

Foristell Chamber of Commerce Meeting Minutes

Board Members 2017: Marvin R, Peggy A, Pam F

Officers: Pres – Melissa Porlier , VP – Marvin R, Treasurer – Pam W, Secretary – Aaron B

Tuesday, August 1st, 2017

Foristell Chamber of Commerce met at the T/A restaurant in Foristell, MO on August 1st, 2017. Melissa Porlier called the meeting to order and led the Pledge of Allegiance. Aaron Baker led the prayer to open our meeting.

Guests: Lisa Alexander, Keli Watson, Karen Girondo

Minutes: Meeting minutes from June were approved as stated. Motioned, seconded, and approved.

Treasurer's Report: Pam Wiss

1. Account balance as of August 1st 2017 was \$3,845.66. \$782.91 of that are the scholarship funds.
2. Treasurer's report from June was approved as stated.

Foristell city report: Sandy Stokes

1. Select Trucks facility has been purchased. Building has been demolished and plans are in the works for a \$6.25m facility to service trucks.
2. City is seeing building permits for homes, decks, pools, etc.

Wright city school district: Jack Sanford

1. New phone system is to be up and running in 2 days.
2. Parking lots being striped and resealed.
3. August 8th teachers will be in; August 10th school begins.

Wentzville School District: Pam Frazier

1. 2 teachers are finalists at Frontier Middle School for Presidential teaching award.
2. New program, Home Works is beginning to work with teachers so they can go into homes and work with parents to support children.
3. Back to school fair Saturday from 8-noon this Saturday.
4. Grand opening for Stone Creek elementary at 5pm.
5. Wabash elementary opening at 4pm on the 15th.

Old Business:

1. Raffle Basket
 - a. Raffle basket for July did not go forward. It did not work out time-wise and coordinating schedules to do the basket in July.
 - b. We will roll the donations forward into a larger Christmas basket, possibly two baskets to be raffled off.
 - c. Christmas mailer planned for later in the year, and another basket of items.
 - i. Cost would be about \$450-550 for the mailing to include printing and postage.
 - d. Board suggested and members discussed appropriating \$200 towards items to be purchased for the basket.
 - i. Motion made (Sandy S) to use \$200 from scholarship basket; Marvin R 2nd the motion. Motion approved and passed by chamber members.
2. Website / FB updates
 - a. Businesses are encouraged to get their logos to Heather Cushing to link FB pages.
 - b. Website needs to be updated

New Business:

1. Lunch options
 - a. Some are RSVP-ing and not showing up
 - b. We will send an invoice for meals requested but not eaten, beginning in September.
 - c. Salad bar is always available to cancel with no fees.

Guest Speaker: Matt Jaspering, Alliance Water District

1. They own and operate water supply and sanitary sewer systems in St Charles and part of Warren County.
2. They service Foristell water supply and sources. They have storage tanks and smaller emergency / backup and storage.
3. 2016 daily average water consumption was 55,000 gal.
4. They are prepared for growth in Foristell area, able to provide 1m gal daily water usage.
5. Upcoming projects
 - a. Schultz elevated tank washout planned for 2018
 - b. Hwy W water main upgrade is planned
 - c. Sumac ridge water extension near Incline Village.
 - d. Interconnection with water mains to reach out towards Foristell
6. District is working on a deal with Wright City to purchase their water and sewer systems.
 - a. City is facing upgrade costs, or sell facilities to Alliance Water district.
 - b. Alliance will be able to provide and treat water as they have location around the Wright City area.
 - c. Purchase is not expected to significantly affect existing water and sewer rates.
 - d. This would make it easier for residents to connect to city water and sewer services.
 - e. Hoping for this to be on November ballot to sell services to Alliance.
 - f. This would help attract businesses with providing water and sewer services with capacity to handle new businesses coming in. For residential, they could add service for many residential customers.

Announcements:

1. September / October president – Marvin or Melissa
2. Speakers: September, Aaron will send emails to coordinate people to share info with which apps / programs they use to stay organized in their business.
3. Wentzville Christian Church was nominated and won 4 awards for their production of Beauty and the Beast.
4. 50/50 winner: none this month

Attendees:

Pam Frazier, Wentzville School District
Pam Wiss, The Missouri Bank
Aaron Baker, Foristell Church of Christ
Matt Jaspering, Alliance Water
Jack Sanford, WCSD
Gayle Stelzer, Cuivre River
Keli Watson, Company Culture Solutions
Lisa Alexander, Lions Club-Wentzville

Karen Gironde, City of Wright City
Nancy Hance, FSCB
John Pickering, City of Foristell
Frank Eggering, Foristell Storage
Jackie Stewart, WCAD
Marvin Rodenbaugh, Costco
Sandra Stokes, City of Foristell
Melissa Porlier, Porlier Outdoor Advertising