

Wendell Chamber Board meeting held Feb 12, 2015, at Simerly's meeting room. Called to order by President Tina Holland at 12:10 PM

Attending Officers; Tina Holland, Gary Atkinson, Jason Neil, & Becky Allred.
Board Members LuAnn Greer & Louie Bay

Discussion: Dairy Days, membership

- Dairy days, Rita Conklin's name was presented to be the Dairy Day Chairman, with the attached list to work from and within those parameters. This is a paid position the amount has not been established for sure, possibly \$500.00. A Dairy Day binder has an outline as to the committees and their required duties; this can be used as a starting place.
- Board members will pay for their own lunch at board meetings. The in store credit with Simerly's will be requested that the balance be refunded to the Chamber.
- Cell Phone will approach Terrill about being the official Chamber phone contact by receiving calls for the chamber. And will be provided a binder with the information that will assist in the answering of the phone calls. This is an appointed position by the board; a report will be required at the monthly meetings as to the amount of calls received. It would then be her responsibility to give any messages to the president if further action or Responses are needed.
- Each chamber member should receive a certificate of membership from the Chamber. This will begin this year. Any new members joining will receive a certificate and a letter hand delivered to that member/business. Frames will be purchased with a limit of \$200.00. This was moved by Jason and seconded by Louie. Luann will research the frame cost, make the purchase and create the certificates.
- January 2016 we will start an annual review of the treasurer books. This will be reviewed by board members with two members signing annual review. So moved by Jason and seconded by Louie.
- Business of the month will be tabled for now, so we may focus our attention to the building up of the membership and chamber in general.
- Suggest that all members get a chamber directory.

Tina tendered her resignation of President due to added responsible through her job. She regrets not be able to complete the year.

Jason Niel will move from Vice-President to President. Jason will conduct the Wednesday meeting.

The vacancy of the Vice President will be addressed.

Meeting adjourned at 1:15PM by President Tina