

Henderson Chamber of Commerce

Dutch Kitchen 12:00 p.m.

Monday February 24, 2014

President Mike Wall called the meeting to order and Tim Carr gave a blessing for the meal.

Minutes for the November 25, 2013 meeting were presented for approval. Alan Janzen 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. Corbin Tessman made a motion to accept the report, Norm Yoder seconded the motion, there was no further discussion, motion carried.

Kelsey Bergen presented the 2014 Budget and gave a brief overview of changes to the budget from previous years. Steve Michel made a motion to accept the report, Taylor Siebert seconded the motion, there was no further discussion, motion carried.

Announcements:

Kelsey Bergen welcomed new chamber members, Nunnenkamp Electric and Kretz Chiropractic and encouraged members to go introduce themselves to the owners Tyler Nunnenkamp and Bryan Kretz. An overview of the Henderson Home Show was given and everyone was encouraged to attend the Business Bootcamp on March 12, which is free to Chamber members. Kelsey also presented the new Chamber Bucks Design and reminded everyone about the Legislative Breakfast on March 28, at Dutch Kitchen beginning at 7:30 am.

Community Report:

City : Jim Mestl reported on Main Street, the Providence addition and that those interested in running for council need to file by March 3.

School : Tim Carr reported that they have hired a new elementary principle. He also reported about the teacher training that is happening and how they are seeing great results from the technology that has been added this year.

Hospital: Karen Schotsch reported that the new Cardiac Rehab equipment is installed and they are adding a hearing aid clinic to the specialty clinic schedule. The health fair in January was a success with 384 participants. They are also starting to work on a capital campaign that will include renovations to the hospital, clinic and nursing home.

Sponsor Report:

Steve Michel reported that Henderson State Bank has grown in size and number of locations over the last 10 years. The newest location they are adding is in the old Pizza Hut building in downtown York, to provide drive-thru service to that community.

Presentation:

Lisa Hurley with the York County Development Corporation gave a report on what she has been working on over the past 10 months since she joined YCDC. In addition to the Business Recruitment and Expansion (BRE) Interviews that have been conducted in Henderson and across the county, the first Tri-County Jobs Fair will be held in York on March 25 to help fill positions at local businesses. This project was identified as a county need through the BRE interviews since workforce is a weakness in the county.

There being no further business Meeting Adjourned.

Secretary Pro-Tem

Kelsey Bergen

	<u>Feb 28, 14</u>	<u>Feb 28, 13</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	13,205.10	4,687.76	8,517.34
Checking - Marketing Plan	3,585.00	3,585.00	0.00
City Rec Duck Derby	0.00	349.10	-349.10
Cornerstone CD	19,267.39	19,267.39	0.00
JOBS Grant - Henderson State	18,787.25	20,363.05	-1,575.80
MMA - Henderson State	8,300.10	8,288.61	11.49
Petty Cash	79.72	79.72	0.00
Q125	7,009.71	7,009.71	0.00
Savings - Cornerstone	375.77	985.55	-609.78
Total Checking/Savings	<u>70,610.04</u>	<u>64,615.89</u>	<u>5,994.15</u>