

Henderson Chamber of Commerce Minutes

July 25, 2007

12:00 Noon at Bittersweet Coffee and Gifts

Members present:

President, Megan Turek, Vice President, Jeff Steinborn, Treasurer, Tom Bender, Jeff Hayden, Sandy Schlueter, Mary Ann Pilling, Orville Beuch, Doug Thomas

Guest:

Dolores Hagen

Secretary's Report:

Minutes were distributed to all members.

Motion to approve Secretary's Report by Jeff Steinborn, second by Mary Ann Pilling. Motion carried.

Treasurer's Report:

Savings Acct: \$2020.57; Checking Acct: 510.71

Motion to approve Treasurer's Report by Jeff Steinborn, second by Mary Ann Pilling. Motion carried.

Old News:

Birding Proposal: An update was given by Dolores Hagen. A tentative launch date has been set for September 8th to correspond with Heritage Days.

Bender Park Shelter - Megan will notify the City of the change in rate structure, and ask them to forward inquiries to Tom Bender.

New Business:

Kraut Committee Report: Jeff Steinborn presented a summary of the 2007 Sauerkraut Festival.

To Date: Revenue - \$36,783.89; Expenses - \$26,632.77

Motion to move \$4000 from the Sauerkraut Committee Checkbook to the Chamber Checking Acct by Ned Pilling, second by Orville Beuch. Motion carried.

Heritage Days: Update was given by Dolores Hagen. She asked the Chamber to sponsor a "1950's Dictionary" promotion. Area businesses will distribute dictionary pages to customers. Customer who collect all twelve pages will be eligible for a prize drawing.

Motion to offer \$200 prize by Jeff Steinborn, second by Ned Pilling. Motion carried.

Music on Main: Doug Thomas will coordinate dates and music. Tentative dates are scheduled to begin with the August 17th unveiling of the windows for Heritage Days, and consecutive days scheduled to begin first week of September, possibly on Saturday afternoons.

Chamber Attendance: Concern over the falling attendance at Chamber meetings was discussed. We encouraged members to seek out other members to encourage active participation and attendance. Attendance and participation are key to our continued success. Suggestion to include membership list on the monthly Agenda was mentioned.

Correspondance:

Scenic Byway Magazine was received, inside our text ad appeared.

Meeting Adjourned:

Next meeting will be held August 22, 2007 at Brass Top beginning at 12:00 Noon.