KEYTESVILLE CHAMBER OF COMMERCE MINUTES

February 8, 2016

Present: Cele Sehlke, Megan Fox, Amanda Webb, Larry Pollard, Susan Littleton, Bob Littleton, Janet Weaver, Robert Wheeler, Nathan Asbury and Dora Palmer

Cele called the meeting to order.

Lowell Newsom moved, seconded by Nathan Asbury to approve the agenda as presented. All in favor

Susan Littleton moved seconded by Lowell Newsom to approve the minutes as presented. All in favor

Treasurer's report –

➤ We have a balance of \$1,219.40

Old Business -

- > 990N must be filed online. Susan will take care of this
- Discussion was held on the committees suggested. Larry Pollard moved, seconded by Lowell to approve the committees as presented by Cele Sehlke, President.
- > Cele will get with Chris regarding the raffle tickets for the gun we are doing.
- ➤ Lowell reported that the Governor will not be coming for the Work Force Ready ceremony. We will have the head economic development person here instead.
- Working on the business of the month.
- ➤ Council report working on street repair

New Business –

- ➤ Lowell Newsom moved seconded by Nathan Asbury to donate \$25.00 to the After Prom Party.
- ➤ Lowell Newsom moved seconded by Larry Pollard to select Chris Calvert as volunteer of the quarter.
- Larry Pollard gave us an update on the Land Learning Foundation, their website and the building remodel
- ➤ Election of officer Larry Pollard moved, seconded by Lowell Newsom that we retain the same slate of officers by acclamation. All in favor.

Set next meeting date – Our next meeting will be held on March 21st at noon. Meeting location to be determined.

Motion to adjourn at 12:58 by Larry Pollard, seconded by Lowell Newsom. All in favor	
Minutes taken by Secretary Dora E. Palmer	