**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, September 23rd at 5:15pm Place: Skyline Community Room

**Minutes**

Present: Board- Jason Gallimore, Beth Burgess, Annie Badger, Scott Griffin, Craig Chancellor, Susan Brickhouse, Ivan Anderson, Lori Saltus, Karin Grosshans, Vickie Spangler, and Shep Nance. Staff: John McEnhill

First Vice President, Craig Chancellor called the meeting to order at 5:15pm.

Susan Brickhouse moved to approve agenda as presented, Lori Saltus seconded, motion carried.

Beth Burgess moved to approve the meeting minutes for the July and August 2019 meetings with amendments made to the August minutes to add a missing membership that was approved, Annie Badger seconded, motion carried.

Ivan moved to approve the following excused absences, Karin Grosshans seconded, motion carried.

August: Karin Grosshans, Ann Bower, Ivan Anderson

September: Derek Wall, John Getgood, Ann Bower, Andy Finn, Amanda Lawrence, and Daniel Sowers

Lori Saltus moved to approve the Treasurer’s Report: August 2019 and FY2019-20 YTD, Jason Gallimore seconded, motion carried.

John McEnhill presented the fiscal report for the 2019 Rubber Duck Race.

Shep Nance moved to approve the following new memberships, Susan Brickhouse seconded, motion carried.

* Mystical Witches of Floyd (paid)
* Two Bear Mountain (pending payment, *paid after meeting*)
* Floyd Friends of Asylum Seekers (payment received at meeting)

John McEnhill presented a report listing the outstanding membership dues renewal to date for 2019-20 membership year. Beth moved to approve membership terminations for those memberships listed on the report (per the bylaws), with a defined collection process in place that includes personal contact by the Executive Director or board member, giving the member a chance to renew or resign, with effective date of 10-15-19 for termination if contact made; Annie Badger seconded, motion carried.

After discussion, board volunteers will go over to Chantilly Farm after the October membership lunch meeting to set up for the Chamber Spooktacular.

The board will make silent auction solicitation calls at lunch time on October 1st and 2nd. John McEnhill will coordinate the arrangements including info needed to make the calls. As appropriate the calls will include encouragement to participate in the Spooktacular, advertise in the new County/Town map, and/or renew membership.

The board discussed arrangements for the November Annual Dinner including the new time frames for silent auction and dinner program.

Shep Nance moved to approve chamber participation in the *NRV Homegrown* (shop local discount card program) as a hub for purchasing the cards, Lori Saltus seconded, motion carried.

Shep Nance moved to approve Chamber Bylaws revisions that add ex officio membership seats for Town of Floyd, County of Floyd, Floyd County Public Schools, and the Floyd County Sheriff’s office, Susan Brickhouse seconded, motion carried.

Shep Nance moved to adjourn at 6:10pm, Annie Badger seconded.