**Chamber Board Meeting
July 27, 2020 @ 4:15pm Via Zoom**

**MINUTES**

President Craig Chancellor called meeting to order at 4:25pm

Chamber Executive Director called roll and the following confirmed as being present:

Craig Chancellor, Beth Burgess, Scott Griffin, Amanda Lawrence, Ivan Anderson, Ann Bower, Susan Brickhouse, James Cabler, Andy Finn, Jason Gallimore, Jennifer Miller, Lori Saltus, Sally Truslow, Derek Wall.

Sally Truslow moved to Approve Agenda, Lori Saltus seconded, motion carried.

Lori Saltus move to approve June Meeting Minutes, Ann Bower seconded.

Sally Truslow moved to excuse the following board member absences, Susan Brickhouse seconded, motion carried.

*Vickie Spangler, Alee Epperly, Stephanie Yates*

Andy Finn moved to approve the following new memberships, Beth Burgess seconded, motion carried.

* Blue Ridge Parkway Foundation
* Jonesburg Pepper Company

Chamber Executive Director reported 94 membership renewals to date, plus the Town and County allocations. Dues income is $8,869 to date compared to $10,442 same time last year. A total of $10,925 in dues renewal notices remain outstanding. Total paid memberships for 2019-20 was 210 with a total of $18.775 in dues income.

Ivan Anderson moved to approve the Treasurer’s Report for 2019-20, and June 2020, Ann Bower seconded.

Susan Brickhouse moved to approve the FY2020-21 Budget as presented, Beth Burgess seconded, motion carried. The $15,000 loan repayments do not start until May 2020 and the budget calls for most to be repaid early except for about ~$4,000, unless the fiscal year ends without a deficit, then all would be repaid early.

The Chamber Executive Director provided updates on the following :

* + Office/Visitor Center
	+ Lease
	+ Love Letters\*
	+ Leading Lights Award
	+ Grant Approval – DHCD or similar for new computer/website expenses\*

Beth Burgess moved to provide ED with approval for applying for the NRV Business Resiliency Grant (up to $15,000) and the LOVE Letters grant (reimbursable grant up to $1,500), Sally Truslow seconded, motion carried.

Chamber priorities that are being addressed

* Membership Drive
* Leadership Floyd
* Map
* Visitor Guide
* Annual Dinner/Silent Auction

Jason Gallimore moved to adjourn at 5:30pm, Susan Brickhouse seconded, motion carried.