

# May 2017 Chamber Meeting Minutes

Wednesday, May 31st at noon—Toody's

\*The monthly meeting was called to order by President Becky Pollack.

\*Roll call included: Baylye Anderson/Independent, Editor Doug Thomas/New Leaf Development, Tom Bender/True Value Hardware, Becky Pollack/Ney Center, Jennifer Kolter/Healing Hub, Dee Thomas/Classical Glass, Ned Pilling and Mary Ann Pilling/Legion and 1900 Bldg., Jane Schuette/Antiques and Uniques, Teresa Konechne/Henderson Independent, Eileen Brandt/JR Brown and Sibley Estates, Sven Madsen/self, Warren Felix/self, Sharon Haggemiller/Sibley County Museum

\*\*\*Meeting called to order by President Becky Pollack.

\*\*\*Agenda for meeting approved as presented.

\*\*\*Secretary's report approved as presented.

\*\*\*Treasurer's Report by Tom Bender shows income of \$ 3690.00 for guidebook ads....so far. So right now, we have \$ 6,642.79 in our checking acct. and \$ 98.79 in our Savings Acct.

\*\*\*Bill for \$ 900.00 for Henderson website management was tabled to be paid until next month when the person presenting the bill could better explain it.

Guests: n

one

Business discussed included:

1. 2017 Henderson Guidebook—Becky Pollack and Jennifer Kolter
  - \*\*\*went to press yesterday ( 5/30/17 )
  - \*\*\*should be available in one week for distribution
  - \*\*\*3500 will be printed
  - \*\*\*Jennifer will notify everyone when the books are done.  
Then everyone can start picking them up and distributing them.
2. GARAGE SALE DAY 2017.....Saturday, May 6th. (Tom Bender)
  - \*\*\*15 garage sales signed up
  - \*\*\*Advertising costs—a little over \$ 500.00 (FYI—we lost money)
  - \*\*\*still a very worthwhile day in Henderson to promote
3. Re-think Chamber— (Becky Pollack)
  - \*\*\*Becky investigated several grants—came up unsuccessful
  - \*\*\*next meeting set for Wednesday, June 14th at noon/Toody's
4. Music On Main—Doug Thomas
  - \*\*\*grant request=Successful ( \$ 2000.00 )
  - \*\*\*5 months/5 Friday nights/each performing group gets \$ 400.00
  - \*\*\* June - October

\*\*\*Location: Toody's Patio

\*\*\*Time:6:30 - 8:30 pm

\*\*\*Scheduled groups:

\*6/18.....The Planet Masters ( Josh Reinitz and friends )

\*7/21.....The White Hinders ( Troy Koester and others )

\*8/18.....The Great Trumpet ( Chris Shotliff and Sarah )

\*9/15.....The Frye ( Anne Fee and Joe Tougas )

\*10/8th...(Sunday afternoon— 1:30 to 3:30 pm—Polka Band Group....still figuring this one out!

5. Roll-in Report—Sven Madsen

\*Group is all set for another year.

\*Group has applied for Non-profit status.

\*NOTE: County Road #6 will be closed for 6 weeks starting on Monday, June 5th.

\*Parking Issues being worked on—group added more intersection officials.

6. Sauerkraut Days—June 23-25

\*Connie Rau not present (Eileen spoke for her)

\*Everyone who is a member was asked to look over the Kraut Shack schedule and sign up. Every one of us should do a time allotment as on the master schedule. Call Connie Rau. Support the Kraut Krew and all they do!

7. Hummingbird Hurrah....Saturday, August 19th ( Doug Thomas )

\*\*\*Plans are all set!

\*\*\*Garden is being worked on and already looks great!

\*\*\*Let the hummingbirds arrive!

8. Food Distribution Site—St. Paul's UCC/request for funding—tabled

\*\*\*no more info. was presented/Pastor Deb not present

\*\*\*Can we afford to donate \$ 100.00 a month???

\*\*\*We have dwindling funds.

9. Small Business Saturday—Jennifer Kolter

\*\*\*Sue Byrne is requesting our support....financial for advertising....discussion—then tabled to think about until next month

10. TWIN CITIES LIVE... Dee Thomas

\*\*\*She says the 3:00 p.m. Minneapolis based T.V. Show is looking for a Minnesota town to visit and film from.....she will get us more info. and then we all should vote for Henderson. TWIN CITIES LIVE.COM

11. Memorial Day Service—Sven Madsen

\*\*\*Sven made a motion to write a letter asking the LEGION to rethink their decision not to have the Memorial Day service any more.....letter will be drafted by Becky and brought to next meeting for everyone's signature before we send it to them.

12. Grant to hire a Promotion Person...Doug Thomas

\*\*\*Bush Community Collaboration

Grant is out there to hire a

Promotion Person....Doug is working on the application for this.

13. Tourism—Terry Konechne

\*\*\*raised the concern that we should be branching out....trying to promote our town beyond tourism.....raised the question.... What else? Tabled....something to think about!

14. Garbage Container down across from the Fire Hall.....what the heck happened there??? Go and take a look....then call city hall and leave a message if no one is there.....THIS SHOULD NOT be happening!!! It was a true mess during last night's 1st Roll-in!!!

Now it was after 1 p.m. Time to adjourn....next meeting=Wednesday, June 28th at noon. Meeting location: RoadHaus

*Thanks for attending!*

