

Henderson Chamber Meeting
12:00 p.m. - Perks, Henderson, NE
February 27, 2017

President Lowell Siebert called the meeting to order at 12:13 p.m.

Minutes from the January 30, meeting were presented for approval. Jen Hiebner motioned to approve. Steve Stebbing seconded. No further discussion. Motion carried.

President Siebert presented the treasurer's report. Justin Ott motioned to approve the report. Corbin Tessman seconded. No further discussion. Motion carried.

Announcements:

- The Henderson Home Show was February 25 and had a great attendance with a sellout in the gym. Kelsey is not accepting deposits for 2018 booth spaces in anticipation that the gym will sell out again.
- The girls basketball team will be going to the State Basketball Tournament on Thursday. If your business will be closing early let the Chamber know, so it can be promoted in the Tuesday heyHende email.
- The Marketing Hometown America Action Form for York County will be this evening at 5:15pm at Holthus Convention Center. An action forum for Henderson will follow in March or April.
- The Tri-County Job Fair will be in York on March 7. A poster was handed out for the event.
- New members who have joined the Chamber in 2017 include: Henderson Fuel Mart, Countryside Lawn, TwoBakers.
- David May reported the Henderson Fire & Rescue Pancake Feed will be Saturday, March 4 from 6 am – 1 pm at the fire barn.

Community Reports:

City: Connie Brown

- Connie reported that three bids were submitted for street projects this summer, all were within the budgeted, but no decision has been made.

Heartland School: Brad Best

- School will let out at 1 pm on Thursday for Girls State Basketball. Congratulations to the girls team!
- The boys' basketball team will play Tuesday Evening.
- There is a long list of events coming up at the school this spring. Check the calendar for dates and times.

Sponsor Report: Corbin Tessman – Cornerstone Bank

- Introduced Zach Richert and Jen Hiebner, Loan officers serving: Henderson Bradshaw and McCool.
- Cornerstone Bank is happy to be a part of the Chamber and a progressive community.

Presentation: Kelsey Bergen Presented about the Benefits of a Chamber Membership.

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

Respectfully submitted,
Kelsey Bergen , Secretary Pro-Tem

	<u>Feb 28, 17</u>	<u>Feb 29, 16</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	7,837.09	6,845.66	991.43
Money Market - HSB	5,330.25	5,322.26	7.99
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	<u>13,247.06</u>	<u>12,247.64</u>	<u>999.42</u>
Other Current Assets			
Cornerstone CD	19,817.34	19,718.30	99.04
JOBS Grant - Hsb	8,187.93	10,787.93	-2,600.00
Marketing Plann - HSB	2,988.06	3,193.06	-205.00
Q125 - HSB	0.00	4,692.43	-4,692.43
Savings - CSB Chamber Bucks	-333.11	356.89	-690.00
Total Other Current Assets	<u>30,660.22</u>	<u>38,748.61</u>	<u>-8,088.39</u>
Total Current Assets	<u>43,907.28</u>	<u>50,996.25</u>	<u>-7,088.97</u>

Board of Directors Meeting
Monday, February 13, 2017
12:00 Noon ~ City Hall

Members Present: Kelsey Bergen, Lowell Siebert, Justin Ott, Valerie Nunnenkamp, Lance Hiebner

Members Absent: Taylor Siebert, Andrea Wall, Jeff Gloystein

1. Call to Order – Lowell Siebert, President, at 12:05 pm
2. Minutes from January meeting – Approved
 - Motion Justin. Second Lance.
3. Treasurer’s Report for January – Approved
 - Motion Justin. Second Lance.
4. Memberships
 - Countryside Lawn and Henderson Fuel Mart joined as Associate Members.
5. Non-profit Board Boot Camp
 - Kelsey will look into hosting a similar event in Henderson so many groups can benefit from it.
6. Events
 - Home Show
 - Breakfast will be served by the Foundation, Perks and FoodMart will serve lunch.
 - The list of vendors was reviewed. We sold 50 for 57 available booths.
 - Smorgasbord – Have something promoting our businesses and events?
 - Farmers Market – Nothing to report
 - Community Days – Lance is interested in organizing a softball tournament
 - 2018 Home Builders Idea – Kelsey will start some prep-work for this type of event. Maybe this event could take place on an alumni weekend next spring.
7. Projects
 - Daycare – Nothing new to add.
 - Marketing Hometown America – The action forum is coming up if anyone is interested in attending. There were 3 groups in Henderson that participated and we will be holding an action forum in Henderson at some point this spring.
 - Garage Sale Coupon Page – we are on board with this idea. Kelsey will find out costs and look into what a layout would look like.
8. Adjourn Meeting
 - Adjourned by consensus at 12:47pm.