

**Coffey County Chamber of Commerce
Board of Directors meeting
LeRoy Co-op
2/20/2008**

In the absence of the President, Darcy Brown, Kenda Rose, Vice President, presided over the meeting. The following board members were present:

Kenda Rose, Vice President
Jennifer Anderson, Executive Director
Judy Bentley
Ron Hoover
Chris Jones
Jeannene Ryan
Mark Petterson

The meeting was called to order by Kenda Rose at 7:15 p.m.

Judy Bentley moved to approve both agenda for February and minutes of January 16, 2008 Ron Hoover 2nd. Motion passed

Public comments

Guests-

Bill Freeman, Mayor of LeRoy and owner of First National Bank of LeRoy.

Lyle Fischer –glad that we came to LeRoy to have our meeting Leroy as a whole makes a lot of money for the community they/we are very fortunate more people need to be appreciative

Linda Doggett- wants us to come and visit the 3 new businesses, have a trial period for the new businesses, let members know they can sponsor other non members for 3 months

Dale and Theresa True – True enterprises

Dinna Salava & Dorothy Maier -Sticks and Weeds

How to promote the chamber- open house with all the business and the chamber or have like a question and answer session on 1 or 2 nights and if businesses have other needs set up meeting with Jennifer

Task force report

Ag dinner –possibly in the Waverly Community Building
Adrian Polanski –secretary of agriculture possible speaker
Senior Honors dinner- Judy Bentley volunteered

Old business

Budget - Tabled until next meeting

Program of Work Committee

Chris Jones

Ron Hoover

Mark Petterson

Jeannene Ryan

Kenda Rose

Policy & Procedures

Return check policy Jeannene Ryan motioned to approve

Chris Jones 2nd. Motion passed.

Confidentiality policy and conflict of interest carry over –Jeannene Ryan will look over try to have for next meeting

New Business

Vacant board of directors position for Lebo

Check with people in Lebo and see if they want to take the position

Announcements and discussion

There needs to be a booth of the chambers at the different towns events (May Daze, Homecoming, 4th of July, Ohio Days, Fair)

Maybe start this year with just the Coffey County Fair and next year do everything

Not only Jennifer and the board work the booth but also members of the chamber

Come up with a list of all important events

Ideas about the rambling wheat stock

-prizes are running out when they are gone we should ask members to donate something and we would display in the newsletter that this months prize would be coming from Abby's Attic

-encourage people to give coupons so they get more people to come in to their business

- if it is a business like Jones Funeral who can't really give anything they can do chamber bucks to give away

-what if people don't have a business that people come into ?

Adjournment

Judy Bentley Motioned to end the meeting

Chris Jones 2nd. Motion Passed