**Henderson Area Chamber Meeting** September 28, 2022 Henderson Library Meeting Room

**Members Present**: Doug Thomas, Dee Thomas, Becky Pollack, Tom Bender, Sue Felmlee, Amy Hardel, MaryAnn Pilling, and Beth Cornish

**Guest**: Dana Melius

**Call to Order**: President, Sue Felmlee at 12:03 pm

**Secretary Report:** Motion to approve minutes by Dee, second by MaryAnn, motion passed 8 – 0.

**Treasurers Report:** $2,346.97 checking, $98.99 savings. Reviewed income & expenses. Motion by Amy to approve the Treasurer’s report, second by Beth – motion passed 8 – 0.

**Old Business**:

**Membership:** 16 members.

**Design Team:** The team members have been assigned to their host families. We have 15 people coming only 10 need host families. Some are staying at the Gaylord hotel. Amy is working on the food, Jeff is getting information to Hans, the tour si set, and some MNCS students will hopefully come on Friday. Encourage people to take the survey and attend the meetings Friday and Saturday evening.

**Candidate Forum**: Beth said they are doing at meet and greet ant 6pm at the Community building with questions starting at 6:30 pm. They plan on the County Commissioner candidates and the City Council candidates to participate.

**New Business**

**Christmas:** Dee talked to Marcia and Santa will again visit neighborhoods with the help of the HFD on Friday, December 9th. She would like donations to start coming in, so she has enough time to purchase items for the goodie bags. The ornament is ordered and ready to ship. Ideas: Christmas Tree Lighting, caroling, cookies and cocoa? This is tabled until the next meeting.

**Lucky 11:**  The first drawing will be on November 11th and the final drawing will be December 16th. Beth said they will start working on the tickets and we hope to start selling them by mid-October.

**City/County/School Repor****t**

**County** – no report

**City** – Amy reported on the city accepting applications for an Assistant Administrator, still looking for police officers. Discussed the Library staff as city employees and not with the county anymore. Beth talked about the special meeting – snow removal, personnel, and the budget.

**LSH School** – No report. Beth gave an update on the school visits and the design committee for the new elementary school.

**Other:**

**Retirement:**  Marcia Becker is retiring in October. WE will send a card from the Chamber. Connor Wigand will be her replacement at the bank.

Adjourned – motion to adjourn by Beth, second by MaryAnn – motion passed 6 - 0

Next meeting – October 26, 2022 - Noon