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## South Platte United Chambers of Commerce Board Meeting MINUTES

August 9, 2016 11:00 am, Phone Conference

Attending:  
Anderson, Tim  
Beck, Dena  
Gewecke, Kelly  
Hofaker, Jeff  
Poppe, Kevin  
Rice-Gerlach, Ashley  
Tillery, Ron  
Issler, Jean

Marilyn Snodgrass was unable to attend, but she emailed a resignation for herself and David from the position of Secretary for the board. They are remaining members of the board but are too busy to carry out the duties of the position. Tim asked members to consider filling the vacancy.

Updates on the upcoming quarterly meeting at Red Cloud September 13 were discussed. The program agenda about Tourism is very full, so the program needs to start on time at 6:30. The caterer, Fat Foxx's has been rather difficult to work with but arrangements have been made.

Delinquent dues invoices were discussed. Several members volunteered to contact organizations on the list.

Jean offered to take credit card payments for member dues, charging about 3% service charge to cover the cost of the transaction. The board declined.

Submitted by Jean Issler, Secretary Pro-Tem  
Approved 11/08/16