

**Coffey County Chamber of Commerce
Board of Directors Special Meeting
May 5, 2008
Coffey County Chamber of Commerce Office
Minutes**

This was a Special Meeting called by President Darcy Brown to discuss two emergent issues, 2008 Senior Honors Banquet progress report and purchase of a new copier for the Chamber.

Board members present at the meeting were as follows:

Darcy Brown, President
Kenda Rose, Vice President
Ardie Lauxman, Treasurer
Anna White, Secretary
Judy Bentley
Mark Petterson
Ron Hoover
Jeannene Ryan
Jennifer Anderson, Executive Director

Board members absent: Vince Stadel, Laurie Ediger, Chris Jones

Darcy Brown, President, called the meeting to order at 5:30 p.m.

2008 Senior Honors Banquet Progress Report.

Darcy Brown, President yielded the floor to Jennifer Anderson, Executive Director for a 2008 Senior Honors Banquet progress report. Jennifer Anderson yielded the floor to Kenda Rose, Vice-President, and Chairperson of the Senior Honors Banquet Task Force.

Kenda Rose reported four (4) volunteers will be setting up tomorrow, May 6, 2008. Centerpieces for the banquet tables were sponsored by and were being provided by Floor 2 Ceiling and Abby's Attic. Needed someone to do the invocation before the meal. Keynote speaker, Jeri Powers, 2008 Teacher of the Year, will be arriving at 5:30 p.m., May 7, 2008.

Darcy Brown asked how many people were attending.

Jennifer Anderson reported there were 120 confirmed as of meeting time.

Darcy Brown asked if we had a photographer, he would like pictures. Jennifer Anderson reported, Loran Martin, executive assistant would not be able to attend due to schedule conflict.

Darcy Brown recognized Kenda Rose and Jennifer Anderson for the efforts they put in to pull the banquet together in such a short timeframe. (round of applause)

Darcy Brown reported the executive board members, himself, Kenda Rose, Ardie Lauxman and Anna White, were involved in a decision to allow an exception to be made for Jennifer Anderson to utilize the services of Engroff Catering by Beto Junction to cater the Senior Honors banquet and purchase the needed supplies for the banquet awards and gifts at a cost of approximately \$800. He asked for a motion to ratify the executive boards' vote to approve the above stated conditions. Mark Petterson made a motion to ratify the executive boards' decisions. Jeannene Ryan seconded the motion. Motion passed.

Darcy Brown committed to sponsor one student at a cost of \$35.00

Anna White committed to sponsor one student at a cost of \$35.00

Jennifer Anderson will invoice the above committed amounts to the respective businesses.

Chamber Copier

Jennifer Anderson report she had talked with Roger Gould, Heartland Office Systems, in regard to the current copier. The current copier is in need of a new drum at an approximate cost of \$200 plus labor. Mr. Gould recommended the copier be replaced. It had over 200,000 copies on it and was in need of repair. The proposed copier would be basically the same size as the current one. A maintenance agreement was also proposed at a cost of \$25.00 per month and would cover any and all repair and/or replacement of parts, toner, drum, etc., everything but paper.

Jeannene Ryan asked if we had the money in the bank account to cover the cost. It was report by Ardie Lauxman that there is money available.

Darcy Brown commented that it can be networked, would have better resolution, produce a better product.

Darcy Brown recommended the board approve the purchase of the proposed copier.

Ron Hoover stated it is well worth have the maintenance agreement.

Ardie Lauxman, Treasurer, stated one (1) toner cartridge a year would pay back with the maintenance.

Jennifer Anderson stated the Chamber would keep the laser printer as a backup

Judy Bentley made a motion to approve the purchase of the new copier. Jeannene Ryan added, with the maintenance agreement. It was seconded and motion passed.

Other Business

Darcy Brown proposed a new meeting time of 5:30 p.m., especially for the out of town meeting locations. He requested this to be discussed at the next board meeting. Mark Petterson has a 7:00 p.m. meeting conflict on Wednesdays. Darcy Brown stated think about days that would be better.

Kenda Rose stated nothing says which day we meet on. Darcy Brown stated lets the public know when we meet and where.

Kenda Rose motioned to adjourn. Ardie Lauxman seconded the motion. Motion passed, meeting adjourned at 6:00 p.m.