BELL COUNTY CHAMBER OF COMMERCE

 BOARD MEETING MINUTES

DATE: Wednesday March 17, 2021 BOARD MEMBERS PRESENT:

Richard Smith, Travis Moody, and Becky Hensley,

PLACE: Bell County Chamber of Commerce Office BOARD MEMBERS ABSENT:

Alex Barnett, Charlotte Vaughn, Kevin Bisceglia, and Chandler Nelson

SUBJECT: Bell County Chamber of Commerce

Board Meeting Minutes GUESTS PRESENT:

 STAFF PRESENT: Sheila Durham

 LeAnna Allen

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**ACTION**: Meeting called to order by Richard Smith

**MINUTES:** Report of Last Meeting

**FINANCIAL REPORT:** Sheila Durham provided the committee with the profit and loss statement year to date along with the balance sheet. Richard Smith made the motion to approve the report as given and Becky Hensley second.

**CORRESPONDENCE:**

**STRATEGIC PLAN 2020:**

* **Membership Recruitment** Membership Drive 30
1. **Membership Update: 3/35:**
2. **New Membership Follow-up –** Elevation, WYMT, Cumberland Gap National Park,
3. **Members Paid this Month: See Attachment**
* **Connect With Community**
	1. **Downtown Development:**
		1. **Pineville –**No report
		2. **Middlesboro** – Talking with the Middlesboro Country Club about partnership/membership to use dining room for meetings.
	2. **Soup and Sandwich Series:**
		1. Dr. Vic Adams will be the speaker at Sagebrush.
	3. **Economic Development:**  Working on to prepare a strategic plan
	4. **Tourism:** No Report

**SPECIAL PROJECTS:** Annual Awards need to schedule a date and place

 **ROUNDTABLE DISCUSSION:**  Recruiting Ambassadors and committee members. We will have a seat on the Fall Festival Board going forward.

**UPCOMING EVENTS:**  Soup and Sandwich. Kentucky Mountain Laurel Festive, Levitt Amp Music Series.

**OLD BUSINESS:** Talked about FAHE program and what a good job LeAnna was doing.

**NEW BUSINESS:** Danny Foust from Sagebrush was elected to the board.

1.Board Members. Other board member names were Mark Davis with Appalachian Wireless.

2. Copier – Have a copy of the lease agreement for next meeting and look at options.

**ADJOURNMENT:** .

1. **Next Meeting – Weduesday, May 12 @ 1 p.m.**