

**Vicksburg Area Chamber of Commerce Minutes**  
**May 11, 2009**

Meeting called to order at 6:00 by President, Gary Gray. Meeting held at Curves in Vicksburg.

Roll Call: Gary Gray, Dustin Morton, Karen Coy, Kim Smith, Dave Downs, Lee Mortimer, Joel Nelson and Executive Director Jennie Holmes.

Not present- Joanne Craddock, Bob Donelson.

Minutes: Approved minutes from April meeting.

Reports:

Treasurer's Report – Given by Lee Mortimer. We are still waiting for one sponsor payment from the Ice Festival.

Marketing Report – no report

Membership Report – Approved new members: Northwestern Mutual Financial Network (Sharon Yoder), Home Again Consignments (Evie Hall), and Kurtis Abraham (Edward Jones).

Events Report – Jennie discussed Arts in the Park. Still need hosts for 2 dates.

Economic Growth – Bruce Courtney is looking for available space to rent.

Executive Director Report- Jennie gave an update and the majority of her time has been spent on Arts in the Park.

Old Business:

Events- We need hardware to hang the banners. Motion by Lee Mortimer, seconded by Kim Smith to approve money for banners. Motion carried. Money will be moved from supplies if grant doesn't get approval.

We still need letters of support for the Concerts to submit with grant application. Lee and Dave will write. Dave will make copies of surveys and handouts. We need to purchase small "golf" pencils for the surveys.

Map of Vicksburg- Jennie has met with a KVCC student and would like to extend the offer for the map project. Motion by Joel Nelson, seconded by Dave Downs to approve extending the offer. Motion carried.

Telephone situation- Jennie requested on behalf of Joanne to approve going with the VoiceMail to E-mail phone option. Motion by Lee Mortimer, seconded by Joel Nelson to approve change in phone. Motion carried.

New logo- Jennie displayed different options for changing our logo. There was a majority vote for option 3 with the change in the treatment of "Chamber of Commerce".

There was discussion about a minimal monthly allowance for Jennie to cover costs when meeting with businesses/people. Motion by Joel Nelson, seconded by Lee Mortimer to add the Executive Director to the debit card authorization with a budget of \$730 annually in misc. funds and to reimburse E.D. \$20 per month for personal phone and \$20 per month for gas. Motion carried.

New Business:

\$50.00 donation to the Village for Flowers dinner. Motion by Dave Downs, seconded by Joel Nelson to approve \$50.00 donation. Motion carried.

Announcements:

Next month's General Membership meeting will be held at Main Street Pub. The Board will meet at 6:00 pm with the General meeting beginning at 6:30 pm.

Meeting adjourned.

*Submitted by Jennie Holmes, Acting Secretary  
For Joanne Craddock, Secretary*

Note- motion by Joanne Craddock by e-mail vote taken 5/20/09 to approve \$50.00 for sponsorship of a trophy at the Old Car Festival. Motion carried.