

Board of Directors Meeting  
Monday, December 19, 2016  
12:00 Noon ~ City Hall

Members Present: Kelsey Bergen, Taylor Siebert, Andrea Wall, Lowell Siebert, Jeff Gloystein  
Members Absent: Jim Ohrt, Brad Best, Valerie Nunnenkamp

1. Call to Order – Taylor Siebert, President, at 12:17 pm
2. Minutes from November meeting – Approved
  - Motion Andrea. Second Lowell.
3. Treasurer’s Report for November – Approved

Kelsey reported that the rest of the Q125 funds will be disbursed per a motion made at the April 15, 2015 Directors meeting to help pay for speakers in the downtown park. Once those funds have been disbursed the Q125 Bank Account will be closed.

  - Motion Lowell. Second Andrea.
4. Memberships
  - Kelsey is trying to have personal contact with each member before the end of the year either in person, by phone or email. She has 26 more businesses to talk to and will be talking to them about Chamber Bucks, 2017 Chamber Dues and the Business Directory.
5. Friend of Henderson
  - Several names were discussed for the Friend of Henderson Award including Jim Mestl for his time spent on the city council, as mayor, work with the golf course, grocery store and Cornerstone Bank. David May and Janet Miller were also suggested for the work they have done at PERKS. No official decision was made
6. Events
  - Spirit of Christmas
    - This was a great event. There needs to be a better place to host Santa, the kids activities and vendors together next year. It was suggested that the event could be 2 hours long instead of 2.5.
  - Home Show
    - A discussion was held about who should serve the meal at the Home Show and several ideas were given. Lowell also suggested having PERKS or another restaurant serve the meal because it doesn’t have to be a fundraiser. Kelsey will explore this interest and will look into how many booths needed to be added to the Home Show in order absorb the cost of the pancake feed that morning so the Chamber could find someone else to serve that meal.
  - 2017 Schedule
    - The updated list was reviewed. No action was taken.
7. Projects
  - WIB Group
    - Kelsey will be starting a Women in Business (WIB) group in 2017. A group met to organize this group and decided they wanted a monthly coffee meeting with the following format: introductions and networking, brief presentation, questions and answers / brainstorming and goals/ projects for the next 30 days.
  - Daycare
    - The director candidate fell through so the committee is advertising again for the position. So far two applications have been received.
  - YCVB Grant
    - Kelsey will be applying for \$16,000 in advertising funds from the York County Visitors Bureau in 2017. She will present for the grant on Wednesday.
8. Adjourn Meeting
  - Adjourned by consensus.
9. 2017 Directors Assignment
  - At the close of the meeting all directors assumed their new position for 2017 including the following: Lowell Siebert, President; Justin Ott, Vice President; Taylor Siebert, Past President; Valerie Nunnenkamp, Secretary; Andrea Wall, Jeff Gloystein and Lance Peters, Directors. Thank you to Jim Ohrt and Brad Best for their years of service to the Chamber Board.

	Dec 31, 16	Dec 31, 15	\$ Change
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
Checking - HSB	2,728.64	129.83	2,598.81
Money Market - HSB	5,328.94	5,320.95	7.99
Petty Cash	79.72	79.72	0.00
<b>Total Checking/Savings</b>	8,137.30	5,530.50	2,606.80
<b>Other Current Assets</b>			
Cornerstone CD	19,817.34	19,718.30	99.04
JOBS Grant - Hsb	8,639.63	10,887.93	-2,248.30
Marketing Plann - HSB	2,988.06	3,585.00	-596.94
Q125 - HSB	0.00	4,692.43	-4,692.43
Savings - CSB Chamber Bucks	1,351.89	186.89	1,165.00
Undeposited Funds	520.00	0.00	520.00
<b>Total Other Current Assets</b>	33,316.92	39,070.55	-5,753.63
<b>Total Current Assets</b>	41,454.22	44,601.05	-3,146.83