

HENDERSON CHAMBER OF COMMERCE MEETING

August 27, 2008

Minutes

19 members/guests present

Call to order- President Jeff Hayden

Secretary's report- (Megan was not in attendance but sent minutes)

approved

Treasurer's report- Tom Bender

Revenues and expenses presented: Balances-	Checking \$	642.17
	Savings	<u>\$ 1,523.01</u>
		\$ 2,165.18

approved

Guest introductions- Paul and Mary Menne of EdVisions

Project/Committee reports-

Sauerkraut Days- Jeff

New Ulm called and wants to play up sauerkraut as a part of their celebration
most think it will compliment Henderson to play along

Music on Main- Doug

Will need to re-consider what day or night to have it next year- poor attendance

Henderson Feathers- Dolores

Two big events coming up- Audobon Society visit and September 13th bird count

Web site update- Jeff

Bigfoot, Pioneer Power and Lenny

Retail subcommittee- Mike Kunkel

Mike went over the figures again for #169 signage. A vote was taken to go ahead
with the general signs (food, lodging, fuel, etc.) at \$220 each

carried

Heritage Days- Dolores and others

Everything is getting set to go

Dolores showed the post card reproductions that will be sold

New Business-

County comprehensive planning- no news

Henderson Business Development Phase 2- move to sometime in October

Other business-

Liability insurance discussion- Sue Felmlee

We need separate insurance for Heritage Days- to be paid by the event revenue
City has issued waivers for 1) general waiver from the Chamber of Commerce
and 2) individual waivers for people participating in the Underground Tour
(apparently due to use of the tunnel)

Sue will meet with Lon to discuss and also talk to our insurer about the issue.
Executive Committee will make any decisions necessary

Next meeting- September 24th, noon, BitterSweet