

<b>Group Name:</b>		Goddard Chamber of Commerce – General Membership Meeting		
<b>Meeting:</b>				
<b>Objective:</b>		Discuss agenda		
<b>Date / Time</b>	4/2/15 11:30am	<b>Location</b>	Goddard Pizza Hut	<b>Dial-In Information</b>
<b>Goddard Chamber Board</b>				
<b>Board Positions:</b>			<b>Board Members:</b>	
<b>President</b>	Ron Fehr – PostNet		Bryan Garton – Williams Ace Hardware	
<b>Vice President</b>	Erinn Stiles – Tanganyika Wildlife Park		Ashli Matthew – First Equity Mortgage Services, Inc.	
<b>Secretary</b>	Maggie Schmitz – 1st National Bank of Hutchinson		Lisa Kelley - Rose Hill Bank	
<b>Treasure</b>	Emprise Bank - Kellye Coppel or Designee		Julie Westphal - Meritrust Credit Union	
<b>Community Involvement</b>	Samantha Sanger – Little Lions Learning Center		Jamey Blubaugh – Keller Williams	
<b>Executive Director</b>	Wendy Ramirez			

<b>Civic Partners</b>		
City of Goddard		
Police Department	Lions Club	
City Council	USD 265	
<b>Gold Members:</b>		
Goddard Walmart		Meritrust Credit Union
<b>Silver Members:</b>		
1 <sup>st</sup> National Bank of Hutchinson	Brend's Incorporated - (Mc Donald's)	Cox Communications
Prairie Ridge Animal Hospital	Tanganyika Wildlife Park	Westar Energy

<b>Basic Members:</b>		
AT&T	Goodwill Industries of Kansas, Inc	The Oxford Grand at New Market
Allen and Sons Waste Service	Harter Physical Therapy, LLC	The Times-Sentinel Newspaper
Auburn Hills Wine & Spirits	Integrated Business Solutions	Torske Construction LLC
Be Amazed Carpet Cleaning & Services	Kansas Strength Performance	T&T Heating and Air
Blubaugh, Jamey – Keller Williams	Larry L Lee, LSCSW	Vrana Chiropractic and Acupuncture
Burwell Construction Inc	2015 NEW MEMBER Living Essential Oils	West Wichita Family Optometrist
Circle C Paving and Construction, LLC		Wichita Friends School, Inc
Coffee News	Midwest Building Supply Inc.	Williams Ace Hardware
Colette's Catering LLC	2015 NEW MEMBER Midwest Single Source, Inc	WebNet Associates LLC
Cowskin Creek Farm LLC	National Plastics Color, Inc	
Credit Union of America	Norris Collision Center	
Dove Estates Senior Living Community	Northern Lights and Sounds	
2015 NEW MEMBER Edward Jones – Chad Pearson	Nowak Construction Co., Inc	
Edward Jones – Mark Richards	Orscheln Farm and Home LLC	
Emprise Bank	Pfaff Signs	
2015 NEW MEMBER First Equity Mortgage Services, Inc.	PostNet	
Fugate Enterprises (Pizza Hut/Taco Bell)	Rose Hill Bank	
Goddard Gunnery	Royal Flush Plumbing LLC	
Goddard Vet Clinic	Stroot Locker	
	Southern Belle Antiques & Interiors	
<b>Ministry Members:</b>	Pathway Church	The Church of the Holy Spirit
	Goddard United Methodist Church	
<b>Individual Members:</b>	Gail Jamison	Steve & Gail Shepherd
	Christina Anderson	

## Agenda

1. (11:30) Approval of board minutes
2. (11:32) Acceptance of the treasurer report
3. (11:45) Board members;
  - a. Bryan Garton from ACE Hardware has stepped down due to job location change. Since they are very active with community events do we try to keep someone from ACE on the board or is there someone else better suited for the role?
  - b. Meeting productivity – your volunteered time and involvement is greatly appreciated, in order to make the most of our meetings it is important to:
    - i. Meeting time: The meeting has changed to 11:30am, please plan your lunch accordingly so you are ready to begin at that time.
    - ii. Attendance: Contact Wendy if you are unable to attend the meeting. 5 people are required to pass a vote.
    - iii. Information: Review materials provided prior to the meetings. Be prepared to finalize items and accomplish tasks.
    - iv. Stay on topic: During the meeting everyone should be on the same topic and eliminate side conversations whenever possible.
4. (11:50) Additional meeting – Ron, Erinn and Wendy will tentatively be meeting on Mondays the week prior to the board meetings (6:15 pm at PostNet) to review status of projects and better prepare for a more results oriented board meeting. All board members are welcome to attend.
5. (11:52) The board has identified a need to move the location of the general membership meetings. This is being reviewed. Attendance trend seems to drop off as year progresses so a plan will be developed now to begin meetings in another location in 2016 unless immediate action is required.
6. (11:55) Executive Director updates: (Quarterly meetings, 5 min presentation schedule, membership, contact list, literature needed to help with membership drive, City Beautification/Highway cleanup.
7. (12:05) First issue of Newsletter has been distributed, any comments or suggestions to make this as informative as possible.
8. (12:10) Membership categories and pricing structure
  - a. Per minutes from the last meeting a cutoff date of April was established for membership renewal. How many renewals are still outstanding?
  - b. Review level comparison chart
    - i. Updates have been made per hand out, looking for suggestions from everyone. Additional items have been added to task list for future reference.
9. (12:40) Committee's that need to be formed:

Job Descriptions: One time committee formed to update and create job descriptions.

Marketing:

Ribbon Cutting: Review and clarify the tasks of a ribbon cutting ceremony, then help develop the ceremony process and details.

Membership: Ongoing committee to help develop recruitment materials, aid in recruiting members or offering information, and serving as hosts for guests at general membership meetings.

Member Events: Ongoing committee to help plan quarterly mixers, and networking events.
10. (12:55) Any new business to be added for next meeting, quick review of Board Task list.
11. (1:00) Meeting adjourned.

### Upcoming Events:

Refer to community calendar for details: <http://www.goddardks.gov/chamber/visitinggoddard/Activities> Facebook group page: <https://www.facebook.com/groups/GoddardCommunityEvents/>

- ❖ 4/6/15 City Council Meeting 7pm-8pm
- ❖ 4/9/15 Quarterly Mixer 6pm-8pm - Prairie Ridge Animal Hospital
- ❖ 4/25/15 City Beautification & Highway Clean-up. Meet at Pizza Hut at 9am – Anybody can sign up, not limited to Chamber members.

### Current Committees:

### Items to note

What can chamber members do to help promote/support each-others businesses