

# **Pike County Chamber & Economic Development Corporation**

## **Executive Board Membership Meeting Minutes**

**Pike County Farm Bureau Building**

**Monday, March 25, 2024**

### **Attendees**

Brenda Middendorf, Karrie Spann, Jim Sheppard, Kent Goewey, Craig Gengler, Max Middendorf, Diane Vose.

### **Call to Order**

The meeting was called to order by Jim Sheppard, Vice-Chairman, at 5:30pm.

### **Minutes**

Meeting agenda and minutes of the February 26, 2024 Board Meeting were provided for review. Kent Goewey made the motion to approve the minutes. Craig Gengler, second. Motion carried.

### **Financial Report**

Balance Sheet as of March 22, 2024: Total Liabilities and Equity \$212,082.10. Profit & Loss, February 26-March 22, 2024, Gross Profit \$2,617.99, Total Expense \$931.00, Net Income \$1,686.99. Profit & Loss, January 1-March 22, 2024, Gross Profit \$19,524.58, Total Expense \$1,390.98, Net Income \$18,133.60. Income by Customer Summary, Total \$18,152.20. Profit & Loss Previous Year Comparison, January 1-March 22, 2023, Total Operations \$1,148.51, Net Income \$33,903.76; January 1-March 22, 2024, Total Operations \$234.03, Net Income \$18,133.60. This difference was largely due to program service fees not yet received from the Pike County Board for 2024.

### **Director's Report**

Brenda Middendorf summarized her written report. She has been working with a couple of new businesses, Small Business classes, Work Ready update at Pikeland High School, Accommodation Tax spreadsheet updates, Annual Meeting preparations.

*Motion to enter into Closed Session was made by Max Middendorf. Kent Goewey, second. Voting members entered into Closed Session at 5:40pm.*

## **Old Business**

Organization update-working to get the Chamber of Commerce's bank accounts closed out, membership dues paid. Brenda will be following up on the remaining members who have not yet paid their dues. Brenda updated members regarding the future of restitution payments to be made to the Pike County Chamber of Commerce from Angela (Ruble) Spiker, following the death of Ms. Spiker.

Annual Meeting update-The Annual Meeting will be April 11 at 6:00pm at Whitetail Properties in Pittsfield. The meal will be catered by Sugar & Smoke BBQ in Pittsfield.

Director Position update-upcoming interviews on March 27 with Temesgen Tesfay and Bryce Limbacher.

## **New Business**

Bylaws-a draft of proposed changes to the Pike County Economic Development Corporation Bylaws was provided and reviewed.

Approval of Chamber Committee-a list of names for the proposed Pike County Chamber of Commerce Committee was provided and reviewed. The list included Beth White-Farmers National Bank of Griggsville; Coy Bainter, Great Rivers Bank; Colin Kuchin, Illinois Electric Cooperative, Joe Collard, Pairieland FS; Susan Chenoweth, Illini Hospital; and Diane Vose, JWCC.

County of Pike grant status-the current grant status for Pike County was reviewed. It was reported that the County is making progress with their audit.

Pike Scott Farm Bureau request-The Pike Scott Farm Bureau Golf Outing is seeking sponsorships for the annual golf fundraiser. In the past, PCEDC has been a Hole Sponsor for \$100.

*A motion was made to exit Closed Session by Max Middendorf. Kent Gowey, second. The Voting Members exited Closed Session at 6:24pm.*

A motion was made by Craig Gengler to consult with Attorney Keisha Morris on the collection of the restitution owed by Angela Spiker to the Pike County Chamber of Commerce. Max Middendorf, second. Motion carried.

A motion was made by Diane Vose to approve the changes to the PCEDC bylaws. Kent Goewey, second. Motion carried.

A motion was made by Kent Goewey to approve the Pike County Chamber of Commerce committee. Max Middendorf second. Motion carried.

A motion was made by Max Middendorf for PCCEDC to be a \$100 Hole Sponsor for the Pike Scott Golf Outing. Diane Vose, second. Motion carried.

### **Chairman's Comments**

None

### **Visitor's Comments**

None

### **Member's Comments**

None

### **Adjournment**

With business concluded, a motion was made to adjourn the meeting by Kent Goewey. Craig Gengler, second. Motion carried. The meeting concluded at 6:26pm.

Minutes respectfully submitted by Karrie Spann, Secretary.

