

BOUSE CHAMBER OF COMMERCE
COMBINED GENERAL MEMBERSHIP AND BOARD MEETING
SEPTEMBER 11, 2017

(DRAFT: These minutes have not been approved)

1.Meeting called to order at 6:00 pm

2.Pledge of Allegiance by members

3.Approval of Minutes: Minutes of the April 2017 meeting tabled.

4.Reports:

Treasurers Report: Treasurer Rhonda Bennett presented the financial report for May, June, July and August 2017.

Presidents Report: President David Bull applied for grants through Arizona Public Service and Wal-Mart.

Swap Meet Report: John Bennett reported that the first swap meet of the season will be Friday October 6th. John will get paint for space marking.

Museum Report: nothing to report this month.

5.Old Business: general discussion of Museum summer maintenance and future event dates..

6.New Business:

APS Grant: President David Bull reported that the Chamber was approved for a grant from Arizona Public Service in the amount of \$2,000.00, this money may be used for purchase of army tent to replace the current tent.

Update from summer hiatus: David Bull updated membership on summer activities.

Bouse OHV Staging Area: David Bull and John Bennett reported on the Arizona Peace Trail Staging area project in Bouse located on property on Joshua Avenue by the old cotton gin with a grant from Arizona State Parks. The staging area is planned to have rest rooms and showers. The grant application has been submitted with the Bouse Chamber of Commerce as one of three supporting clubs along with the Bouse Boosters and Ghost Riders clubs. There is no monetary commitment.

Motion: John Bennett made a motion to formally ratify the Chambers support on the Arizona Peace Trail application to Arizona State Parks. Second by Rhonda Bennett, motion carried by unanimous vote.

La Paz Passport Brochure: David Bull reported that the brochure is in print now with 30,000 ordered and discussed differences from the last brochure. David requested if the Chamber or Boosters had room for storing boxes of brochures.

Army Tent: replacement or repair of the Army tent was discussed, it was determined that the Chamber should move forward with replacement of the tent.

Red Ribbon Parade theme is Rock the Ribbon, the parade is on October 21st.

Motion: Rhonda Bennett made motion for Chamber to purchase a \$25.00 sponsorship, for the sponsorship the Chamber name will be printed on the official T-shirt. Second by John Bennett, motion carried by unanimous vote.

Founders Day: November 18th.

Community Service Award: Discussion regarding a community service award with a committee of citizens to review submitted applications and make recommendation to the Chamber. Jane Albert will spearhead the committee. The persons will have their name on a plaque at the Museum.

7.Public Comment: David Bull reported that the Bouse Volunteer Fire Department has applied for a SAFER Grant.

8.Adjourn: Motion by David Bull to adjourn the meeting. Motion seconded by Nikki Mackey, meeting adjourned.

The next meeting will be 6:00 p.m. on October 9, 2017 at the Bouse Booster Club.

Respectfully submitted,

Rhonda Bennett,
Treasurer

MINUTES APPROVED AT REGULAR MEETING OF THE BOUSE CHAMBER OF COMMERCE ON _____.

SIGNED: _____.