**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, June 28, 2021 at Floyd Town Hall

**Minutes**

Present: Board - Craig Chancellor, Beth Burgess, Amanda Lawrence, Vickie Spangler, Susan Brickhouse, Alee Epperly, Karin Grosshans, Lori Saltus, and David Whitaker. Staff- John McEnhill

John McEnhill provided an overview of the proposed budget for FY2022.

Upon a quorum being established at 12:18pm, President, Craig Chancellor then called the meeting to order.

Beth Burgess moved to approve agenda as presented, Susan Brickhouse seconded, motion carried.

Lori Saltus moved to approve the minutes for the May 2021 meeting, Karin Grosshans seconded, motion carried.

Secretary Amanda Lawrence read a thank you letter from 2021 chamber scholarship recipient, Caileigh Chaffin.

Beth Burgess moved to approve the May and YTD Treasurer’s Report, Amanda Lawrence seconded, motion carried.

Alee Epperly moved to approve the proposed FY 2021-22 budget, Lori Saltus seconded, motion carried.

Beth Burgess moved to approve the following excused absences, Karin Grosshans seconded, motion carried. Gray Rudd, Stephanie Yates, Derek Wall, Jennifer Miller, Andy Finn; Vickie Spangler for May (James Cabler- was excused for June at the May meeting.)

Karin Grosshans moved to approve the following new chamber memberships, Alee Epperly seconded, motion carried.

 Good Samaritan Hospice

US Health Advisors

Golden Foot Farm

John McEnhill reported that 204 dues renewal notices for FY2021-22 totaling $19,482 were ready to be emailed on July 1st.

John McEnhill provided the following updates:

* Councilmember David Whitaker was appointed as a new Ex officio member of board representing the Town of Floyd.
* June 29th Business After Hours scheduled at Floyd Center For the Arts
* Visitor Center has resumed seven-days-a-week hours of operation.
* “Non-COVID” version of the Visitor Guide being finalized for printing in July
* Bylaws Amendments approved by board in April take effect on July 1, updated bylaws distributed at May meeting.

Board discussed the following

* Rubber Duck Race (Karin will help coordinate BBQ meals, Susan will coordinate sorting of numbered ducks, John confirmed county is planning to do River Cleanup.
* Chamber booth at Floyd County Fair: Fair is Saturday September 11th, will keep this as an agenda item for discussion.
* New budget has a $11,500 shortfall caused by minimum wage increase that EIDL loan can cover but new revenue generator is needed ASAP. Chamber will also need to focus on maximizing dues income, RDR ticket sales, and Silent Auction sales.

Lori Saltus moved for adjournment at 12:57pm, Amanda Lawrence seconded, motion carried.