

Chamber Minutes, Wednesday, February 27, 2008

Call Meeting To Order-

Members in Attendance: Doug Thomas, Glenn McKay, Sue Felmlee, Laura Boelter, Patrice Thomas; Lynnea Bender, Tom Bender, Jeff Hayden, Mike Kunkel, Dolores Hagen, Megan Turek, Jeff Steinborn, Lisa Steinborn

Secretary's Report - m/Steinborn; s/Felmlee ; carried

Treasurer's Report: 3537.48 - Savings; 1264.31 - Checking ; m/JStein; s/Dolores

Nominations for Officers:

Secretary: Megan m/Thomas; s/Boelter carried

Treasure: Tom Bender; m/Turek carried

Vice: Doug Thomas; (Doug Nominated Laura, she declined).... m/Boelter, s/Bender, carried

Pres: Jeff Hayden; m/Turek, s/Kunkel, carried....

March 5th Executive officer lunch scheduled at Bittersweet

COMMITTEE REPORT:

Sauerkraut Days Report: Grand Marshalls have been selected...1983 Girls State BB Champs; Game Highlights have been posted at the Henderson Chatter; Franks sponsorship moving forward; May 16th KRAUT KICK-OFF planned at Charlies.

HENDERSON FEATHERS- Window displays have been set-up with photo exhibition; MN Ornithologist field trip set for March 15th; audobon society members; tour our area that day. 69 people registered for Eagle Alert....

WEB SITE UPDATE: 552 registered members; a new high of 1400 unique visitors a day was achieved this week.

RETAIL SUB COMMITTEE: There has been interest in the re-formation of a retail sub-committee to coordinate activities that promote retail business in Henderson.

Motion to Create a Retail Sub Committee led by Mike Kunkel; m/Dolores/; s/Glenn; carried;...

Megan will email contact info to Mike for communications....

HERITAGE DAYS - Heritage Days needs a new organizational home... Dolores reported on the events to date that have been organized, and what is being considered as additional events.

Steering Committee Members; Keith Swenson; Judy Loewe; Art & Barb Straub; Carolun Check; Sharon Haggemiller; Karen Swenson (possible chair). Motion to create a Heritage Days Sub Committee; m/ Megan - s/Lisa carried.

MUSIC ON MAIN - Starting in Late May; - running up to Sauerkraut Days....

Tom Bender received a request for the chamber to donate \$500 to update lighting in the kitchen of the Community Center - m/Doug - to donate \$150; m/Jeff to table it until we develop a form for donation request.

Request by dolores to pay for 1/2 of the continental breakfast m/JSteinborn; s/Felmlee; carried

LSH scholarship - \$150 and MNCS - scholarship - dates??

Announcements:

March 20th - intermural bb - notify tom if you're available to play:

March 31 - proceeds from bittersweet sales that day will go to lucas henze

Sibley Medical Center Announcements- Laura Boelter

April 11 hosting a benefit at the Arlington Community Center - includes Magic show & dinner

April 10th - clinic hosting a meeting on menopause

April 19th - fashion show

Planscape - Doug shared proposal from Planscape for entrepreneurial / economic gardening "training" to grow our community economically. Proposal asks that the chamber pay 1/2 of \$4000 fee for the 3-step process for approx 30 people. Tabled until next meeting to poll interest in participation ...

Meeting adjourned