

Henderson Chamber of Commerce Minutes

October 25, 2006

12:00 Noon at Bittersweet Coffee and Gifts

Members present:

President, Megan Turek, Vice President, Jeff Steinborn, Treasurer, Tom Bender, Bud O'Neil, Jennifer Wilson, Rev. Mark Binder, Joel King, Doug Thomas, Lisa Steinborn, Dwight Johnson, Tammy Shottliff and Judy and Patty of Wit's End

Guest:

Dolores Hagen

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, second by Jennifer Wilson. Motion carried.

Treasurer's Report:

Checking Account: \$1,983.04

Savings Account (After Interest): \$4356.61

Monthly Expenses: \$ 400 (4 weeks of Lucky 11 winners)

\$141.91 (Henderson Independent)

\$ 225.00 (Music and Petting Zoo)

\$642.00 (Various Months of Chamber Bucks)

Monthly Income: \$ 2,250.00 (250 Lucky 11 tickets sold)

\$ 125.00 (Kolden Funeral Home Chamber Bucks)

\$ 222.50 (Brats sold at Fall Festival)

\$ 280.00 (Lion's purchased Chamber Bucks)

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

Old News:

Fall Festival was discussed by President Megan Turek. All good feed back and positive reception from the community. Movie was exceptional and the crowd enjoyed it.

Community Christmas was discussed by Dolores Hagen. Dolores asked for ideas of putting up white lights on downtown businesses. Members discussed various ideas and Jennifer Wilson will look into prices from Bob Daulke of Belle Plaine, Mike Spellman, David Parrott and Steve Fries for help with height and electrical services. Windows scenes will be unveiled on Nov. 11 and X-mas tree lighting ceremony on Nov. 12 at City Hall Square after dark along with an all day progressive "Twas the Night Before Christmas" story booklet. Various businesses will be having their Open Houses as well.

Motion to approve a \$500 donation to the Community Christmas by Jeff Steinborn, second by Rev. Mark Binder. Motion carried.

Motion to recommend that Chamber members decorate the front of their buildings with white lights by Doug Thomas. Motion carried.

Holiday Showcase update was done by Doug Thomas. Thomas confirmed he, Joel King and MaryAnn Buck have met. The showcase will be held on December 3.

New Business:

Annual Meeting will be held in January, TBD and there are funds available for a guest speaker. All members were asked to think of some one who would be available to do so.

Scenic Byway Grant is offering money to communities for promoting themselves in coordination with the Byway. President Megan Turek is following up with Pat Steckman for an application which is due November 1.

Election to replace Doug Nelson as Chamber Secretary was held. Jennifer Wilson was nominated by Jeff Steinborn. Motion carried.

Meeting Adjourned:

Next meeting will be held November 22, 2006 at Brass Top beginning at 12:00 Noon.