

Henderson Chamber of Commerce Minutes

February 28, 2007

12:00 Noon at Brass Top

Members present:

President, Megan Turek, Vice President, Jeff Steinborn, Treasurer, Tom Bender, Jennifer Wilson, Doug Thomas, Lisa Steinborn, Keith Piper, Jeff Hayden, Ned Piling, Mary Ann Piling, Lynnea Bender.

Guest:

None

Secretary's Report:

Minutes were distributed to all members.

Motion to approve Secretary's Report by Keith Piper, second by Mary Ann Piling. Motion carried.

Treasurer's Report:

Checking Account: \$37.55

Savings Account (After Interest): \$4,358.40

Monthly Expenses: \$ 65 (Check Blanks)

\$46.35 (Postage)

\$ 100.00 (Appreciation Dinner)

\$13.50 (Arlene Busse)

\$137.35 (Turkeys)

\$450.00 (Lucky 11)

\$126.00 (Henderson Independent)

Motion to approve Treasurer's Report by Keith Piper, second by Jennifer Wilson. Motion carried.

Old News:

Annual Chamber Dinner was discussed and a lot of good feedback was heard.

Kare 11 Who Cares was discussed by Jennifer Wilson. Sent in application, waiting to hear back. Will only hear if Arlene Busse was selected.

Sauerkraut Proposal the Chamber motioned that Sauerkraut Days will be taken over, all aspects, by the Chamber and the same committee, along with a few others will be heading up the celebration. Frank's Kraut, national sponsor for the event.

New Business:

Henderson Leadership Inst. Doug Thomas spoke, had 6 applicants and is down to 4.

Community Foundation Proposal by Doug and Larry Granger, will come out at All Groups Mtg. When a person gives a donation to the community, it will go to the foundation and proposals will be given from community organizations and money will be distributed accordingly. More information to follow.

Letter to City Regarding Tickets Tom Bender volunteered to ask Chester what can be done. Brainstormed ways to implement a different location for a speed sign before coming into town. More info to follow at next mtg.

Elementary Reconfiguration Chamber passed a resolution to send the LS-H School Board a letter stating their opposition against the proposed reconfiguration.

Sauerkraut Days will be held June 22-24 with Frank's Kraut donating \$3,500 for the celebration.

Memorial Day Celebration Ned Pilling encouraged all Chamber members to attend the Legion program on Memorial Day.

Membership Fees are due. At the meeting, only one member had paid their 2007 dues of \$25. Invoices were to be sent out in the near future.

Meeting Adjourned:

Next meeting will be held March 28, 2007 at Bittersweet Coffee and Gifts beginning at 12:00 Noon.