

**Meeting minutes ---- JANUARY 5, 2010  
5:00 pm at the Chamber Office**

President, David E. Duvall*-a	Lawson Real Estate*-Phillip Lawson	MC Bd of Ed-Lori Franklin
Executive Director, Lola Thomas *	FJC * -- Sonja Yarber-a	Megan Brewington – Senior--a
Vice President, Lucille Trimble *-a	Dixie Gray * -a	Shelby Branam – Junior
Secretary, Gwendolyn Mayer*	LaVerne Metzger*-a	Sydney Branam – Sophomore
Treasurer, Jodi Lawson*	Boneal* - David Ledford-a	Freshman--
Comm. Family Clinic* --a	Menifee Motors, LLC*-a	Edgewood Estates*-Cindy Clifford
Rhea Harper*--a	MC Ext. Ser.* –Courtney Lacy-a	Ferrell’s Logging-Lbr*-Jim Ferrell-a
City of Frenchburg*-Ed. Bryant-a	MIG-- Ruth Bryant-a	Lawson Trucking*-Phyllis Lawson-a
Traditional Bk.*- Mike Helton	Mt. Telephone*-Lana Ingram	Margaret Little-a
F’Burg Foodladd*-Jodi Lawson	Sister, Gayle Brabec	FJC Director—Kate Garza-a
Menifee Co Sheriff’s Dept-Rodney Coffey	(* denotes Board of Directors)	Pro-Line Insurance—David Loveless

A quorum was declared present.

In the absent of President, David Duvall, Director Lola Thomas called meeting to order.

01.05.10—1 Mike Helton moved to approve the minutes as written and emailed. Sister Gayle Brabec seconded the motion. Motion Carried

01.05.10—2 Gwendolyn Mayer moved to approve Treasurer’s report as presented. Cindy Clifford seconded the motion. Motion carried

**Executive Committee Report:**

Executive Director, Lola Thomas reported the following:

- Chamber Scholarship Form with the deadline of March 19, 2010.
- Christmas Parade parking arrangements.
- FACE an information program on coal.
- Submitted a grant for trails for By-Way monies.
- Maps of the county with state, US & major county roads.

**OLD BUSINESS:**

- A discussion on the Chamber Scholarship raised some questions as to who would select the candidate, how they would be selected and a deadline.

01.05.10—3 Sister Gayle Brabec moved that the Chamber Executive Committee would make the selection and then present the results to the Board of Directors for a vote. Jodi Lawson seconded the motion. Motion carried

- A discussion began on obtaining Photos of the county for a brochure and who to contact in the County Photo Club (Sheriff Coffey stated that he could get a good aerial photo of the county that could be used in brochures).

**NEWS BUSINESS:**

Nominating Committee presented the following to be listed on the Board of Director’s Ballot to be voted on at the February meeting:

**Businesses**

1. Menifee County Pharmacy---- Joe Wells

2. Menifee County Board of Education—Lori Franklin
3. Traditional Bank--Mike Helton
4. Saint Clair Regional Medical Center---Charlotte Walker or Lucille Trimble
5. Bethel Baptist Church--- Joseph “Buddy” Rhodes
6. Frenchburg Baptist Church---Michael “Mike” Butler or Gwendolyn Mayer
7. Menifee County Sheriff’s Department—Sheriff Rodney Coffey

**Individuals**

1. Sonja Yarber
2. Patty Johnson
3. Gwendolyn Mayer

There were no nominations from the floor.

01.05.10—4 Lori Franklin moved to accept the nominating Committee’s listing for the Board of Directors with the  
 Ballot to be voted on the February meeting. Sister Gayle Brabec seconded the motion. Motion carried

The Nominating Committee will present an Officer’s Ballot after the Board of Director’s election as the results will have bearing on the Ballot to be presented.

01.05—5 Gwendolyn Mayer moved to table the involvement with FACE (coal) until the February meeting as some would like to have more information on the subject. Phillip Lawson seconded the motion. Motion carried

01.05.10—6 Mike Helton moved to adjourn. Sister Gayle Brabec seconded the motion. Motion carried

**ANNOUNCEMENTS:**

A self-defense Class will be held at the MCHS ...January 22<sup>nd</sup>  
 Iron Man Bike 15 mile run (sometimes in May)..See Sheriff Coffey  
 David Ross would like for his band to be considered for the Mt. Memories..They will play just for expenses the number to call is 606-484-1135

**EXECUTIVE MEETING --- Tuesday, January 29<sup>th</sup> @ 8:00 am**

**REGULAR MEETING --- Tuesday, February 2<sup>nd</sup>. @ 5:00 pm**

Minutes submitted by: \_\_\_\_\_  
 (Gwendolyn Mayer)