



Jefferson Area Chamber of Commerce Minutes

November 8, 2011

The regular meeting of the Jefferson Area Chamber of Commerce was held on November 8, 2011 at 6:30 pm at the Community Center. Members present:

Mersha Studer, Sheryl Forrest, Michael Clonch, Bob Ovendale, Jeff Marcec, Karen Wells, Larry Wells, Pat McKenzie, Linda Baker, Bill Linhart, Chris Griffith, Carolyn Adams, Bill Fircke.

Welcome and Introductions

I) Minutes from September 13th and October 11th, 2011

- a. Motion to approve the September 13th and October 11th, 2011 minutes was made by Jeff Marcec, seconded by Mersha Studer. All approved motion carried.

II) Treasurers Report

- a. As of October 11, 2011 the Chamber Bank account was at \$9,726.00.
 - i. Motion to approve the treasurer's report made by Mersha Studer, seconded by Karen Wells. All approved motion carried.

III) Additions to Agenda

- a. The Friends of the Jefferson Library presentation.
 - i. Has raised \$70,252.14 toward the new library.
 - ii. Currently pursuing foundations and grant monies of approximately \$500,000. They must get 300-400 individual donations from the community.
 - iii. The library has a projected \$800,000 cost to build the Library.
 - iv. They are currently selling See's Candy, they are selling Signed autographed new books at \$2 for hard covers and \$1 for soft covers.
- b. Jefferson Parks and Rec. Department run the operation of the Elementary and Middle School.
 - i. They are currently selling cards that are good for discounts at local Jefferson, Salem, and Albany businesses. The cost is \$20.00 for the cards and are good through the end of 2012.
 - ii. They are trying to help make up a for a \$5,000.00 decrease in the budget for 2012.
- c. 2012 Chamber Elections.
 - i. Nominees for the 2012 officer positions of the Jefferson Chamber of Commerce are;
President – Karen Wells
Vice President – Pat Mckenzie
Treasurer – Jeff Marcec
Secretary – Brenda Jungworth



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- ii. Jeff Marcec moves that for the 2012 officer election we bypass the text of the bylaws and simply do a verbal collective vote of the officers. Seconded by Pat Mckenzie. All approved motion carries.
- iii. Vote called for each office
 - Vice President – Pat Mckenzie – all in favor, Unanimous approval.
 - Secretary – Brenda Jungworth - all in favor, Unanimous approval.
 - Treasurer – Jeff Mercac – all in favor, Unanimous approval.
 - President – Karen Wells – all in favor, Unanimous approval.
- d. Committee chairs will be appointed in January 2012.
- e. A committee will be headed by Jeff Marcec to review and make amendments to the Jefferson Chamber Of Commerce Bylaws. The objective to update the Bylaws to reflect the current working operations of the Jefferson Chamber of Commerce.

IV) Old Business - Updates

- a. Membership-
- b. Open House, After Hours, Business Lunch -
 - i. The next luncheon will be at Azteca Real on November 30th 2011.
 - ii. The December luncheon will be at Tommy's December 28th 2011.
- c. Adopt-A-Highway –
 - i. Next Adopt-A-Highway is now March 24th
- d. Welcome Wagon –
- e. Flag Honor Guard –
 - i. November 11 – The Wells Family
 - ii. December 7 – Bob & Vickie Ovendale
- f. Website/Marketing-
- g. Mint Festival
 - i. July 27th, 28th, and 29th

V) Information/Announcements

- a. December's Chamber meeting will be meeting at The Plantation Inn at 6:30 on December 13th.
- b. AARP Driver Safety class
 - i. The current promotion being ran is for any active, retired, or veteran of the military can take a drivers safety class for free through the end of November.

Adjourn