



Board Meeting Minutes: September 30, 2008 Sims Insurance Agency

Those Present: DJ Sims, Aaron Mayfield, Scott Soderstrom, Sasha Poell, Brad Heyen  
(Dee Mull was invited to first segment)

Meeting Called to order.

Dee Mull has been very active in contacting members who are not showing paid for 2008. She has helped collect many accounts. Companies still having trouble contacting are The Clarion and Pizza Hut. FedexKinkos owes ½ of dues and DJ was going to contact. Custom Web Tailor is a no and 2<sup>nd</sup> Regency thought he had paid but records show no. To help with records ongoing, Scott will identify non-members separately.

Sasha gave a fall festival update. Dee helped secure the assistance of 5-6 National Honor's Society members from Maize High that will assist with the pancake feed. Sasha had placemats that had been colored by a Maize kindergarten class, we voted on the top 3. All of these will be copied and used at the pancake feed. Shane had told Sasha seating at the community center would be about 100. Volunteers are set so we should be good. Sasha will be printing some flyers and handing out at October meeting as well as emailing out. Scott will get change and be the "treasurer" for the pancake feed. MACC will not have a booth at the festival but just have our pamphlets at the City's booth.

Brad reported that the MACC t-shirts should be in by Fall Festival. He would check and confirm. The polo shirt order has been placed and should be in in around 2 weeks.

DJ asked if we should just have a mixer in November to replace the scheduled meeting. Sasha suggested Karriann (social committee) having a meeting and setting the mixer details after the fall festival.

Scott reported that the balance in the account stood at 4,645.38.

DJ expressed concern on the MACC website. Feels their needs to be a link for information on housing to direct them to the City's website where the info is. We just have to stay on them when requesting updates.

DJ had asked what future projects the Chamber wanted to undertake and it was agreed that the Adopt a Highway idea Aaron had proposed was one we should move on. We can get the area we want and get sponsorship signage. Aaron also had inquired into two "Welcome to Maize" signs that promote the Chamber that could be placed strategically at city entrances.

October meeting agenda was discussed and there will be no outside speakers at the meeting. It was decided to ask KariAnn with FedexKinkos be the member spotlight. Most of the agenda will focus around the fall festival.

Other items of discussion were the moving of our monthly meetings to the City building. It was also suggested the time be moved to 11 to 12. With the move to the city building there would not be lunch available thus the earlier time, leaving people the ability to go to lunch afterward. We felt like Jan 2009 would be the time to make this change.

Meeting was adjourned.