

Leon Chamber of Commerce

Meeting Minutes – February 2016

Call to Order:

Shane Akers called the regular meeting of the Leon Chamber of Commerce to order at 7:03 a.m. on Thursday, February 4, 2016 in the Decatur County Hospital Conference Room.

Roll Call:

Marcia McAlpin, Heidi Bell, Joe Stephens, Marcia Stephens, Kevin Frost, Ethan Pitt, Bob Frey, Shannon Erb, Jo Beth Smith, T.J. Wagler, John Dunsdon, Pat Vanderflute, Shane Akers, and Kolton Hewlett.

Secretary's Report:

Kolton Hewlett distributed minutes from the December meeting. Heidi Bell made a motion, Jo Beth Smith seconded, to approve the secretary's report. M/C

Treasurer's Report:

Kolton presented an updated budget for approval. Jo Beth Smith made a motion, John Dunsdon seconded, to approve the proposed budget amendments. M/C

Kolton Hewlett presented the treasurer's report. As of January 31, we had \$78,358.59 cash-on-hand. \$11,786.29 designated for general chamber activities, \$35,967.72 designated for economic development, \$27,754.48 for the revolving loan fund for business expansion and development, and \$2,850.10 in the banner account for the repair and maintenance of the business banner. For Citizen of the Year, we had budgeted a net income of negative \$650.00 and ended with a net income of negative \$364.41, which is \$285.59 better than budgeted. I gave a \$50 donation to the Methodist Youth Fellowship (MYF) for serving like we did last year and bought pizza for them from Casey's. Jo Beth Smith made a motion, Kevin Frost seconded, to approve the treasurer's report. M/C

Special Presentation:

Troy Armstrong, Safety and Trauma Coordinator with Decatur County Hospital, presented some information about a grant he was applying for water rescue equipment.

Old Business:

Bylaws: After a lot of discussion regarding the bylaws, Heidi Bell made a motion, John Dunsdon seconded, to table the bylaws until an attorney can review them and give suggestions. M/C.

New Business:

Wine Walk: Heidi Bell will be working on rounding up her committee members and has started the process to acquire the necessary license.

RAGBRAI: Kolton Hewlett passed out a sign-up sheet for people to sign to help with RAGBRAI.

Committee Reports:

Suggestions for the Good of the Group:

Adjournment:

John Dunsdon made a motion, Jo Beth Smith seconded, to adjourn at 8:05 a.m. M/C



Kolton Hewlett, Secretary