

WHITE SETTLEMENT AREA CHAMBER OF COMMERCE
BOARD OF DIRECTORS' MEETING
TUESDAY, APRIL 5, 2011 12:00 P.M.
MINUTES OF BOARD OF DIRECTORS' MEETING
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1. CALL TO ORDER President Esther Sims called the meeting to order at 12:10 p.m.

2. ROLL CALL

Present: Esther Sims, Frank Molinar, Tyler McGlasson, Steve Groomer, Ella Chambers, Marya Nienhuis, Ben Posey, Janet Pruett, Jim Ryan, Karla Barker, Dee Chilson, Carl McClung, Steve Siebenthal, Roger Chambers (mgr.)

Absent: Sue Piper, John Reaves, Donna Yates (unable to attend)

3. REVIEW AND APPROVAL OF MINUTES OF MARCH 1, 2011 MEETING Motion by Frank Molinar to accept the minutes with correction of meeting date. Second by Steve Groomer. The motion passed

4. REVIEW AND APPROVAL OF TREASURER'S REPORT

Steve Groomer recommended the treasurer's report be approved. The report was approved.

5. COMMITTEE REPORTS

Banquet 2011

Banquet 2012 - Steve Groomer

General Membership Meeting Locations - Tyler McGlasson

Speakers Committee - Speakers are scheduled through July plus September

Parade - Marya Nienhuis will chair the committee

Casino Committee - Ben Posey will chair. Recommended date of Saturday, November 5. Ben is still checking for possible conflicts with other events. Recommended location of Lost Creek Golf Club. Ben asked for volunteers to assist with the event. Tyler McGlasson, Karla Barker, Steve Siebenthal and Frank Molinar offered to assist. Steve Groomer offered his assistance to the committee as Treasurer.

Marketing Committee - Steve Groomer offered to serve on the committee. Steve Groomer asked Janet Pruett to also serve on the committee.

Golf Tournament Committee - Not Active. Golf Tournament to be discussed in June.

6. OLD BUSINESS

a. Discuss General Membership Meeting Locations.

Esther asked that we meet at Ryan's in April and May. Tyler and one or two others find a meeting spot for June, July, August, September and for October - December. The meeting location will be called a week before the meeting and the day before the meeting so that they will be prepared for our meeting. Plan for attendance between 30 to 50.

7. UNFINISHED BUSINESS

a. 2011 Annual Banquet Update Amount raised over expenses at this time: \$1823.58

One invoiced table sponsorship remains outstanding. A check request is being processed and should be received by the Chamber by May. When final payment is received the total amount raised over expenses will be \$1923.58

b. Discuss presenting WSACC Scholarship to graduating Brewer Senior. The deadline for applications is May 2. Brewer High School Honors Night will be held on May 18. \$500 was budgeted for the scholarship and an additional \$170 was raised from parade entry fees/donation. President Sims would like to discuss approval to award a second \$500 scholarship using the \$170 raised plus \$330 from funds.

Motion by Ben Posey that the White Settlement Area Chamber of Commerce Board of Directors review the essay portion of the applicant during a monthly Board of Directors meeting. Second by Frank Molinar. The motion passed.

Motion by Steve Siebenthal to offer two \$500 scholarships. Second by Tyler McGlasson. The motion passed Ben Posey rescinded his motion that the board read the essays if we want everything to go to a selection committee first and then, maybe the selection committee offers suggestions to the board.

A Scholarship Committee was formed with Steve Groomer, Ben Posey, Frank Molinar and Karla Barker serving.

8. NEW BUSINESS

a. Discuss revival of the Jackpot Drawing for General Membership Meetings. Attendance was higher during the first Jackpot program and dropped shortly after the Jackpot was awarded. The previous \$250 jackpot award came from our advertising budget.

Steve Groomer made a motion that the Jackpot Drawing be reinstated. Second by Janet Pruett. The motion passed.

b. Discuss taking a program ad for the Honeycomb Drill Team Spring Show.

Motion by Tyler McGlasson that public group requests be limited to \$25. Second by Janet Pruett. The motion passed.

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8. NEW BUSINESS continued

c. Discuss taking a program ad for the White Settlement Community Chest's Pageant.

Motion by Janet Pruet to donate \$25 to Community Chest. Second by Tyler McGlasson.

Janet Pruet amended her motion to the purchase of a \$25 1/4 page ad in the Community Chest Program. The motion passed.

d. Discuss participation in Tarrant Area Food Bank Mobile Food Pantry program. During the March General Membership Meeting President Sims asked for a volunteer to chair a committee to supply chamber volunteers for the Mobile Pantry. There was not a volunteer. Edith Finley, Tarrant Area Food Bank, has moved interest from quarterly sponsorship toward using a collective pool of volunteers to staff the monthly mobile pantry.

e. Discuss practice of voting or polling the Board by e-mail.

President Sims reported that our by-laws provide no guidelines on the practice. Jim Ryan felt that in a matter of expediency it could be done but as a general policy the method should not be used because there is no discussion on subject at hand.

f. Define Advantages of Chamber Membership

Tyler McGlasson moved that the item be tabled until May. Second by Jim Ryan The motion passed.

g. Discuss Annual Budget for 2011-2012 We will need to submit a request for funding from Hotel-Motel tax revenue to the city by June. Our 2011-2012 budget year will begin October 1.

President Sims may appoint a committee to work on the budget. The Chamber Manager and Treasurer will work on a budget to present in May.

9. ANNOUNCEMENTS

a. April General Meeting Location: Ryan's, 1501 S. Cherry Lane

Guest Speaker: Rich Tharp, White Settlement Parks Director

b. Ribbon Cutting at Co-Operative Industries Aerospace & Defense Open House on April 6

Ribbon Cutting at 9:00 a.m. Open House: 9:00 a.m. - 2:00 p.m.

c. Rob Prychodnik (Robert Half Technology) is scheduled to present the program "Modernize Your Business PCs" for the Microsoft Community Connections Event at our May 10 General Meeting

10. ADJOURNMENT The meeting was adjourned at 1:20 p.m.