

Board of Directors Meeting
Wednesday, January 20, 2016
12:00 Noon ~ City Hall

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

Members Absent: Lowell Siebert, Brad Best

1. Call to Order – Taylor Siebert, President, at 12:09 pm
2. Minutes from January 20 meeting – Approved
 - Motion Jim. Second Valerie.
3. Treasurer’s Report for January – Approved
 - Motion Andrea. Second Jeff.
4. 2016 Budget
 - Motion Jim. Second Andrea – Approved
5. Memberships
 - Joining – Edward Jones, Henderson Irrigation, A-Mayzing Construction Increase to Business Plus.
 - Contacted: York Ace Hardware, Boardman Aerial, all Home Show vendors
6. Events
 - Chamber Banquet – January 25, 2016
 - Profit & Loss report showed an increase of \$387.63 from last year
 - Had a great attendance despite the speaker not being able to travel with icy roads.
 - Home Show
 - Pancake Feed will be run by the Chamber
 - Lunch stand will be served by the meal and it will be run by the Chamber, but we will hire Anne Regier to be in charge of the volunteers.
 - There is a good line up of presenters and vendors at this point.
 - Community Days
 - Tried to book Robertson Amusements for a carnival during the weekend, but they are already committed to a different community event that weekend.
 - Booked Enigma for the BBQ Entertainment
7. Projects
 - Dutch Kitchen
 - An offer on the business has been accepted and they are waiting for closing in March.
 - Meat Processors
 - Nothing new to report
 - Daycare
 - Have reached out to Bethesda to offer support
 - Open Buildings in town
 - Toured Kroy – will be listing on our website and YCDC website soon
 - BASF – no movement
8. Other Business
 - Kelsey will be meeting with a committee of chamber members to plan the Young Alumni Event and the Business after hours for young professionals. Hoping to hold these events this spring.
9. Adjourn Meeting - Taylor Siebert, President, at 1:17 pm.

Henderson Chamber Meeting
 12:00 p.m. - Henderson Chamber of Commerce Office, Henderson, NE
 February 29, 2016

President Taylor Siebert called the meeting to order at 12:11 p.m. Andrea Wall led the group in prayer.

Minutes from the November 23, 2015 meeting were presented for approval. Steve Michel motioned to approve. Alan Janzen seconded. No further discussion. Motion carried.

Kelsey Bergen presented the treasurer's report. Lelan Thieszen motioned to approve the report. Andrea Wall seconded. No further discussion. Motion carried.

Kelsey Bergen presented the 2016 budget and noted that there is a plan for a 10% increase in revenue across all events. The Chamber was awarded a \$13,000 advertising grant from the York County Visitors Bureau.

Community Reports:

City: Connie Brown reported that repairs are currently being made to Main Street. Connie also discussed the Mayoral prospects.

Heartland School: Brad Best reported that 4 candidates had filed for seats on the school board. The school is currently looking ahead to summer projects. 2 elementary teachers are retiring. Brad discussed taxes and upcoming legislation.

Henderson Health Care: Valerie Nunnenkamp reported that there is no news to report on expansion into the vacant lots to the north of the facility.

York County: Bill Bamesberger presented information about possible changes to the inheritance tax. March 23rd is County Government Day.

Sponsor Report: Circle 5, Alan Janzen. Alan introduced three employees.

Presentation: Dr. Tammy Beck, Nebraska College of Business Administration. Dr. Beck discussed "Job Crafting" during the "Finding Passion at Work" presentation.

There being no other business, the meeting was adjourned at 1:00.

Respectfully submitted,
 Valerie Nunnenkamp, Secretary

	<u>Feb 29, 16</u>	<u>Feb 28, 15</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	6,865.66	5,540.49	1,325.17
Money Market - HSB	5,322.26	6,313.03	-990.77
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	<u>12,267.64</u>	<u>11,933.24</u>	<u>334.40</u>
Other Current Assets			
Cornerstone CD	19,718.30	19,620.01	98.29
JOBS Grant - Hsb	10,787.93	14,096.07	-3,308.14
Marketing Plann - HSB	3,193.06	3,585.00	-391.94
Q125 - HSB	4,692.43	5,054.28	-361.85
Savings - CSB Chamber Bucks	356.29	66.29	290.00
Undeposited Funds	0.00	75.00	-75.00
Total Other Current Assets	<u>38,748.01</u>	<u>42,496.65</u>	<u>-3,748.64</u>
Total Current Assets	<u>51,015.65</u>	<u>54,429.89</u>	<u>-3,414.24</u>