**Henderson Area Chamber Meeting** October 26, 2022 Henderson Library Meeting Room

**Members Present**: Doug Thomas, Becky Pollack, Tom Bender, Sue Felmlee, Amy Hardel, Marcia Parrott, Brenda Kotasek, Dana Melius, Bobbie Harder

**Call to Order**: President, Sue Felmlee

**Secretary Report:** Motion to approve minutes by Marcia, second by Doug, motion passed 9 – 0.

**Treasurers Report:** $6,355.97 checking. Reviewed income & expenses. Received $5000 from the City for the Design Team Visit. Design Team Bills - $2868.19. Motion by Amy to approve the Treasurer’s report, second by Marcia – motion passed 9 – 0.

**Old Business**:

**Membership:** 16 members.

**Design Team:** The visit went well. The initial committee reviewed the recommendations and suggested 3 committees be formed: Housing – Doug will Chair, Recreation/Trails – Becky & Amy will be on, and Main Street – Dana will Co-Chair. We are asking for community volunteers to join the committees. The drawings will be on Display at Schuette’s after they get a backing put on them. The survey is still active and approximately 60 responses so far. The Design Team will send a couple members next year to see how we are doing on the improvements.

**Candidate Forum**: It went well, and we thank the Henderson Independent for organizing and leading the forum.

**Lucky 11:** 19 books are out, 7 are turned in and 6 available. Please turn the raffle books in to Tom by November 10th.

**Christmas:** The ornaments are in. Motion by Marcia to sell them for $25 each, second by Amy, motion passed 9-0. We only received 82 of them this year. Doug has a small shed to donate for the Santa House. Marcia will look at it and see if it will work. She would like to see it placed by the evergreen tree at the Community Park downtown. The Santa parade is December 9th and it is arranged with the HFD to escort Santa around town. We are hoping to fill 350 goodie bags and are accepting donations of money or treats. Donations can be dropped off at Bender’s True Value by Dec. 5th. Amy will contact the school for volunteers. Sue will work on the poster.

**New Business**

**Insurance:** Sue added the Design Team visit to the insurance and the cost was $75. Sue will look into insurance for the Santa House.

**Schmidt Foundation Grant**: We haven’t heard anything on the grant application for Christmas.

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

**County** – Bobbie report on the county increasing the levy at 2.5%. The parking lot will be repaved at Sibley Estates and the County hope the City of Henderson will help pay for some of it. They will be taking bids for the land/buildings on 308th Lane. The sheriff’s department is having a meeting to discuss the deputies and staffing for the county with the local governments.

**City** – Amy reported the city hired Timothy Pautsch as the Assistant City Administrator. Lon’s contract was extended to October 2023 to help assist/train Tim. Reported on the Design Team Visit, discussed snow removal on Main Street and getting bids to review, vacated South 8th street.

**LSH School** – No report.

**Other:**

Add Connor Wigand as a Chamber Member replacing Marcia Becker.

Adjourned – motion to adjourn by Amy, second by Marcia – motion passed 9- 0. 1:08pm

Next meeting – November 30, 2022 - Noon