**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, May 13, 2019 at 5:15pm (NEW START TIME)

Place: Skyline Community Room

**Minutes**

Present: Board: Craig Chancellor, Beth Burgess, Annie Badger, Vickie Spangler, John Getgood, Jason Gallimore, Shep Nance, Daniel Sowers, Derek Wall, Lori Saltus, Susan Brickhouse, and Scott Griffin. Staff: John McEnhill

Derek called the meeting to order at 5:15pm.

Beth moved to Approve Agenda, Annie Badger seconded, motion carried.

Craig Chancellor moved to approve the BOD meeting Minutes for March and April 2019 Meetings, Lori Saltus seconded, motion carried.

Lori Saltus moved to approve the following Excused Absences, John Getgood seconded, motion carried.

* For April – Ivan Anderson and John Getgood
* For May – Ivan Anderson, Amanda Lawrence, Andy Finn, and Karin Grosshans

Shep Nance moved to approve the Treasurer’s Report: YTD and April 2018, Susan Brickhouse seconded, motion carried.

John provided an update on the Local government requests – currently $2,500 from Town and $1,500 from County is in proposed FY19-20 budget.

Board agreed by consensus to Approve of FY19-20 Budget at June Meeting under consent agenda with budget to be sent in advance with opportunity to ask questions before meeting.

Jason Gallimore moved to approve Buffalo Mt Zip Line as a new member, Beth Burgess seconded, motion carried.

John alerted board that volunteers are needed for Bluegrass Festival info booth (11am-9pm, Fri/Sat May 24/25th)

John McEnhill provided a review and updates for the Board’s Annual Workplan

Annual Dinner was discussed. Our 30th anniversary is this year. Need to get menu from Maggie, reach out to former presidents to share recollections in program, start silent auction solicitation right after Rubber Duck Race, keep program brief to awards and elections. Get old Floyd Press articles to share – Wanda could help?

John circulated a signup sheet for Ticket Sales Table in Park and for Event Planning and Day of Event Help for Rubber Duck Race and also signed out tickets for board members to sell 20 each.

The following updates were provided.

* Leadership Floyd
* Map Project
* Joint TDC/Chamber Meeting
* BAH at Villa Appalaccia – help needed
* Ambassador Program

Adjournment at 6pm. Membership meeting was held right afterward.

**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, June 24th, 2019 at Noon Place: Skyline National Bank Community Room

**Minutes**

Present - Board: Amanda Lawrence, Ivan Anderson, Craig Chancellor, Andy Finn, Vickie Spangler, Shep Nance, Karin Grosshans, Ann Bower, Beth Burgess, Jason Gallimore, Lori Saltus, John Getgood, Susan Brickhouse, Daniel Sowers, and Scott Griffin. Staff: John McEnhill, Resa Mattson, Tracey Mattson.

Guests: see sign in sheet/RSVP list (29 guests)

Craig Chancellor called the meeting to order at 12:05pm.

Lunch Sponsor, Skyline Nursing and Rehabilitation Center, was recognized and SNRC Executive Director spoke briefly

Shep Nance moved to Approve FY 2019-20 Budget, Ann Bower seconded, motion carried.

Ann Bower moved to approve the following new members, John Getgood seconded, motion carried.

* Patchwork Family Farm
* Ample Springs Farm (pending dues payment)
* Tom Bufano Counseling (pending dues payment)
* Richards Roost
* Chelsa Yoder Photography

The following New Members previously approved were introduced.

Buffalo Mountain Zip Lines

Franklin Pike Computing

John McEnhill provided quick updates on the following:

* Chamber Staff introductions
* Rubber Duck Race
* Leadership Floyd
* County/Town Map

A presentation about Onward NRV was provided by James Cabler, Director of Business Engagement.

Meeting adjourned at 12:55pm.