**HENDERSON AREA CHAMBER**

**MEETING**

July 27,2022

Henderson Library Meeting Room

**Members Present:** Sue Felmlee, Dee Thomas, Tom Bender, Sharon Haggenmiller, Bobbi Harder, Beth Cornish, Linda Rist

**Guest:** Dana Melius

**Call to Order:** President Sue Felmlee

**Secretary Report:** Motion to approve minutes of 6/29/22 by Beth 2nd by Bobbi passed 7-0

**Treasurer Report:** Balance in checking $4,197.50 Savings $98.99 Becky Pollack was gone so there was no Checking account report.

**Old Business: General Liability Insurance**: got refunded $100 deleted Car Rollin and Sauerkraut Days

**Design Team Update:** Oct 6-9 Committee meetings coming up. Contract is signed City is holding $7,500 due of finances ½ now ½ later. Meetings 2nd and 4th week in August and weekly in September.

**County:** Bobbi reported they are looking for County participation (Tim Lead) 3.423% levy increase

**City:** Library is taken over by City. Staff will be City Employees effective end of December 2022. City agreed to have Bruce take the lead putting up and taking down the flags/banners but someone from the Chamber needs to remind him. They will work of storage place for them. Would like to see the Christmas decorations thrown away as many don’t’ work and some blew off the poles last year. City has a work shop on August 3rd at 6pm

**LSH School:** School Referendum voting next Tuesday Good information in the Henderson Independent.

**Adjourned at 1:00:** Motion by Dee seconded by Beth motion passed 7-0

**Next meeting:** August 31,2020-Noon Library Basement.