

Pike County Chamber & Economic Development Corporation
Executive Board Membership Meeting Minutes

Pike County Farm Bureau Building

August 26, 2024

Attendees

Brenda Middendorf, Karrie Spann, Patrick Conley, Kent Goewey, Diane Vose, Robert Wilson, Max Middendorf.

Call to Order

The meeting was called to order by Patrick Conley, Chairman, at 5:30 pm.

Minutes

Meeting agenda and minutes of the July 22, 2024, meeting were provided for review. Diane Vose made the motion to approve the minutes, seconded by Max Middendorf. Motion carried.

Financial Report

Brenda Middendorf summarized the Financial Report. Balance Sheet as of August 22, 2024, Total Liabilities & Equity \$242,978.92. Profit & Loss, July 22-August 22, 2024, Net Income \$5,846.53. Profit & Loss, January 1-August 22, 2024, Gross Profit \$65,729.82, Total Expense \$15,513.61, Net Income \$50,216.21. Income by Customer Survey, Total \$41,050.20. Profit & Loss Previous Year Comparison, Jan 1-August 22, 2024, Net Income \$50,216.21; Jan 1-August 22, 2023, Net Income \$50,024.03.

Director's Report

Brenda Middendorf summarized her written report. Assistance provided to potential new businesses. Met with Pike County Fair and Griggsville Park District-OSLAD grant.

Old Business

Employer workshop will be held September 23. Hoping to have at least 6 or 7 businesses attend.

New Business

Personnel-Recruiter RFP-Brenda Middendorf contacted a few possible recruiting companies and presented some of their terms to the board. A conversation with The Pace Group lead to a possible candidate for the Directors position, Jamie Beasley. Brenda contacted Jamie Beasley and felt she was a very strong candidate for the position. Possible Director salary and moving expenses were discussed with the board. Brenda will pursue a ZOOM meeting with Jamie Beasley and the board ASAP. Pursuing a recruitment company was tabled.

Illini Golf Tournament will be held September 20. PCCEDC has been a Hole Sponsor in the past. Kent Goewey made the motion to participate again as a Hole Sponsor for \$100, seconded by Max Middendorf. Motion carried.

IWG Funding Review- September 19, applications must be received by September 6. Multiple Illinois counties and multiple State agencies - infrastructure projects are the priorities.

Chairman's Comments

None

Visitor's Comments

None

Member's Comments

Robert Wilson: City Hall project proceeding. The boat ramp at Pittsfield Lake is almost completed.

Diane Vose: new semester getting started at JWCC, enrollment is up at the Southeast Education Center in Pittsfield and JWCC.

Max Middendorf: MECO is still hiring.

Brenda Middendorf: looking at funding options and considering possible fundraisers to cover the cost of processing for this year's deer donations.

Adjournment

With business concluded, a motion was made to adjourn the meeting by Kent Goewey, seconded by Max Middendorf. Motion carried. The meeting concluded at 6:44pm.

Minutes respectfully submitted by Karrie Spann, Secretary.