

The meeting was called to order at 12:04 p.m. by President Ryan Morrison with 7 present via Zoom and 6 present at Country Kitchen.

July minutes were reviewed. Cheryl Marks moved to accept the minutes; Karen Penton seconded the motion; motion carried.

Russ Wagner moved to approve the agenda; Jeff Schwartzkopf seconded the motion; motion carried.

President's Report: (1) Work continues on the time-banking initiative. (2) The "Circle of Investment," for investors looking for property to purchase, has expanded to include Stuart as the next town on the horizon.

Treasurer's Report: Cheryl Marks reported available funds balance of \$10,570.66. Jeff Schwartzkopf moved to approve the Treasurer's Report; Karen Penton seconded; motion carried.

Director's Report: (1) Welcome packets are now at City Hall. Each page of offers is numbered and identified. Offers expire after one year. Lost certificates are not replaced and duplicates are not accepted. (2) Stuart Speedway held Chamber Night on August 4. (3) Plans are in the works to provide Casey's breakfast pizza for the WCV teacher breakfast on August 26. (4) The photo inventory of Chamber property continues. The Chamber is still on the wait list for a storage unit. (5) Community Coffees were discussed and will continue to be on hold.

Old Business: Brenda provided information about the Lawbaugh Park sign replacement. Another \$1500 is needed to pay the full bid by Iowa Sign Company of \$13,955.69. The current balance in the Chamber's Marketing and Promotions budget is \$3267. Karen Varley moved that \$1500 be allocated from Marketing and Promotions toward paying Iowa Sign Company for the Lawbaugh Park sign replacement. Jeff Schwartzkopf seconded the motion. Motion carried.

Business Updates: (1) Sam McIntosh reported that Raccoon Valley Radio is seeking a part-time on-air person to work in Stuart; no experience necessary. (2) Ryan Morrison has purchased a food trailer and will begin to do events in September, featuring wraps and deep-fried cupcakes.

Next meeting: September 2, 2020 at noon, County Kitchen/Zoom. Russ Wagner moved to adjourn the meeting. Jeff Schwartzkopf seconded the motion; motion carried. Meeting adjourned at 12:20 p.m.

Respectfully submitted,
Karen Varley, Secretary