

KEYTESVILLE CHAMBER OF COMMERCE
Meeting Minutes
December 14, 2015

Present: Lowell Newsom, Larry Pollard, Amanda Webb, Janet Weaver, Chris Hughes, Megan Fox and Veronica, Susan Littleton, Shirley Morris and Dora Palmer

The meeting was called to order at noon by Dora Palmer.

Lowell moved seconded by Larry to approve the agenda as amended. All in Favor

Lowell moved seconded by Larry to approve the minutes as presented. All in Favor

The next business of the month will be Enyeart Auction.

Reminder was made that the IRS Income tax return will need to be filed after the first of the year.

Motion was made by Janet and seconded by Lowell to have Cheryl Jackson perform an audit of the books after December 31. All in favor

Demo Grant Report – We still cannot publish anything official on this until the official announcement is made. The money will be collected by the owners, then an inspection will be held for asbestos and the groundbreaking will be in the spring.

Fund raisers were suggested: Wine Stroll, Motorcycle Poker Run, and Gun Raffle. Lowell Newsom and Chris Hughes volunteered to put together a raffle for a Henry Golden Boy Rifle. They will have tickets available around town to purchase along with Lions Club Trivia Night. The tickets will be \$5 each or 5 for \$20. Goal will be to have drawing for rifle at the Alumni Banquet. Lowell moved that we do this pending approval of the Lions Club. Janet Weaver 2nd – all in favor

They will try to have tickets available for the next chamber meeting.

The date for the next meeting was changed from January 18 to January 11 due to the holiday. We will meet again at the Café at noon.

Susan moved to adjourn at 1pm – Dora seconded all in favor.

Minutes taken by Secretary Dora Palmer _____