# Foristell Chamber of Commerce Meeting Minutes

Board Members 2017: Marvin R, Peggy A, Pam F, Jackie S, Melissa P Officers: President – Marvin R, Treasurer – Pam W, Secretary – Aaron B

## Tuesday, December 5<sup>th</sup>, 2017

Foristell Chamber of Commerce met at the T/A restaurant in Foristell, MO on December 5<sup>th</sup>, 2017. Marvin Rodenbaugh called the meeting to order and led the Pledge of Allegiance. Aaron Baker led the prayer to open our meeting.

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

## Treasurer's Report: Pam Wiss

- 1. Account balance as of December 5<sup>th</sup> 2017 was \$3,624.82. \$1,068.94 of that are the scholarship funds.
- 2. Raffle tickets are selling well. Reimbursed Melissa P for printing of signs to advertise the scholarship basket.
- 3. Treasurer's report from November was approved as stated.

## Foristell city report: Sandy Stokes

- 1. Plans are in the works for home developments on Hwy W.
- 2. McBride Homes is looking to develop in Foristell.
- 3. 2018 budget is being finalized.
- 4. Drawing for the scholarship is at City Hall on Dec 14<sup>th</sup> at 1pm.
- 5. Truck Center building is under construction. They look to be operating in Foristell in May 2018.

## Wright city school district: Jack Sanford

- 1. 1,600+ kids enrolled
- 2. Football (Devon Holmes) and softball had students selected to All-State teams.
- 3. They are working on plans for buildings for summer.
- 4. Jack will retire on June 2018 from the school district.
- 5. East elementary is full capacity at the moment, so work may move forward towards the HS building on Hwy F.

#### Wentzville School District: Pam Frazier

- 1. Holt HS had 3 students enter the WorldQuest competition and won 1<sup>st</sup> place; they will compete next in Washington DC.
- 2. Heritage Primary teacher (Amy Robb) won an award for being a role model in computing.
- 3. Fire department helped give out 500 coats to needy families in the school district.
- 4. Veteran's day ceremonies went well.
- 5. Scored 97.5% on state's annual report card.
- 6. Purchased 109 acres on corner of W Meyer and N Pointe Prairie. They may use that for HS or elementary school.

#### **Old Business:**

- 1. Raffle Basket
  - a. Estimated value of the basket is \$650+.
  - b. Drawing is Dec 14<sup>th</sup> at 1pm at the City of Foristell.
  - c. What to do with tickets sold to minors? If under 21, we may have a second drawing for the alcohol, or only give the alcohol to the parents.

#### **New Business:**

- 1. January meeting
  - a. Next meeting on Jan 2<sup>nd</sup>, but since that is so close to the New Year, many may not be present.
  - b. Motion made and approved to cancel January meeting and the next meeting to be in February.
- 2. Officers for 2018
  - a. 4 officers and 4 board members needed.
  - b. We have 4 board members that can continue to serve their term (Melissa, Peggy, Jackie, Pam)

- c. We have Heather Cushing as VP; Pam Wiss as Treasurer; Aaron Baker as Secretary.
- d. We will continue to have a rotating President of Melissa and Marvin. Marvin will be the president on paper.
- 3. Financial audit for the chamber
  - a. Nancy will look into past audits and forms.
  - b. We will look into conducting an audit for the chamber for year ending Dec 31, 2017.
- 4. Dues
  - a. \$75 for the year. Invoices will be sent out.
- 5. Donation to food pantry
  - a. Motion to donate \$500 to Foristell food pantry, seconded, motion passed.
  - b. Possible to make donation with food pantry and 'advertise' Foristell chamber and its members.
- 6. Lunch Menu
  - a. No more chicken wrap
  - b. Possible to have BLT with fries, soup and salad bar for same price in the future.
- 7. Scholarship 2018
  - a. No scholarship was given in 2017, as there were no applicants.
  - b. Application form will be reviewed for 2018.
  - c. Discussion regarding one or two scholarships offered in 2018.

## **Guest Speaker**: Rhonda Shulte – Farmers Insurance

- 1. Agents are there to help with insurance needs. Agents should help you with your claim to assist customers.
- 2. Insurance coverage minimum coverage may not be adequate for what you need. A bad car accident without enough insurance can cause a family to lose everything.
- 3. Umbrella policies may not be right for everyone. You need insurance to cover your assets. Pools are an exposure to liability, so people need to make sure they are covered.
- 4. You should meet with your agent once a year. You have to cover your exposure from ATV accidents, boating accidents and car accidents. Look for discounts in your insurance, like non-smoker; good student; homeowner discount; paperless discount; ACH autopay discount; college degree, declining deductible, no-claims, etc...
- 5. Life insurance. Whole life insurance is good for life. Term insurance is good for a set number of years, typically up to about 80 years old.
- 6. Health insurance for 2018 Farmers does not do health insurance.

## **Announcements:**

- 1. Charlie Brown Christmas dinner show at Wentzville Christian church was well received by the community. They are doing the Bethlehem project musical and Marvin handed out fliers for the performance.
- 2. Porlier outdoor advertising looking for PT maintenance personnel. They need a MO class A license and needs to be able to operate a bobcat. They are also adding a 2<sup>nd</sup> salesperson to the team.
- 3. Sandy Stokes asks for info regarding the basket winners to be emailed
- 4. Security for local businesses
- 5. Lion's club Thanksgiving dinner was a success with 200 deliveries. They need help for Christmas dinners (on 25<sup>th</sup>) at Green Lantern in Wentzville.

## Attendees (21):

Aaron Baker, church of Christ Heather Cushing, Right at Home John Pickering, City of Foristell Michelle Smith, ReMax Real Estate Pamela Frazier, Wentzville Sch. Dist. Rhonda Schulte, Farmers Insurance Thomas Smith, ReMax Edge Frank Eggering, Foristell Storage
Jack Sanford, Wright City School District
Marvin Rodenbaugh, Costco
Nancy Hance, First State Community Bank
Peggy Alexander, Shiloh UMC
Sandy Stokes, City of Foristell
Greg Melvin, WW Carters EVPP

Gayle Stelzer, Cuivre River Electric Coop.
Jackie Stewart, Warren County Ambulance
Melissa Porlier, Porlier Outdoor Advertising
Pam Wiss, The Missouri Bank
Phil Reid, Westbound Real Estate
Jimmy Butler, Lion's Club
Torkey Graham, WW Carters EVPP