

July 2017 Chamber Meeting Minutes

Wednesday, July 26th at noon—Toody's

*The monthly meeting was called to order by Vice President Sue Felmlee in the absence of President Becky Pollack.

*Roll call included: Baylye Anderson/Independent, Doug Thomas/New Leaf Development, Tom Bender/True Value Hardware, 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/Sibley Estates, Sven Madsen/self, Warren Felix/self, Sharon Haggemiller/Sibley County Museum, Lori Hammes/Remax Real Estate, Lindsey Dhaene (representing the City), Sharon Haggemiller/Sibley County Museum, Susan Felmlee/Henderson Community Insurance

***Meeting called to order by Vice President Sue Felmlee in the absence of Becky Pollack, President.

***Agenda for meeting approved as presented.

***Secretary's report approved as presented.

***Treasurer's Report by Tom Bender shows that right now, we have \$ 2,420.10 in our checking acct. and \$ 98.79 in our Savings Acct.

Guests: no one

Business discussed included:

1. 2017 Henderson Guidebook

***4,500 copies were printed

***if you need more, see Jennifer at the Healing Hub.

2. Tuesday night Car Roll-ins

***Jeff reported they are going well; bringing lots of new visitors to our town.

3. Sauerkraut Days

***Eileen reported that this year's celebration went well. The group is now planning their THANK YOU party for workers (August sometime) and then will meet up in September to start planning for the 2018 celebration.

4. Music On Main—Doug Thomas

***Small attendance....anyone got any ideas how to increase?

***Next Friday night, August 18th

***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. Hummingbird Hurrah

***coming soon...Saturday, August 19th

***raffle tickets are available—-See Doug Thomas

6. NEW Park Shelter

***Next Monday night there is a meeting to finalize plans at city hall

***Starting date for construction is 12th of August

***Finished date.....before the snow flies

***Top Notch Construction got the bid

7. Henderson Food Shelf

-tabled as Pastor Deb was not at the meeting

8. Henderson Community Foundation grants

***Doug reminded everyone that the deadline to submit requests is next Monday, July 31st

9. County News....

***Leading Sibley Together sign-up information is out there....anyone interested in participating? Cost: \$ 375.00 a person

10. Wi-Fi

—-reported to be coming to our main street within the next month/Jeff

11. Memorial Day Service—update given by Eileen

She attended the last Legion meeting to discuss. The yearly event will continue as is now in Henderson with assistance by interested individuals who will assist Legion Post # 74.

12. Fund-raising Committee for our group

*Teresa is spearheading a group of individuals; namely Dee, Baylye, Marcia and herself;(so far) to start thinking of ways for us to increase our funding base.

13. Healing Hub.....Jennifer gave out her upcoming schedules for one and all.

14. Housing Study thru the County.....Travis (1st State Bank) is now on this group instead of Doug but the project has been tabled pending the availability of funds.

15. Southern Minnesota Initiative Foundation.....this group, led by former congressman Tim Penny, stopped in our town last week.....Doug says they were impressed.....did not want to leave!

With no further business, the meeting was adjourned.
Next meeting is August 30th at the RoadHaus.

Thanks for attending!