

## Henderson Area Chamber Annual Meeting

March 4, 2025

President Sue Felmlee welcomed attendees and introduced guest speaker Emily Kurash Casey, Director of Community Programs at Rethos – “It’s OK to Want Nice Things! How Main Streets Can Foster Strong Communities.”

Annual Business meeting called to order at 7 p.m.

Attending: Dana Melius, Tom & LaDonna Bender, Sue Felmlee, Dee & Doug Thomas, Becky & Nick Pollack, Jeff Steinborn, Amy & Mark Hardel, Keith Swenson, Beth Cornish, Mary Ann & Ned Pilling, Bob Wolf, Curt & Cheryl Blaschko, Brigid Tuck, Jeff DuCharme and Melissa & Kevin Stevens.

Board Members present: Sue Felmlee, Becky Pollack, Doug & Dee Thomas, Jeff Steinborn, Beth Cornish

- Approval of the Agenda. Beth made a motion to approve, Amy seconded. All approved.
- 2024 minutes not presented
- Approval of the 2024 Finance/Budget for 2024. \$2000 added to the budget for Marketing Committee in 2023 but not spent. Line item continued. No Budget Santa Parage or River City Christmas. Motion to approve Dee, 2<sup>nd</sup> by Beth. All Approved.
- Nominations for Board Members:  
Becky Pollack, Beth Cornish and Doug Thomas; Melissa Stevens volunteered. Nominations ceased. Dana moved and Mary Ann seconded for the secretary to cast a unanimous ballt.
- No old business.
- New Business:
- Executive board to meet at Schuette’s on March 13 at noon to discuss officer elections.

Next Chamber Meeting March 26<sup>th</sup> at noon at the library.

Garage Sales May 2<sup>nd</sup> & 3<sup>rd</sup>

Becky led a round of applause thanking Sue for her service

Motion to close meeting made by Dee, seconded by Becky at 7:12 p.m.