

## **Henderson Chamber of Commerce**

Henderson Health Care Services

Basement Conference Room

Monday June 30, 2014

President Mike Wall called the meeting to order and Norm Yoder gave a blessing for the meal. Minutes for the May 27, 2014 meeting were presented for approval. Steve Michael made a motion to accept the minutes James Mestl seconded the motion, there was no further discussion, motion carried. Kelsey Bergen presented the Treasurer's report Kevin Postier made a motion to accept the report, Norm Yoder seconded the motion, there was no further discussion, motion carried.

### **Announcements:**

Kelsey Bergen asked that everyone would sign the sympathy card for Maxine Bergen. Several sign up sheets were presented for Community Days.

### **Community Report:**

City: Connie presented the new Council, Mayor: James Mestl , President: Mike Wall vacancies will be discussed at the July City Council meeting. Connie reminded everyone about the Main Street meeting to be held at City Hall this evening.

County: Bill reported that the County Board meetings will go paperless with new Ipads being used for the next meeting. Bill reported that the County hired a new Hy way Superintendent and the County has 107 employees. Bill reported that new zoning rules will be voted on this month.

School: Brad reported that the Heartland School installed a new security system remodeled the library and installed new AC units in the elementary class rooms.

Hospital: Karen reported that the annual Golf tournament fund raiser will be held August 22. Karen also reported that the Hospital will have a fund raising event to give back to the Community November 8<sup>th</sup> with the Heartland School as the recipient of the proceeds. Karen reported that the Henderson Health Care Services will operate a first aid station at Henderson Community Days .

### **Sponsor Report:**

Cheryl Brown thanked everyone for coming and recognized Henderson Health Care Services staff . Cheryl reported that the new helipad south of the lift station was complete with Perennial to move the overhead wires. Cheryl reported that Henderson Health Care Services has purchased property along Hy Way 6 for the construction of a new Clinic in Sutton. Cheryl reported that the Henderson Health Care Services Board have been working on a building and service evaluation plan for the Henderson campus. There being no further business Meeting Adjourned.

Secretary

Matt Friesen

Board of Directors Meeting  
Tuesday, June 10, 2014  
12:00 Noon ~ City Hall

Members Present: Brad Best, Don Norris, Mike Wall, Milf Doell, Matt Friesen, Alan Janzen  
Members Absent: Tim Carr

I. BOARD MEETING

The meeting was called to order by President Wall at 12:04 p.m.

II. BOARD MINUTES

A motion was made by Alan to approve the minutes from the May 12 meeting and a second was given by Brad. Motion carried.

III. TREASURER'S REPORT

The Treasurers Report was given and Kelsey reported that she would be purchasing the Nebraska Human Resource Manual as part of the JOBS Grant received a few years ago. A motion was made by Matt to approve the treasurer's report and Alan seconded the motion. Motion carried.

IV. OLD BUSINESS

The employee health insurance was discussed but no decisions were made.

Kelsey gave an overview of the community days schedule and discussion was held about a Saturday evening meal. Instead of a clown there will be several princess sightings during the weekend which will be free to us in trade for a gold level sponsor recognition for Kretz Chiropractic.

Currently all of the Farmers Market meals are full and there have been roughly 6 vendors at each Farmers Market. So far there has been a great response to the event and we hope it will remain strong throughout the summer.

V. NEW BUSINESS

Kelsey presented the concept that will be carried out as part of the Invest in Henderson campaign. The plan is to create 4-5 different videos featuring Henderson on the topics of quality of life, education/technology, business and housing. These videos would also be part of an interactive online campaign to engage people who live in Henderson, alumni as well as those with no Henderson connection. The JOBS Grant can be used to pay for this campaign since we will roll it into the website. Brad made a motion to accept the project proposal of \$1,850 from Striv.tv to complete this campaign. A second was given by Matt. Motion carried.

The June Chamber meeting will be held on June 30<sup>th</sup> at Henderson Health Care Services. They will be giving a presentation and the rest of the meeting will focus on Community Days.

Kelsey is working Connie of JACT UP Inc on new Chamber t-shirts, which will cost \$10. Chamber members will be able to order and receive their shirts before Community Days.

The purchase of a stainless steel Weber Grill for Farmers Market meals and ceiling fans for the downtown park shelter were discussed as items that could be purchased with the Q125

funds. Alan made a motion to purchase these items and Brad seconded the motion. Motion carried.

## VI. ADJOURNMENT

The meeting was adjourned by President Wall at 12:55 p.m.

Respectfully Submitted

Kelsey Bergen, Executive Director

## Board of Directors Meeting

Tuesday, July 15, 2014

12:00 Noon ~ City Hall

Members Present: Tim Carr, Don Norris, Mike Wall, Milf Doell, Matt Friesen, Alan Janzen

Members Absent: Brad Best

## I. BOARD MEETING

The meeting was called to order by President Wall at 12:04 p.m.

## II. BOARD MINUTES

A motion was made by Alan to approve the minutes from the June 10 meeting and a second was given by Matt. Motion carried.

## III. TREASURER'S REPORT

The Treasurers Report was given for May. A motion was made by Don to approve the treasurer's report and Alan seconded the motion. Motion carried.

## IV. OLD BUSINESS

Kelsey gave a review of the Chamber BBQ. According to preliminary calculations, about 615 people were served at the BBQ, which is on track from the previous years. It is important to be aware that the price of beef is continuing to rise and that may affect our costs next year. For this year the amount of pop was decreased by 100 cans and there was still a good amount left over. There was discussion about switching to tea and lemonade for the meal, but the logistics of mixing that much drink over 2 hours would require extra people. Another option would be to switch to strictly bottled water with the option to use a flavor packet. No decision was made. The amount of beans for next year will be increased to 35 gallons and the amount of ice cream should be increased too.

A discussion of Community Days in general was held and while the weekend as a whole went very well there were a few areas for improvement. There were no teams for the Dodgeball Tournament, so that event has either run it's course, or should be reformatted to cost \$5 per person instead of \$40 for a team of 6. That way if a team of 4 wants to play they can, they are just at a disadvantage of their choosing. Another idea was to have games that require a two person team such as horseshoes, ladder ball, etc. that way it is not as hard to make/find a team. A fishing derby was another activities idea. Having a meal on Saturday

would be nice, but maybe it would be as easy as having Dutch Kitchen open that day serving a Rull Kuchen meal. Other meal options will be explored ahead of time to get something in place by next year. The parade was will attended this year with 24 entries plus three fire departments.

Kelsey gave an overview of the success of the HeyHende Campaign which included a quality of life video, online promotion, shirts and stickers. Per the directors approval, Kelsey will set up a business PayPal account for the Chamber so they can receive payments online for the HeyHende Shirts.

#### V. NEW BUSINESS

It was decided that the Spirit of Christmas will be held on Tuesday, December 2 since it is one of the only open dates on the school and community calendars.

It was decided that the chamber will purchase a grill from York ACE Hardware for \$550 and we will install two more fans in the downtown park shelter. Alan made a motion to purchase these two items and Milf seconded the motion. Motion Carried.

#### VI. ADJOURNMENT

The meeting was adjourned by President Wall at 12:58 p.m.

Respectfully Submitted

Kelsey Bergen, Executive Director

	Jul 31, 14	Jul 31, 13	\$ Change
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
Checking - HSB	12,958.74	16,601.91	-3,643.17
Checking - Marketing Plan	3,585.00	3,585.00	0.00
City Rec Duck Derby	0.00	249.10	-249.10
Cornerstone CD	19,267.39	19,267.39	0.00
JOBS Grant - Henderson State	16,106.42	19,803.57	-3,697.15
MMA - Henderson State	8,306.28	8,293.82	12.46
Petty Cash	79.72	79.72	0.00
Q125	5,959.34	7,009.71	-1,050.37
Savings - Cornerstone	-29.13	410.71	-439.84
<b>Total Checking/Savings</b>	<b>66,233.76</b>	<b>75,300.93</b>	<b>-9,067.17</b>