



Jefferson Area Chamber of Commerce Minutes

October 11, 2011

The regular meeting of the Jefferson Area Chamber of Commerce was held on October 11, 2011 at 6:30 pm at the Community Center. Members present:

Jackie Guzman, Jackie Rowe, Mersha Studer, Sheryl Forrest, Ron Cairns, Brenda Jungworth, Michael Clonch, Bob Ovendale, Jeff Marcec, Walt Perry, Karen Wells, Pat McKenzie, Mike Myers.

Welcome and Introductions

I) Minutes from August 9, 2011

- a. Correction needed regarding the driver's safety class. The class is open to anyone. There may be a discount on your insurance if you are 55 or older.
- b. Motion to approve the August 9, 2011 minutes with corrections made by Jeff Marcec, seconded by Sheryl Forrest. All approved motion carried.

II) Treasurers Report

- a. As of October 11, 2011 the Chamber Bank account was at \$10,130.52.
 - i. Motion to approve the treasurer's report made by Mersha Studer, seconded by Walt Perry. All approved motion carried.
- b. There are 2 invoices for approval. 1 for Jeff Marcec - \$22.18 – Domain Name and 1 for Karen Wells - \$20.78 – Supplies for the pot luck.
 - i. Motion to approve the invoices made by Mersha Studer, seconded by Walt Perry. All approved motion carried.

III) Additions to Agenda

- a. Thank you letter from the Jefferson School District for the money donated for the care of the field.
- b. Presentation by the Booster Club at the High School.
 - i. They would like to ask for businesses to support the different clubs with the fundraisers.
 - ii. They would like to see if businesses would be willing to put something on their reader boards or post something in their businesses showing the dates of the games.
- c. Nominations
 - i. Karen Wells – President
 - ii. Pat McKenzie – Vice President
 - iii. Jeff Marcec – Treasurer
 - iv. Brenda Jungworth - Secretary
- d. Discussion of the Bylaws.
 - i. Requesting a temporary suspension of the quorum requirements to the end of 2011. Motion to approve made by Sheryl Forrest, Seconded by Karen Wells. All approved motion carried.

IV) Spotlight on Business –



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V) Old Business - Updates

- a. Membership- Walt Perry
 - i. Christine Caldwell – Christine’s Helping Hands
 - ii. Pat & Teri McKenzie – Country Gal Boutique
- b. Open House, After Hours, Business Lunch -
 - i. Next Chamber Luncheon October 26th @ La Espiga --Noon.
- c. Adopt-A-Highway –
 - i. Next Adopt-A-Highway is March 17th
 - 1. There were 13-14 people that turned out for the September Adopt-A-Highway.
- d. Welcome Wagon –
- e. Flag Honor Guard –
 - i. October 10 – Walt Perry
 - ii. November 11 – Bob & Vickie Ovendale
 - iii. December 7 – Bob & Vickie Ovendale
- f. Website/Marketing
- g. Mint Festival
 - i. July 27th, 28th, and 29th

VI) Information/Announcements

- a. Lions Club meets twice a month from 6-7pm
- b. AARP Driver Safety class
 - i. October 15th @ 8:15am
 - ii. Cost \$12-14
 - iii. Possible discount on your insurance
- c. Dorothy Albroom is now at Jefferson Medical Clinic on Wednesdays
- d. Next Chamber Luncheon will be October 26th @ La Espiga – Noon

Adjourn