

**Pike County Chamber & Economic Development  
Corporation**

**Executive Board Membership Meeting Minutes**

**Pike County Farm Bureau Building**

**October 28, 2024**

**Attendees**

Brenda Middendorf, Karrie Spann, Kent Goewey, Craig Gengler, Max Middendorf, Jeff Hogge, Diane Vose, Robert Wood, Jim Sheppard, Casey French, Shawn Rennecker.

**Call to Order**

The meeting was called to order by Jim Sheppard, Vice-Chairman, at 5:35 pm.

**Minutes**

Meeting agenda and minutes of the September 23, 2024, meeting were provided for review. Craig Gengler made the motion to approve the minutes, seconded by Kent Goewey. Motion carried.

**Financial Report**

Craig Gengler summarized the Financial Report. Balance Sheet as of October 24, 2024, Total Liabilities & Equity \$239,951.93. Profit & Loss, September 23-October 24, 2024, Net Income \$-4,596.77. Profit & Loss, January 1-October 24, 2024, Gross Profit \$69,641.92, Total Expense \$22,452.70, Net Income \$47,189.22. Income by Customer Survey, Total \$43,747.20. Profit & Loss Previous Year Comparison, Jan 1-October 28, 2024, Net Income \$47,189.22; Jan 1-October 28, 2023, Net Income \$43,653.51.

## **Director's Report**

Brenda Middendorf summarized her written report. Created events for tire collection, Girl's Night Out, and QuickBooks Classes. Ribbon cutting for Hooterville Café, Brewed in Griggsville, and McKay NAPA Auto Parts. The Tri-State Summit, DCEO Grant Workshop, CEO Board Meeting, Elected Officials Meeting was canceled, only 2 responded that they would be attending. County of Pike reports, City of Barry SCADA grant, JWCC Advisory Board strategic planning session.

*Motion to enter Closed Session was made by Max Middendorf, seconded by Kent Goewey. Motion carried. Voting members entered Closed Session at 5:43 pm.*

## **Old Business**

Jamie Beasley has signed the contract as the new PCCEDC Director. November 4 will be her first workday. New office furniture has been purchased and the office is nearly ready. A Meet & Greet has been scheduled for November 13.

Girl's Night Out will be November 7. Brenda created new maps for the event with PCCEDC members listed on the map.

QuickBooks classes start November 4. These classes are free for PCCEDC members. The class is full, one on the waiting list.

## **New Business**

Brenda is seeking input for the Farm Bureau Grant. PCCEDC has applied in the past for funding for a new website but it has not been funded, more of an ag focused connection may be more successful.

## **Chairman's Comments**

None

## **Visitor's Comments**

None

## **Member's Comments**

Robert Wilson-Pittsfield City Hall expansion continues, holding interviews for new Economic Director.

Diane Vose-JWCC Spring Registration, Strategic Planning.

Max Middendorf-expanding offices within the Farm Bureau building, soon to be advertising for part time Office Assistant position.

Casey French-CASSCOMM will be at Wright Place Autobody for Girl's Night Out.

Jim Sheppard-Budget process continues, City of Pittsfield TIF expansion should be approved at the Pike County Board Meeting tonight.

*A motion to exit the Closed Session was made by Kent Goewey, seconded by Max Middendorf. Motion carried. The Voting Members exited Closed Session at 6:13 pm.*

## **Adjournment**

With business concluded, a motion was made to adjourn the meeting by Kent Goewey, seconded by Robert Wilson. Motion carried. The meeting concluded at 6:13pm.

Minutes respectfully submitted by Karrie Spann, Secretary.