

Executive Board Meeting of the BACofC

December 12, 2022

The following members of the executive board were present: president David Foltz, vice president Cenell Boch, treasurer Susan Henwood, secretary Sue Schmitz, trustee Toni Harper and new trustee Rich Lines. There were no changes to the minutes of the September meeting.

The first order of old business was the Routes 37 & 664 chamber sign; there are 6 plaques to be removed and three new (Lines Auto Service, Foltz Equipment, Rushcreek Pub & Grub) to be added. That leaves 3 available for use by chamber members. Renewal of SOCA membership is due by December 16; since membership fees would be offset by participation in three of the SOCA programs, Toni moved to join and offer the following programs to our members:

- 1) SOCA Benefit Plan - a self-funded health plan with Anthem BCBS
 - 2) Bureau of Workers Compensation group rating discount
 - 3) Legal Shield/ID Shield for legal and identity theft restoration services
- Cenell seconded the motion and it was approved on a voice vote. David will notify SOCA. The chamber must log in monthly to get plan up-dates and to verify that plan participants are in good standing with the chamber. David will make the contacts; Will Roberts is the SOCA manager.

In new business,

- 1) there was discussion about moving the sesquicentennial CD's to another bank after the first of the year to obtain a better interest rate. Susan will check their maturity dates and potential interest rates and report to the board;
- 2) the membership will vote in January on a motion by Toni, seconded by Cenell, to increase the cost of the monthly meeting luncheons to \$10;**
- 3) the chamber's presence at community events, including village council and township trustee meetings is encouraged; name tags that would identify us were suggested;
- 4) Cenell reported outdated information was still appearing on the website, and she will contact Tracy Shahan with corrections;
- 5) an announcement for the face book page aimed at those thinking of starting a small business and urging them to consider joining us as an

individual, to see what helps we can provide through speakers, programs and net-working;

6) potential meeting programs for the new year are:

January - SOCA representative (BWC?)

February - small business owner (Mark Morgan?)

March - an attorney on business law

April - Rich Lines

May - tax consultant to lower tax liabilities

We were reminded that the December program at Bremen Elementary will start at 10:00 a.m. but we should plan to arrive at 9:30; lunch will be \$4.00, payable to the cashier. The next board meeting was set for March 6.

There being no further business, Cenell moved to adjourn, seconded by Rich and carried.

Respectfully submitted,

Sue Schmitz, secretary
