

Marion County Chamber of Commerce

Board of Directors' Meeting

May 15, 2019

The Marion County Chamber of Commerce Board of Directors met at the Western Sizzlin at noon on May 15, 2019. Board members in attendance were President Kathie Tierney, Walker Henley, Garret Faugot, Shelby Potterfield, and Patrick O'Hagan.

(Please note that seven board members are needed for a quorum. In the absence of a quorum, an e-vote will be requested for any motions made during this meeting.)

Others in attendance were Ginger Miller with "JustServe", Terry Kerlin with First Choice Storage, Kyle Summers with Chattanooga State, Carmen O'Hagan with Colonial Chemical, and Jake Sartain with SVEC.

President Tierney called the meeting to order and thanked those in attendance.

Approval of Minutes:

A motion was made by Walker Henley and seconded by Shelby Potterfield to approve the minutes from the April 18, 2019 board meeting. E-vote will be requested. Minutes are on file in the chamber office and will be posted on the chamber's website.

Financial Report:

Financial reports were presented and distributed to all present: "Banking Summary" for the month of April 2019, "Account Balances as of 5/15/19", and "Income/Expense Graph by Category" for the current fiscal year through 4/30/19. Copies of the financial reports are on file with the minutes.

Old Business:

A. 2019 Golf Tournament

Patrick O'Hagan reported on plans for the 2nd Annual Marion County Chamber of Commerce Golf Classic which is scheduled for Thursday, June 20th, at Sweetens Cove Golf Course. We are currently accepting team applications and sponsors. Riverside Chevrolet Buick GMC is the premier sponsor this year. There are two silver sponsors: Tennessee American Water and Western Sizzlin. Hole/green sponsors are SVEConnect, Colonial Chemical, TN Bass Nation High School, Parkridge West (3 holes), Hampton Inn, SueBob's Diner, Lodge Mfg, First Volunteer Bank, J. Harvey Cameron, and Farmers Insurance. There will be two opportunities to win a car by making a hole-in-one as both Moss Motors and Riverside are providing cars. Erlanger Hospital will provide lunch.

The committee composed of Patrick O'Hagan, Kathie Tierney, Garret Faugot, Brett Del Balso, Shelby Potterfield and Judy Blevins will meet on Friday, May 17th, to discuss details. Ginger Miller will also be meeting with the committee as she can try to get volunteers to help the day of the tournament. Volunteers will be needed throughout the day.

New Business:

None.

Mayor's Report:

No mayors present.

Miscellaneous

Shelby Potterfield introduced Jake Sartain, Member Service Energy Expert with SVEC. Ms. Potterfield also gave an update on SVEConnect. Service has now been extended to the Jasper area. Next extension will be New Hope and Whitwell Mountain/Griffith's Creek area as grants have been received for those communities.

Carmen O'Hagan announced that Colonial Chemical's next adopt-a-highway pickup will be on June 1st. Walker Henley announced that Lodge Mfg will also have litter pickup on June 1st.

Terry Kerlin explained that he has been visiting city/town meetings to encourage municipalities to take responsibility for litter control within their city limits.

Kathie Tierney reported that the 1st annual South Pittsburg Rotary Brewfest was a big success with plans being made to have an even bigger and greater event next year. Approximately \$10,000 was raised for Children's Charities in Marion.

Garret Faugot gave an update on SUCOMOS marketing plans.

Announcement of upcoming events were included in meeting handouts. Next chamber coffee will be on June 11th at 8:00 AM CDT, hosted by Cardin Wood Products.

The June board meeting will not be held on June 20th as regularly scheduled since that is the day of the golf tournament. If it becomes necessary to meet, board members will be notified. Otherwise the next meeting will be on July 18th.

There being no further business, the meeting was adjourned.

Minutes submitted by Judy Blevins

Reviewed by President Kathie Tierney