

## Vicksburg Area Chamber of Commerce Minutes

June 9, 2008

Meeting called to order at 6:00 pm by President Gary Gray.

**Roll Call:** Gary Gray, Joanne Craddock, Dave Downs, Dustin Morton, Lee Mortimer, Bob Donelson.

Not present: Joel Nelson, John Farrand and Kim Baker

**Minutes:** Motion by Joanne Craddock seconded by Lee Mortimer to approve minutes of May 12 meeting. Motion carried.

### **Reports:**

**Treasurer's Report:** Lee Mortimer reported the General Fund with a balance of \$4,943.85 and the total funds at \$12,500.77. The final Ice Festival report is in with an income of \$1,478.79.

**Marketing Report:** Joanne gave a report of the phone calls and e-mail inquiries the Chamber has been receiving.

**Membership Report:** No new member applications this month.

**Events Report:** Lee reported that the Concerts in the Park were going well and we did get the grant we applied for. See Old Business below for more detail.

**Economic Growth-** No report.

### **Old Business:**

Concerts in the Park- Lee Mortimer requested up to \$500 for concert supplies including 150 11x17 posters, a Chamber banner and a sign we could put in the park. Motion by Joanne Craddock to approve the \$500 for concert supplies; seconded by Dave Downs. Motion carried.

The map/flyer was discussed some more. Still looking for more samples and ideas. Would like to move forward at next meeting.

### **New Business:**

Annual Meeting- there was discussion about a date for the annual meeting. Joanne will check with the Community Center for the dates of Tuesday, September 30<sup>th</sup> (1<sup>st</sup> choice) or Thursday, Sept. 25<sup>th</sup> (2<sup>nd</sup> choice). We will also ask Good to Go Café to cater the event if held at the Community Center. We will have appetizers/desserts. Joanne will follow up on details. Gary & Bob will discuss meeting format and ideas. Joanne suggested a power point presentation and asked for board members to get photos of events.

Lee Mortimer presented a grant idea. More details needed but the idea is that we would have funds available for a business grant each year. The grant could be presented at the annual meeting. A committee will need to be set up to develop this further.

### **Other:**

Julie Merrill was present to let us know about a Walking Home Tour to be held September 20, 2008. The Vicksburg Historical Society is handling the event. We told Julie to get us more details of the event and we will post it on the website and help them get word out as much as we can.

Meeting adjourned at 7:04 pm.

*By Secretary Joanne Craddock*