

**Smithville Chamber of Commerce
January Board Meeting
Date: 1.17.24
Location: Lane Accounting Solutions**

The meeting was called to order by Rebecca Pendleton-Meek at 12:19pm.

Attendees were Rebecca Pendleton-Meek, Justin Hough, Erika Winston, Dewayne Knott, Kelley Stumph, Karen Lane. (Virtual- Jeanne Saylor, Anthony Cramer)

Meeting Minutes

The December '23 minutes were presented for approval by Erika Winston. Kelley Stumph moved to approve the minutes. Karen Lane seconded the motion, the motion passed.

Treasurer's Report

The Treasurer's Report was presented for acceptance by treasurer Karen Lane. Kelley Stumph moved to approve the treasurer's report, Justin Hough seconded it. The motion passed.

EDC Report – Erika Winston

EDC Meeting- No meeting in December.

New Members –

Winscott Works

Baptist Home of Smithville

Big Toy Graphics

GFL Environment INC

Smithville Bible Church

High Tide Properties (referred by Show-Me Real Estate)

Super 8 (under new ownership)

Events Coming Up:

Multi-Chamber Coffee: 2/6/24 8a-930a

Rise 'n' Shine: 2/7/24- Hosted by Agent Jo & Associates

Ribbon Cutting for McBee's has been postponed, rescheduled for TBD.

BBQ Bash: application/permit for Sept has been turned into the city, awaiting approval.

Community Awards Banquet: 2/29/24; plans for securing dishes and chamber board attendance were discussed. Update on nominations and votes were given. Some tables and tickets are still available.

MISC:

Chamber Building Lawn Care/Maintenance: Beshears Tree & Lawn- not renewed to as Chamber members. Also, they would be increasing their service rate.

- New lawn care inquiries were sent out using the 'out for bid' process, for the Chamber building lot provided. Wolfe Lawn & Landscape (chamber member) was the only company to reply. Estimated \$40/ treatment. (up from \$35/treatment with Beshears). Decision to be made soon, before Spring.

Executive Director Report - Erika Winston

Main Street Update:

- Sent 2024 soft dates for city wide garage sale, whiskey event, etc.

City of Smithville:

- First business visit w/ Packs. Packs feels valued & supported by City and Chamber

Old Business

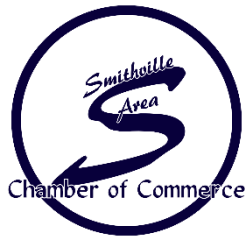
Workers' compensation insurance was sent out for bids by Erika Winston. Contacted insurance companies could not provide different or better coverage than the current insurance company (Cowell James Forge Insurance Group).

Dewayne Knott, inquired about whether or not the chamber board members should be bonded... Board members discussed and agreed that it should be looked into as a common practice for all boards, board members.

New Business

Anthony Cramer was sworn in (due to previous absence)

Meeting Adjournment: The meeting was adjourned at 12:50pm.



**Smithville Chamber of Commerce
February Board Meeting
Date: 2.14.24
Location: Lane Accounting Solutions**

The meeting was called to order by Rebecca Pendleton-Meek at 12:05pm.

Attendees were Rebecca Pendleton-Meek, Erika Winston, Dewayne Knott, Kelley Stumph, Karen Lane, Jeanne Saylor, Anthony Cramer (Absentee: Justin Hough)

Meeting Minutes

Review minutes from the previous meeting. Jeanne & Dewayne seconded the motion, the motion approved.

Treasurer's Report

No Treasurer's Report reviewed at this meeting.

EDC Report – Erika Winston

EDC Meeting

- School transportation building and projects are on schedule.
- Green Tie Affair on March 14th.
- Main Street No Spring Wine Walk.
- City Wide Garage Sale will be April 27th.
- Reminder that EDC does not get involved in private business matters.
- Missouri EDC event partnered with the Chamber on March 22, 2024, at the Library.
- Downtown parades will be discussed at the March 29th Alderman work session.
- Downtown signage Wayfinding project.
- Main Street wants to take over the Public Art Project, being reviewed by the city.
- Pat Luce spoke about working with Smithville Parks & Rec & Clay County Parks & Rec for advertising with the camp sites.
- John Wallace (new edc committee member) would like more direction for the EDC members and meetings.

New Members:

Stephanie Dorr Homes- RE/MAX Revolution
Super 8

Events Coming Up:

Rise in Shine, March 6th, 2024

Executive Director Report - Erika Winston

BBQ Bash sign permits have been approved

Awards Banquet tickets are on sale

Fat Tuesday Summary; attendance was down due to numerous factors. Looking at a new date for next year.

Directories are in and available

Meeting with Cynthia from the city, to discuss paving the parking lot behind the Chamber Building.

Old Business

Bonding the chamber: Further discussion was had. More research being done. No decision has been made yet. However, the board is considering bonding the president's seat in addition to the director's seat.

Lawn Care: bids are still out and waiting to finalize options

New Business

No new business

Meeting Adjournment: The meeting was adjourned at 12:55pm.



**Smithville Chamber of Commerce
March Board Meeting
Date: 3.20.24
Location: Lane Accounting Solutions**

The meeting was called to order by Rebecca Pendleton-Meek at 12:01pm

Attendees were Rebecca Pendleton-Meek, Erika Winston, Kelley Stumph, Karen Lane, Jeanne Saylor, Anthony Cramer, and Jusitn Hough (Absentee: Dewayne Knott)

Meeting Minutes

Review minutes from the previous meeting. Jeane motions to approve, Karen seconded the motion, the motion approved.

Treasurer's Report

Jeanne motions to approve the treasurer's report, Karen seconds. Report Passes

EDC Report – Erika Winston

EDC Meeting

- Transportation project is still on schedule.
- HVAC at high school scheduled for the end of May.
- Green Tie Affair was a success.
- Fun Run was a success with great attendance.
- Public art project is still an ongoing discussion.
- Sales tax is up 8.19%
- Use tax is up 39.12%
- 14 events are scheduled for this year so far.
- 532 business licenses have been renewed.
- 2 residential permits have been issued so far this year with 12 completed.
- 3 commercial permits have been issued with none completed.
- Gina went over Replica data and Erika will send over the packet with the information that had been reviewed.

Executive Director Report - Erika Winston

New Members:

NKC Hospital

GT Tow

Timeless Event Center

Smithville Ford

Events Coming Up:

March 22nd: MO EDC lunch n learn w/ Smithville EDC. 12p at Smithville Library

March 28th: Ribbon Cutting Cramer Capital Management

April 3rd: Rise 'n' Shine at Smithville Bible Church sponsored by Agent Jo.

April 6th: Prom for Prom.

MISC:

Awards banquet: food cost was up but attendance was great. Silent auction produced \$3000.

The board decided not to have a print ad in the Lake Pilot for 2024.

April 27th: Mainstreet City Wide Garage Sale.

Erika and Cynthia went over the Chamber contract with the city.

Becky reminded everyone that the sponsors do get to decide who puts items on the tables at the luncheons.

Old Business

Jeanne motions to approve, Karen seconds the motion to pass the 2025 directory with Town Square Publications. Becky & Erika will let David from Town Square know that the board agrees to move forward

Lawn Care: City will provide lawn care, \$650-\$1000 per year.

New Business

March 30, Saturday: Easter Egg Hunt. Board members to be there at 8am

Erika out of the office April 8th & 9th for Leadership Trip

Erica Submitted vacation request from Oct 27th- Nov 9th of 2025, Rebecca Approves

Meeting Adjournment: The meeting was adjourned at 12:32pm.



**Smithville Chamber of Commerce
April Board Meeting
Date: 4.17.24
Location: Lane Accounting Solutions**

The meeting was called to order by Rebecca Pendleton-Meek at 12:03pm

Attendees were Rebecca Pendleton-Meek, Erika Winston, Kelley Stumph, Karen Lane, Jeanne Saylor, Anthony Cramer, and Jusitn Hough (Absentee: Dewayne Knott)

Meeting Minutes

Review minutes from the previous meeting. Jeane motions to approve, Karen seconded the motion, the motion approved.

Treasurer's Report

No treasurer's report this month

EDC Report – Erika Winston

EDC Meeting

- no meeting in march

Executive Director Report - Erika Winston

New Members:

Brads Towing & Recovery

Joshua Swaboda (individual member)

Events Coming Up:

March 22nd: MO EDC lunch n learn w/ Smithville EDC. 12p at Smithville Library, 9 people attended

May 1st Rise 'n' Shine at Central Bank (Downtown)

April 24th Ribbon Cutting Douglas Airport Historical Marker (plans tbd) Camp Branch, B Loop, site 144 (new sign)

MISC:

Jefferson City leadership trip (Erika W) was successful.

Baptist Homes is getting closer to opening. Recently moved in 2 new residents and is slowly growing.

Gizmos (formerly Humphrey's) aiming for Lake Fest weekend as an opening date.

Cornwell will be changing to a Grassroots Garden Lounge, aiming for June

Create-arium (arts and crafts) to open soon.

Old photographer space is opening on the square

Office Space above Lane Accounting is available

City Wide garage sale is April 27th

Main Street Community meetings will resume community meetings, once a month.

Frank Justus is wanting to rehome his large art piece from inside the Litton Museum & Gizmos

Cynthia and Erika W met to evaluate and review the contract between city and Chamber

Election results were discussed

Old Business none

New Business

- Multi-Chamber Event
- Sept 28th BBQ Bash
- Chamber Web-Domain is getting ready to renew
- Awards Banquet Updates
 - new timeline of Happy Hour 530pm- 630pm, Dinner 630/7pm, starting awards earlier
 - band was quieter and was better
 - the crowd gave feedback that another entree other than pork would be great
 - next years date is Feb 27th, 2025
 - \$12,137.81 profit from the event (approx \$250 less than previous year)
 - food costs were up from previous year
 - more tables than tickets were sold
 - feedback that starting bids for silent auctions were "too high"

Meeting Adjournment: The meeting was adjourned at 12:59 pm.



**Smithville Chamber of Commerce
May Board Meeting
Date: 5.15.24
Location: Lane Accounting Solutions**

The meeting was called to order by Rebecca Pendleton-Meek at 12:05pm

Attendees were Rebecca Pendleton-Meek, Erika Winston, Kelley Stumph, Karen Lane, Jeanne Saylor, Dewayne Knott, Anthony Cramer (virtual), and Justin Hough.

Meeting Minutes

Review minutes from the previous meeting. Jeanne motions to approve, Dewayne seconded the motion, the motion approved.

Treasurer's Report

Waiting on the Meta check

Adjustments to be made to line items & organization

Discussion around banking fees tied to merchant transactions, possible adjustments to accounts pending- office supplies line item

Motion to approve financials, Dewayne motions to approve. Jeanne seconded the motion. Motion approved

EDC Report – Erika Winston

EDC Meeting

- tourism and capitalizing on “the lake” for income driving ideas and projects

Executive Director Report - Erika Winston

New Members:

Between the Buoys (owned by Chops BBQ)

- Grand Opening Friday 5/17 6-9pm at little platte marina

Wizard Lock Service

Lasaka Agency (American Family Insurance)

Town Square Publications

Grassroots Garden Cocktail Lounge

Events Coming Up:

Rise 'n' Shine: June 5th, at Smithville Bible Church

After Hours May 23rd, Terrace Park Funeral Home, 5p-7p

Multi-Chamber After Hours June 13th @ Ladoga Winery, 4p-6p (standby tickets available)

Northland Leadership Graduation 5/16 (Erika & Jeanne)

MISC:

Grassroots Garden Cocktail Lounge opening early summer

Gizmos hopes to open by Father's Day Weekend/Lakefest

New Micro Brewery to open soon

Open to bids for fee-free banking options within the community

Main Street board is meeting regularly, their contract w/ city is coming up soon

Chamber contract w/ city coming up soon

Business start-up checklist that used to be on the city's website, is now on the chamber site, per chamber contract

Lunch & learn is to schedule a multi-generational project

Business retention visits are going well. Taylor Plumbing will be meeting May 29th.

Chamber of Commerce Executives of Missouri... could be worth looking into for membership. Could be good for connection and other chambers around the state/area. Estimated cost, \$200/year for membership.

Old Business

BBQ bash:

- banner at McBees
- band?
- competition categories...
- sponsorships to be launched

Chamber member directories:

- Ads & pricing now available for new directory
- non-members may advertise at 25% more cost

New Business

Meeting Adjournment: The meeting was adjourned at 1:05pm.



**Smithville Chamber of Commerce
June Board Meeting
Date: 6.19.24
Location: Lane Accounting Solutions**

The meeting was called to order by Rebecca Pendleton-Meek at 12:08pm

Attendees were Rebecca Pendleton-Meek, Erika Winston, Kelley Stumph, Karen Lane, Dewayne Knott, and Justin Hough. Absentee: Jeanne Saylor and Anthony Cramer

Meeting Minutes

Review minutes from the previous meeting. Karen lane motions to approve, Dewayne Knott seconded the motion, the motion was approved.

Treasurer's Report

Motion to approve financials, Dewayne motions to approve. Kelly seconded the motion. Motion was approved.

EDC Report – Erika Winston

Strategic plan review, focus on tourism within Smithville and the lake.
New signage and community calendar events.

Executive Director Report - Erika Winston

Board of alderman presentation was given on Tuesday the 18th and went well.
Erika will be helping with the Northland Chambers annual golf tournament as the last event for the Leadership class.
She had a meeting with a few executive directors from clay county chambers, EDC and tourism to discuss the 2026 World Cup.
Main Street will be organizing and sponsoring the Hot Summer Nights in August since the Lion's Club is no longer doing it.

New Members:

Massie Holdings

Events Coming Up:

Rise 'n' Shine: no July event due to the 4th, next event is August 7th
Multi chamber after hours event had about 100 guests and was a success.
We are having our first Chamber Kayak Night on June 19th from 5:30 pm - 7:30 pm.

MISC:

Grassroots Garden Cocktail Lounge opening early summer.

Gizmos hopes to open by Father's Day Weekend/Lakefest.

New Micro Brewery to open soon.

Open to bids for fee-free banking options within the community.

The Main Street board is meeting regularly, their contract w/ city is coming up soon.

Chamber contract w/ city coming up soon.

Business start-up checklist that used to be on the city's website, is now on the chamber site, per chamber contract.

Lunch & learn is to schedule a multi-generational project.

Business retention visits are going well. Taylor Plumbing will be meeting on May 29th.

Chamber of Commerce Executives of Missouri... could be worth looking into for membership.

Could be good for connection and other chambers around the state/area. Estimated cost, \$200/year for membership.

Old Business

BBQ bash:

- banner at McBee's
- band?
- competition categories...
- sponsorships to be launched

Chamber member directories:

- Ads & pricing now available for new directory
- non-members may advertise at 25% more cost

New Business

Meeting Adjournment: The meeting was adjourned at 1:05pm.



**Smithville Chamber of Commerce
August Board Meeting
Date: 8.28.24
Location: Lane Accounting Solutions**

The meeting was called to order by Rebecca Pendleton-Meek at 12:04pm

Attendees were Rebecca Pendleton-Meek, Erika Winston, Kelley Stumph, Karen Stumph, Jeanne Saylor, Justin Hough and Anthony Cramer (Virtual). Absentee: Dewayne Knott

Meeting Minutes

No minutes from previous month

Treasurer's Report

Reviewed June & July's financials... Jeanne motions to approve. Karen seconded the motion. Motion was approved.

EDC Report – Erika Winston

BBQ bash: group event evaluation (sponsorships, teams, economics, participation)
July EDC meeting was preparation for meeting with the alderman.
Meeting with alderman 8/6 was successful

Executive Director Report - Erika Winston

Erika attended the World Cup '26 meeting w/ Kansas City Chamber of Commerce & Clay County Tourism
Erika attended the MainStreet community meeting. Discussion topics were Gizmos, Welco, Hot Summer Nights...
Citizen Academy nominees were chosen.
Gina and Erika will begin meeting monthly

Welcome our New Chamber Members:

Go Home Port RV Service & Repairs
56 Ready Go
Campbell Custom Homes
County Line Excavating
Snack Daddys
Stafford-Leavitt Insurance

Events Coming Up:

Rise 'n' Shine: Sept 4th @ Show Me Real Estate office
BBQ Bash 9/28

*****BBQ Bash event still needs volunteers for set up and breakdown*****

MISC:

Old Business

Chamber board discussed the replacement of the HVAC mechanicals that are distressed and needing evaluation for replacement at the Chamber building.

- evaluated bids for repair/replacement
- discussed timing of repair/replacement
- budget for repair/replacement
- Chamber will review all bids and make a decision on budget, vendor, and timing soon.

New Business

Chamber board discussed the items needed and budget for the BBQ bash and assigned responsibilities to chamber members for more sponsorship recruiting

Meeting Adjournment: The meeting was adjourned at 12:54pm.



**Smithville Chamber of Commerce
September Board Meeting
Date: 9.18.24
Location: Lane Accounting Solutions**

The meeting was called to order by Rebecca Pendleton-Meek at 12:04pm

Attendees were Rebecca Pendleton-Meek, Erika Winston, Kelley Stumph, Karen Stumph, Jeanne Saylor, Justin Hough and Anthony Cramer (Virtual). Absentee: Dewayne Knott

Meeting Minutes

Minutes reviewed by chamber board members. Jeanne motions to approve minutes, Kelly seconds. Minutes approved

Treasurer's Report

Report reviewed by by chamber board members.

Line items were questioned and discussed. Justin motions to approve. Karen seconded the motion. Motion was approved.

Executive Director Report - Erika Winston

EDC Report – Erika Winston

EDC

Welcome our New Chamber Members:

Events Coming Up:

Rise 'n' Shine:

Rise'n' Shine openings for 2025

Luncheon openings for 2025

MISC:

Old Business

New Business

Meeting Adjournment: The meeting was adjourned at 12:54pm.



**Smithville Chamber of Commerce
September Board Meeting
Date: 10.16.2024
Location: Lane Accounting Solutions**

The meeting was called to order by Rebecca Pendleton-Meek at 12:04pm

Attendees were Rebecca Pendleton-Meek, Erika Winston, Kelley Stumph, Karen Stumph, Jeanne Saylor, Justin Hough, Dewayne Knott and Anthony Cramer (Virtual)

Meeting Minutes

Minutes reviewed by chamber board members. Jeanne motions to approve minutes, Dewayne seconds. Minutes approved

Treasurer's Report

Kelly motions to approve, Jeanne seconds the motion. Report passes

Executive Director Report - Erika Winston

No meeting, no report

EDC Report – Erika Winston

Welcome our New Chamber Members:

No new members

Updates and Upcoming Events

- Rise 'n' Shine: 11.6.24, Ferrell Agency
- Rise'n' Shine openings for 2025: May, July, August November,
- Luncheon openings for 2025: January, October
- BBQ bash notes and review
- Mainstreet Community meeting 10.28.24, 11:30am in Chops Event Space
- Erika and Jeanne attended Workshop with Jonathan Davey

MISC:

- new directly items are coming soon, ads spaces still open

Old Business

New Business

- Chamber evaluated current missions statement for the directory
- The Chamber discussed the need to hire an attorney to counsel in preparation for public protection regarding recent guests of the luncheon.

- Kelly motions to approve the counsel of an attorney, Dewayne seconds. Motion passes
- Chamber discussed membership involving Wilson heating and cooling/Wilson Mechanical

Meeting Adjournment: The meeting was adjourned at 1:05pm



Smithville Chamber of Commerce
November Board Meeting
Date: 11.20.2024
Location: Lane Accounting Solutions

The meeting was called to order by Rebecca Pendleton-Meek at 12:10pm

Attendees were Rebecca Pendleton-Meek, Erika Winston, Kelley Stumph, Karen Lane, Jeanne Saylor, Justin Hough, Dewayne Knott and Anthony Cramer

Meeting Minutes

Motions to approve by Dewayne. Kelley seconds. Minutes pass.

Treasurer's Report

Motions to approve by Jeanne, Dewayne seconds. Treasurer's Report pass.

Executive Director Report - Erika Winston

- FIFA World Cup Conference- top 3 languages to know for the cup arrival are English, Spanish, and Portuguese
- **Chamber of Commerce Executives of Missouri meeting:**
 - Quarterly Public Affairs Luncheons
 - Discussed the crossovers and restrictions regarding chamber political affiliations
 - Jefferson City trips to
 - Board training
 - Strategic plan
 - headshot events
 - Apps & technologies
 - events & growth
- 86/224 members have renewed
- Main Street
- City: business retention visit with Dr Buckmiller

EDC Report – Erika Winston

- Alderman work session 11/5. Discussion was had about dissolving the EDC committee at a future alderman meeting.

New Chamber Members:

Wilson Mechanical

Updates and Upcoming Events

- Rise 'n' shine 12/4 at Terrace Park Funeral Homes
- Candyland Christmas 12/7 1p-530p
- 2025 Luncheon openings: October
- 2025 Rise 'n' Shine openings: July & November

- December Luncheon sponsored by Agent Jo

MISC:

Old Business

- BBQ Bash: In the past, the chamber contributed a \$200 donation to FFA for set and up and breakdown of barricades. Only half the work was done by Johnny/FFA and Erika's son was there the whole day to set up and break down, performing the majority of the work. Chamber agreed to split the \$200 and give \$50 to Johnny/FFA and \$150 to Erika's son for his help. Motioned by Karen, seconded by Jeanne. Motion approved

New Business

- CD Rate: Chamber discussed options regarding CD bank host change. Numerous bids, terms and rates to make the best financial decisions for the chambers' CD
- Karen motions to move CD to Union Bank, from Southern Bank. Kelley seconds the motion. Motion approved.
- 2025 budget was presented and discussed.
- Every year, the chamber makes a \$600 donation to the American Legion, for hosting the monthly luncheon. Should the chamber continue to make the donation or not? Jeanne motions to continue. Anthony seconds. Motion passes

Meeting Adjournment: The meeting was adjourned at 1:25pm