



Jefferson Area Chamber of Commerce Minutes

January 12, 2010

The regular meeting of the Jefferson Area Chamber of Commerce was held on Jan. 12th 2010 at 6:30 pm at the Community Center. Members present: Nancy Hamby, Michael Clonch, Kimberly Santana, Clare Troutman, Karen Wells, Larry Wells, Dave Crawford, Kay Tessen, Cathie Harrington, Sheryl Forrest, Bob Ovendale, Vicki Ovendale, Mary Ottele, and Brenda Jungworth

I) Welcome and Introductions

- a. Introduced 2010 officers President-Nancy Hamby, Vice President Karen Wells, Secretary-Michael Clonch, Treasurer-Kimberly Santana.
- b. Reminder **Turn Off Cell Phones!!!** If your phone rings in the middle of the meeting there will be a \$5.00 penalty to be put in the holiday social fund.
- c. There were no new members present.

II) Minutes from November 10th 2009

- a. Motion to approve November minutes made by Karen Wells, seconded by Bob Ovendale. All approved motion carried.

III) Treasurers Report

- a. Sent via email.
- b. Motion to accept treasurers report made by Kay Tessen, seconded by Cathie Harrington. All approved motion carried.
- c. Invoices for approval –invoices to pay were,
 - 1) \$90.00 to Mersha Studer for lighting contest prize money.
 - 2) \$149.00 to purchase an updated QuickBooks program for the chamber bookkeeping.
 - 3) Motion was made by Clare Troutman to buy QuickBooks and pay Invoices, motion seconded by Dave Crawford and Sheryl Forrest. All approved motion carried.

IV) Additions to Agenda

- a. There were no additions to the agenda.

V) New Business

- a. **Committee chairs** - Committee chairs were updated with 2010 committee volunteers. If you would like to help with these committees please come to the meetings or let one of the committee members know.(see old news for updated list)
- b. **Budget committee** – The budget committee was also updated. The new budget committee includes, Kimberly Santana, Clare Troutman, and Nancy Hamby.
- c. **Calendar**- Is currently being updated for the 2010 year. The calendar will be publicized in the Jefferson together newsletter, and on the chamber website. If you would like to get your business scheduled for an open house contact Cathie Harrington or Nancy Hamby.
- d. **Check Signor**- Kimberly Santana made a motion to remove Gina Loraine as an authorized check signor and add Michael Clonch and Karen Wells. The motion was seconded by Dave Crawford. All approved motion carried making the new authorized check signors, Nancy Hamby, Bob Ovendale(past president), Karen Wells and Michael Clonch.



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Old Business

- a. Committee chairs updated –New volunteers for committees are,
 - 1) Membership- Walt Perry
 - 2) Open House, After Hours, Business lunch- Cathie Harrington, Nancy Hamby
 - 3) Adopt-A-Highway- Jeff Marcec
 - 4) Welcome Wagon- Cathie Harrington, Kay Tessen, Kimberly Santana, Michael Clonch
 - 5) Flag Honor Guard- Sheryl Forrest
 - 6) Website/Marketing- Clare Troutman, Brenda Jungworth, Michael Clonch, Mary Ottele
 - 7) Mint Festival- Bob and Vickie Ovendale
 - 8) Budget Committee- Nancy Hamby, Kimberly Santana, Clare Troutman

VII) Information/Announcements

- 1) Next chamber Luncheon Jan. 27th Tommy's Welcome Inn at noon
- 2) Chamber Open House Feb. 19th at Columbia Spas 8:00am
- 3) The Community Center is looking for businesses to donate prizes for their newsletters monthly brain teaser if you would like to donate contact Karen Wells.
- 4) The Friends of The Library is selling See's Candies for Valentines to raise funds for a new library.
- 5) Troutman Photography is participating in the International Charity Model Search to select North America's Cutest Family and you are invited to enter the competition. Contact Troutman Photography for details.
- 6) Columbia Spas is a partnering with KRKT 99.9 for the 2-day St. Jude Radiothon February 11th and 12th. Become a Partner in Hope and earn a chance to win a Spa!!!

Adjourn