



**General Membership Meeting  
Sparky's Club 21  
May 21, 2015**

- I. Call to Order and Welcome**
  - a. L. McMahon called meeting to order at 7:13 p.m.
- II. Pledge of Allegiance**
- III. President's Report**
  - a. Welcome Mike Marler with Smoke Services Restoration
- IV. Secretary's Report**
  - a. Attendance: 20 members present
  - b. Minutes: K. Wright made a motion to approve the April 16th meeting minutes; second by D. Rushing. Motion carried.
  - c. Correspondence:
    - i. Dues payments received via mail - 21
    - ii. Kay Jetton returned Yard Sale refund check
    - iii. Request for sponsorship from MCHS Cheerleading Squad to help pay for 3-day cheer clinic held here in mid-June. K. Fritz made a motion to grant a \$100 sponsorship to the Cheerleading Squad; second by R. Elser. Motion carried.
    - iv. SIU letter supporting Click It or Ticket enforcement campaign encouraging the Chamber and member businesses to help spread the message throughout the summer with some ideas, messages and free materials.
    - v. Village Beautification project June 6<sup>th</sup> at 8 a.m. Cleaning Main St and Lyons St. Volunteers needed.
- V. Treasurer's Report:**
  - a. K. Wright made a motion to approve the March 2015 Treasurer's Report; second by J. Wright. Motion carried.
- VI. Committee Reports**
  - a. **Anniversary Celebration Ad Hoc** – K. Fritz – No Report
  - b. **By-Law Review** – R. Elser
    - i. Recommendations will be presented to the Board at the June meeting
  - c. **Chamber Office Project** (203 N Main St) – J. Wright
    - i. Walls are painted, ceiling is installed, flooring and trim are being installed
  - d. **Coal Festival Bingo** [June 11, 12, 13] – C. DeMange
    - i. Two quilts for bingo – white & pink with pink hearts; purple and white
    - ii. Volunteers needed to work Bingo stand
  - e. **Coal Festival Float** [June 13] – J. Wright
    - i. Need walkers; meet at Jake Wright's house at 3pm; plan to wear pirate head wraps and Chamber shirts; giving out pirate eye patches and finger puppets
  - f. **Coal Festival Wristbands** [June 11, 12, 13] – K. Neal (R. Elser)
    - i. Haven't heard from PTT. K. Wright will contact them.
  - g. **Finance** – R. Elser
    - i. All membership invoices have been sent out
    - ii. Audit is still on hold at this time
  - h. **Golf Tournament** [June 20<sup>th</sup>] – S. Cross
    - i. Registration form is on website; goal is 18 teams
    - ii. Would like volunteers to make desserts for the event

- i. **Membership** – D. Rushing
  - i. New member Mike Marler, Smoke Services Restoration
- j. **Movies & More** – D. Smith
  - i. Event was moved to Jr/Sr High due to rain; collected can goods for Food Pantry; had a good turn out. Next movie will be in September; movie to be announced later.
- k. **PR/Marketing** – D. Kaesberg
  - i. ECM is up to date; will be adding Click-it Ticket program message
  - ii. Scholarship recipients will be added to ECM on May 30th
  - iii. Members list has been updated on website
  - iv. Will order new numbers for the sign out by the Shooting Complex
- l. **Scholarship** [April 3<sup>rd</sup>] – S. Huckfeldt
  - i. Received 7 applications – 3 boys; 4 girls; 1 each has been chosen. Vance Heil has graciously agreed to present the awards to the winners at graduation on May 29<sup>th</sup>.
- m. **Toast of Marissa** – J. Wright – No Report
- n. **Village Liaison** – J. Wright
  - i. B&D was granted a building permit for a 100 x 125' addition
  - ii. Dust problem with the roads is in the books to work on this year, have to hire an outside company to work on this, will probably be done after the oiling and chipping.
- o. **Yard Sale / Krispy Kreme** [May 2<sup>nd</sup>] – K. Fritz
  - i. \$236 bill for advertising; only 28 on map at \$5 each
  - ii. Need to take a look at coming up with some sort of incentive for those who pay to be on the map, otherwise suggest stop advertising the event
- p. **Yard of the Month** [May, Jun, Jul, Aug, Sep, Oct] – S. Cross
  - i. Sign has been located; winner to be announced soon

## VII. Old Business

- a. **2015-16 Officer Nominations**
  - i. President – Kelly Fritz; V-President – Mark VanDeusen; Secretary – Barb Lake; Treasurer – Tom Cheatham; Directors – Dillon Kaesberg, Patrick Miesner, Racheal Cross-Kane, Angie Royal; Past President – Laura McMahan
- b. **Rec Area Golf Cart Crawl** [June 6<sup>th</sup> - 4-7p.m.]
  - i. Will be doing a game stop with Bingo incentive. R. Elser made a motion to spend up to \$100 for this event; second by J. Wright. Motion carried.

## VIII. New Business

- a. R. Elser made a motion to give the Cub Scouts \$100 for their recent fund raiser; second by K. Fritz. Motion carried.
- b. Village 150<sup>th</sup> Anniversary is 2017; Boy Scouts 100 year anniversary this year. K. Wright suggested think about doing something like the cakes they did in St Louis
- c. Pastor Gail Geisel shared that the Village Garden is in; White Lumber and Mike Minks are working to put together a shed; contact sheets are at several businesses in town if you can help out.
- d. Friends of the Library is sponsoring a sack lunch program for Marissa children under age 18 Monday thru Friday 11am-12noon. Helpers are needed to help prep and hand out the sack lunches to the children. Contact Robin Geraldts if you can help.

## IX. Attendance Raffle \$76

Edward Jones was selected, but not present. \$114 will roll over to the next meeting.

## X. Adjourn

- a. K. Fritz made a motion to adjourn the meeting at 8:09 p.m.; second by J. Wright. Motion carried.