled.

Mural: The Chamber has agreed to fund a mural for up to \$4000.00. There was discussion about having permission to use the wall on Shell's Beauty at the park. There is leaking issues on the wall. We do have permission to use the wall but the leaking needs to be fixed. There was also discussion have checking to see if the wall on the Graham building might be used as well. H.B. Rice will check to see if the wall at the park can be fixed.

Halem Globe Trotters: They had contacted us about doing a fundraiser. No motion was made concerning this.

Announcements:

Chaffee FBLA/FCCLA is hosting a run/walk on March 23<sup>rd</sup> starting at 9am.  
Chaffee School Boosters is looking to have a golf scramble on June 6<sup>th</sup>.

Next meeting on THURSDAY, March 13, 2008 at Chaffee Elementary School at 12:00 noon and be sponsored by Chaffee Schools.

Motion made to adjourn was made by Steve Seyer and seconded. Motion passed.