

Cordell Chamber of Commerce Board of Directors Meeting / **Minutes**

February 15th, 2012 -12 noon - Sunshine Café

Key = Minutes in BOLD print.

In Attendance: Darryl Anthony, Zetta Penner, Aleta Jorgensen, Paul Norris, Chris Johnson, Mac Brunker, Donna Goeringer, Randall Smith, Chris Kelly, Phil Kliewer, Chris Gossen. Absent: Cheri Nabors, Landon Jones, Richard Varner.

Call meeting to order. **@ 12.20 pm**

Announce Quorum status (8 Directors required for a quorum to conduct business).

Approve Minutes of last meeting of February 1st, 2012. (Posted online and emailed). **VOTE REQUIRED.**

Approved.

Financial Report, if any. **None.**

Introduce Guest Speaker, if any. **None.**

Report Executive Decisions or Email voting decisions and results, if any. **None.**

Old or Ongoing Business:

1. Address by President Zetta Penner on Goals, Suggestions and Expectations. **Read Events Calendar.**
2. Form committee for interviewing and oversight of Chamber Secretary. **Committee appointed by Zetta P. includes: Donna Goeringer, Aleta Jorgensen, Chris Gossen**
 - a. Decide on employee contract and pay schedule. I. E. Hourly or ? **VOTE REQUIRED. Decided on "Hourly" wage contract. Voted and Approved.**

Events:

1. Easter Egg Hunt: Order "stuffed" eggs.
2. Basketball Tournament April 7th 10:00 am. Ad Budget: ____? **VOTE REQUIRED. \$200 Approved.**
3. Christmas on the Square. DATE: **Nov 23rd** Ad Budget: ____? **VOTE REQUIRED. Tabled.**
 - a. Discuss other aspects such as vendors, store sales, etc. **Tabled**
4. Pumpkin Festival:
 - a. Pet Show/Parade? Committee? **Undecided**
 - b. Pie Eating Contest. Committee? **Undecided**
 - c. Discuss "Event" Start times. (See below).

5. INTENDED EVENTS: Start Times:	Last Year Times:
a. Pumpkin Pancake Breakfast	a. 7: am - 9: am
b. Car Show	b. 8: am
c. Kiwanis Train	c. 9: am - 4: pm
d. Parade around the Square	d. 10: am
e. Burn-Out	e. 11: am
f. Bed Races	f. 12 noon
g. Entertainment	g. Varied
h. Pet Parade	h. 1: pm
i. Pie Eating Contest	i. 2: pm
j. Car Show awards presentation	j. 3: pm
k. Motocross Freestyle	k. Varied
l. Other? Baking Contest	l. 8: am. Judging 1: pm

Discuss "Summit" meeting suggested by Phil K. **It was suggested by Phil Kliewer that there be a "Summit" meeting of various people from the community and from a wide range of fields. The intent is to provide a venue for a special meeting to discuss the future of Cordell. Among the topics of discussion would be how to maintain an acceptable level of services, plus build and expand services for the future. The other suggested subjects to be on the table are health care, general business, schools, local and county government, senior citizens and affordable housing. The people associated with those subjects are the key to this endeavor. The Chamber would initially host the event and be in a supporting roll. Then the involvement of the Chamber, Members and Directors would simply be as a participant like any other person attending. The Directors asked Phil to set a date and contact interested parties.**

Open discussion from floor on subjects at hand or any other topics. **Baking contest is reinstated thanks to sponsorship by Landon Jones, First National Bank & Trust. Also, Paul Norris is on the committee for the Softball Tournament scheduled for May 26th.**

Adjourn.

If appointment has been set, the Directors are invited to attend a photo shoot for Business of the Month immediately following this Board meeting.