

NOWATA AREA CHAMBER OF COMMERCE
Board of Directors Meeting
Thursday, December 21, 2017 8:00AM
Nowata Area Chamber Office 126 S. Maple Nowata, OK

Meeting Notes

Chamber Member Maggie Blevins called the meeting to order. A quorum was present including board members Phil Ogden, Ella Carter, Stacy Slocter , Michael Gordon and Executive Director Susan Wesson.

The 2017 November Minutes; Chamber Member Maggie Blevins gave report to the Chamber members and were approved by a motion from Chamber member Phil Ogden and second by Michael Gordon.

The 2017 November and December Financial Reports; no financial reports were given by President John Woolman due to illness.

Correspondence:

Committee Reports

Event Reports included:

Membership Report:

- There were no new members to report this month.

Old Business:

- Nowata Christmas Parade, Saturday December 2nd, 2017

We had over 50 entry forms for the parade.
Judges were Cheryl reeves, Vicki Casey and Amber Wishant
Grand Marshall was Sheriff Sandy Hadley
PA was Woody
Santa Clause was Jon Stone
Pictures were taken with Santa at Spike's Railroad Park.

Prize money donated by Regent Bank and Arvest Bank

Color Guard Cub Scout #29 received \$50.00

Youth

1st place went to Childers Children Christian School with \$50.00
2nd place went to Oklahoma Union 4 H and Clover Buds with \$35.00
3rd place went to Wauhillah Early Head Start with \$25.00

Marching

1st place went to Nowata High School Band with \$50.00
2nd place went to Stage Art Dance and Tumbling with \$35.00

Churches

1st place went to Nowata First Church of God with \$50.00

2nd place went to Cornerstone Church with \$35.00

3rd place went to HIS Church with \$25.00

Youth not placing, but had money left went to:

Nowata Homeschool Coop with \$15.00

CARD Head start/A-Z Learning Tree with \$ 15.00

Paisleigh Carter with \$15.00

Washington and Nowata County 4H Saddle Club with \$15.00

Nowata Roundup Club with \$15.00

- Nowata High School Junior Class After prom donation, donation was voted on by the board and \$100.00 check will be written from the Nowata Chamber of Commerce.
- Chamber Board discussed and decided to move 2,000.00 out of Arvest account to Nowata Regent.com account. Chamber member and Treasurer Maggie Blevins will take care of this.
- Annual Billing – Chamber Member Maggie Blevins, typed up new 2018 Chamber Membership Applications with the Nowata Chamber Logo on each page, with KAS-OKLA 100 Mile Highway Sale and Nowata City Wide Yard Sale taken out. Executive Director Susan Wesson emailed out in December. We have 229 Businesses with emails.
- Chamber member Phil Ogden will call Anthony Tucker with Tucker Development Company to discuss more about Nowata.com.
- AirMedCare Network Affinity Group Membership Discount/ Linda Barnes- Chamber Board decided to send the paperwork out separately for Executive Director Susan Wesson to send out in December. Susan to send out email blast.
- Christmas Bonus for Executive Director Susan Wesson for 25% of \$750.00 that would be \$187.50 was approved by a motion made from Chamber member Michael Gordon and a second by Chamber member Stacy Sloctor.
- Facebook – Chamber member Phil Odgen will call Facebook and delete the page we do not use.

New Business:

- Other New Businesses –
- Nowata Chamber of Commerce Annual Banquet, Chamber member Maggie Blevins challenged the board to start making plans for the Banquet, Speaker, and it was suggested Lindel Fields from TRI County Tech?, where to have it,? Last year we served 225

people. The Hillside Church will hold up to 300 people? Chamber member Ella Carter brought up having a silent auction?, and she would head up the auction asking for 10 items.?

Adjournment:

The next Chamber Board meeting will be held on Thursday, February 15th, 2018 at 8:00 a.m. at the Chamber office.