

*Enhancing quality of life by promoting economic growth in
our community.*



Board of Directors Meeting Minutes

March 6, 2023

4:00 PM

203 E. Main St.

Invitees: Shannon Frink - President, Sarah Ricklefs – Vice President, Trevor Hulett – Treasurer, Jackie Schneider - Secretary, Chad Rubner, Eileen Bates, Chong Shao, Darren Hanna, Dawn Koob, Ryan Wilson, Blair Lawton - Director

Attendees: Shannon Frink, Trevor Hulett, Jackie Schneider, Chad Rubner, Eileen Bates, Chong Shao, Darren Hanna, Dawn Koob, Blair Lawton

Guests in attendance: Rosann Caspers from Anamosa Home Decorating and Posey Griffin from the Jones County Community Food Bank

I. Call to Order

II. Review & Approval of July Minutes

- a. Trevor motioned to approve.
- b. Eileen seconded.
- c. All ayes, motion passed.

III. Treasurers Report

- a. Our current bank accounts are \$28,000 (Citizens), \$16,000 (Fidelity), and \$8000 (Citizens - Chamber Bucks). Trevor will reach out to Citizens about doing a sweep of our Chamber Bucks account.
- b. He is continuing to work on QuickBooks and is approximately $\frac{2}{3}$ done.

IV. Old Business

- a. Director Report
 - i. Office Updates: A table was purchased from Welter's Storage and the internet has been installed. Blair reached a quote and mock ups from World Class Displays for signage. Dawn made a motion, Chad sectioned it to go ahead with the order. It was unanimous. Blair will also ask World Class Displays if they can design window clings as well to give to area members.
 - ii. Memberships: 91 membership dues have been paid in 2023. This includes 13 new members and 8 former members who have now rejoined. The Jones County Democrats have expressed interest in joining. The board is comfortable with them.
 - iii. KMCH: Blair did two recent interviews on Anamosa and Pumpkinfest.
 - iv. Meetings: Blair recently attended the City Council meeting where we were awarded \$14,000, Grant Wood Scenic Byway, JCED Legislative Forum, Ambassadors, Jones County Coordination, and had a meeting with a

representative of Rep. Miller-Meeks staff. He has upcoming meetings with the Food Bank and BluTrack.

- v. Easter Egg Hunt: Reached out to Blair to see if the Chamber would be willing to be a sponsor and also potentially take over the event. Jackie made a motion that we donate \$100 to the event and Chad seconded it. It passed unanimously. The group will revisit the idea of owning the event at our fall retreat.

b. Committee Updates

- i. Trivia/Game Night - Las Brasas has interest in hosting the event on Thursday, April 27th.
- ii. Cook Off - Chad and Trevor will start a chain email on this.
- iii. Wapsi Golf - This will be happening on July 14th.
- iv. Car Show - The LCC is open to us having this either at Wapsiana Park or their parking lot.
- v. Fawn Creek Golf - This will be happening on Aug 18th.
- vi. UTV Poker Run - Chad brought forward the idea of doing a bags tournament instead as part of the Car Show.
- vii. Pumpkinfest - The next meeting will be on Monday.
- viii. Halloween Events - Blair will connect with Jackie to set up an initial meeting.
- ix. Reindeer Run - The LCC is ok with us using their facility.
- x. Holiday Events - The group will set up a meeting.

V. New Business

- a. Can/Bottle Return
 - i. Eileen brought up the idea of looking to do some can/bottle returns as a fundraiser for the group. Blair will reach out to the Can Shed to see their policies and interest.

VI. Next meeting: April 3rd at 4:00PM

VII. Adjournment at 4:39pm.

- a. Trevor motioned to adjourn.
- b. Eileen seconded.
- c. All ayes, motion passed.