

BOUSE CHAMBER OF COMMERCE
COMBINED GENERAL MEMBERSHIP AND BOARD MEETING
FEBRUARY 12, 2018

CALL TO ORDER: Meeting called to order at 6:13 pm with Pledge of Allegiance following the call to order.

APPROVAL OF MINUTES: The January 12, 2018 meeting cancelled due to lack of quorum. John Bennett made a motion to approve the December 11, 2017 minutes as presented. Motion seconded by Renee Townsend. Motion carried.

REPORTS:

Treasurers Report: No Treasurer report available, tabled until next meeting.

Presidents Report: Nothing to report at this time.

Swap Meet Report: John Bennett reported that Jim Pryse covered the January Swap Meet and had 11 Vendors with an income of \$150.00. The February Swap Meet had 15 Vendors with an income of \$205.00.

Museum Report: Charles Morgan presented the Museum report for December 2017 and January 2018. For the month of December 2017, the Museum had 153 Visitors, \$54.00 in donations, \$248.00 in sales for a total of \$302.00. For the month of January 2018, the Museum had 215 visitors, \$72.00 in donations and \$397.25 in sales for a total of \$469.25

The Museum had visitors from Oregon that spent a great amount of time enjoying the Museum, reading much of the materials and viewing the displays. It was later found that they had left a \$50.00 donation check in the donation jar. Charlie will forward their contact information to David Bull for a thank you letter acknowledging their very generous donation.

OLD BUSINESS:

Camp Bouse: The Memorial and Tour were this last weekend February 10th and 11th. The attendance appeared to be somewhat lower than in the past but still there were some new faces. Bill Hydner from Yuma Proving Ground was our guest speaker and had a very informative speech. As with last year, we had no Camp Bouse Veterans in attendance. The Booster Club had BBQ Hamburgers for the Saturday lunch; we do not have a formal count of the number served but estimate 105. We do not have a total of Chamber complementary lunch tickets presented at this time. On tour Bill Hydner added to the information presented which was a bonus to this tour group. District 2 Supervisor Duce Minor also attended both the Memorial and Tour. Thank you to John Nault our Porta Potts Attendant and Charlie Morgan for transporting chairs and setting up the lunch area.

NEW BUSINESS:

Camp Bouse, National Historic Register: Bill Hydner will be sending David Bull an Archeology Report on Camp Bouse and will work with David to complete an application to place Camp Bouse on the National Registry of Historic Places. Once on the registry the Chamber will be able to apply for grants for things such as interpretive signage. David also plans to speak with Az. State Parks and BLM.

Dodge Power Wagon Military Truck: The truck needs brake repair. Dave Bainter in Bouse looked up the cost of parts at approximately \$240 dollars total and offered to do the work at no charge.

Motion by John Bennett to purchase the necessary rebuild kits for brake repair and have Dave Bainter make the repairs at no cost to the Chamber. Motion second by Nikki Cowell-Mackey, motion carried.

John Bennett turned in receipts for reimbursement for the cost of flags for the monuments at the Memorial and fuel for the Military truck.

ELECTIONS:

President David Bull read the bylaws regarding officer rolls and election processes. The members elected to vote by show of hands. Treasurer Rhonda Bennett read off the names of paid members.

The following members are nominated: President-David Bull; Vice President-John Bennett; Secretary-nominations not accepted, position remains open; Treasurer-Rhonda Bennett; Board Members-John Newman, Renee Townsend and Charles Morgan. All nominees voted into office for the 2018 year.

PUBLIC COMMENT: None

ADJOURNMENT: Motion by Rhonda Bennett to adjourn the meeting. Motion seconded by John Newman. Meeting adjourned at 7:04 pm.

NEXT MEETING: 6:00 p.m. on March 12, 2018 at the Bouse Booster Club.

Respectfully submitted,

Rhonda Bennett,
Treasurer