Board of Directors Meeting
Tuesday, March 10, 2015
12:00 Noon ~ City Hall

Members Present: Mike Wall, Jim Ohrt, Valerie Nunnenkamp, Brad Best, Alan Janzen
Members Absent: Taylor Siebert, Don Norris

I. BOARD MEETING

The meeting was called to order by President Best at 12:08 p.m.

II. BOARD MINUTES

A motion to approve the minutes from the February 10 meeting was made by Mike. Alan seconded the motion. Motion carried.

III. TREASURER'S REPORT

The treasurer's report for February was presented. Kelsey talked about the balances of the Chamber Accounts and how the loss of the REDLG funds affects the chamber. She also pointed out that the way the budget is set up is not very helpful for gauging if the Chamber is profitable each year due to the grants and separate accounts the Chamber operates. During the next month Kelsey will work with several organizations in the area to see what reports they present to the board, so the Chamber can work towards a reporting system that is easy to understand for the board and members. Jim made a motion to approve the treasurer's report. Alan seconded the motion. Motion carried.

IV. OLD BUSINESS

Kelsey gave and update on the Chamber Big BEEF Raffle, which will have very little expense due to a number of sponsors who wish to remain anonymous There were $90 in tickets sold at the Home Show and Kelsey will present the raffle to the Chamber at the March meeting. The raffle will travel to a different business each week from April 1-August 21 with the goal of selling $200 in raffle tickets each week. The final drawing for two quarters of beef will take place on Tuesday, August 25, at the final Farmers Market.

Due to a lack of time, the remaining agenda items, including farmers market and community days discussions, were tabled until next months meeting.

VI. ADJOURNMENT

The meeting was adjourned by President Best at 1:15 p.m.

Respectfully Submitted
Kelsey Bergen, Executive Director

Henderson Chamber Meeting
12:00 - Dutch Kitchen, Henderson, NE
Monday, March 30, 2015

President Brad Best called the meeting to order at 12:17pm.

Minutes for the February 23, 2015 meeting were presented for approval. Alan Janzen made a motion to accept the minutes. Taylor Siebert seconded the motion. There was no further discussion. Motion carried.

Kelsey Bergen delivered the treasurer's report. She discussed making the balance sheet easier to understand. A fundraiser is being executed to make up for a lack of funds in the checking account. Steve Michel made a motion to approve the report. Taylor Siebert seconded. No further discussion, Motion carried.

Announcements:
Kelsey Bergen welcomed new Chamber members Heritage Park and Willow Station.

A raffle for 2 quarters of beef is currently underway. Tickets will be sold at all Chamber events and will be available on a weekly basis from participating Chamber members. This will be advertised through Facebook.

The Chamber is looking for entertainment to perform at the Farmers Market on the last Tuesday of the month.

Henderson Community Days will be held July 10-12.

A Legislative breakfast will be held April 17 at Dutch Kitchen.

Reports:
City:
Connie Brown reported that the Main Street Project has begun at the south end of Main Street. New construction will be beginning soon in the Providence Subdivision. New signs for the ballfields will be in place soon. The annual Easter Egg hunt will be held Saturday.

Henderson Health Care:
Valerie Nunnenkamp reported that Henderson Health Care has a few job openings they are trying to fill. The Wellness Challenge is wrapping up with prizes being awarded later this week. Today is Doctor's Day.

Heartland School:
Brad Best reported that the school is wrapping up the hiring for next year, currently working on budget. Heartland is looking into a coop with Hampton for Jr. High sports. This may lead to more activities being available for students at both schools.

Sponsor Report: Henderson State Bank

Kevin Postier reported that Henderson State Bank is in their 9th year with their current ownership group, assets and locations have increased.

Lisa Hurley from York County Development Corporation spoke about the YCDC strategic plan, marketing goals and highlights from the last year.

There being no further business, the meeting was adjourned at 1:02pm.

Valerie Nunnenkamp, Secretary

	Mar 31, 15	Mar 31, 14	$ Change
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	3,882.66	6,213.90	-2,331.24
Money Market - HSB	6,313.86	8,302.12	-1,988.26
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	10,276.24	14,595.74	-4,319.50
Other Current Assets			
Cornerstone CD	19,620.01	19,522.22	97.79
JOBS Grant - HSB	14,096.07	16,762.25	-2,666.18
Marketing Plan - HSB	3,585.00	3,585.00	0.00
Q125 - HSB	5,054.28	7,009.71	-1,955.43
Savings - CSB Chamber Bucks	236.10	226.10	10.00
Total Other Current Assets	42,591.46	47,105.28	-4,513.82