

# Henderson Chamber of Commerce Minutes

## November 22, 2006

### 12:00 Noon at Brass Top

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#### Members present:

President, Megan Turek, Vice President, Jeff Steinborn, Treasurer, Tom Bender, Secretary, Jennifer Wilson, Budd O'Neil, Keith Piper, Lee Anderly, Pat Steckman, Doug Thomas, Nancy Swenson, Ned and Mary Anne Pilling, Jeff Hayden, Dee Thomas and Sylvia Rinehardt

#### Secretary's Report:

Minutes were distributed by President, Megan Turek, to all members and guests.

*Motion to approve Secretary's Report by Vice President Jeff Steinborn. Motion carried.*

#### Treasurer's Report:

Checking Account: \$1,138.94

Savings Account (After Interest): \$4356.61

Monthly Income: \$145.00 (Chamber Dollars purchased by Dolores Hagen)

\$149.95 (Afgan sales)

\$25.00 (Master's Servent paid dues)

Monthly Expenses: \$500.00 (Victorian Christmas contribution)

\$160.55 (Wagar's)

\$103.50 (Ad)

\$400.00 (5-8)

*Motion to approve Treasurer's Report by Vice President Jeff Steinborn. Motion carried.*

#### Old News:

**Annual Chamber Dinner** was discussed by President Megan Turek. Plans are being made with Bittersweet Coffee and Gifts for the dinner, more information to follow. A multi-media presentation will be provided by Jef Steinborn.

**Scenic Byway** was discussed by Pat Steckman. Promotion through the Scenic Byway publication has increased Henderson's charm. Story done by the Pioneer Press on Nov. 17 about the town. Pat explained various advertising options in Explore Minnesota publication and the Scenic Byway publications. Listings for events are free, advertising space is available, but expensive.

#### New Business:

**11 who Kare** The chamber nominated Arlene Busse to be selected in the application process. Jennifer Wilson will oversee the process and follow through.

**Kraut proposal** Jeff Steinborn provided a memo from the Kraut committee to dissolve and convert the current group as the Chamber's responsibility. The Chamber would oversee all committee action and be responsible for the monetary funds coming in and out. His memo also encouraged all volunteers of the Booster Club and Kraut Committee to continue to plan for future Sauerkraut Days Celebrations, but in part under the Chamber's direction.

*Motion made by Mary Ann Pilling for the Chamber to take over Sauerkraut Days with the contingency that the Booster Club agrees. Motion carried.*

**Scenic Byway Magazine** Jeff Hayden was recognized for having the Henderson House Bed and Breakfast chosen as one of Minnesota's top 8 romantic get-aways.

#### Meeting Adjourned:

Next meeting will be held January 25, 2007 at Closing the Gap for the Annual Dinner beginning at 5:30 p.m. The next regular meeting will be held on February 28, 2007 at Bittersweet Coffee and Gifts beginning at 12 Noon.