

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

Members Present: Kelsey Bergen, Brad Best, Jim Ohrt, Taylor Siebert, Valerie Nunnenkamp

Members Absent: Lowell Siebert, Andrea Wall, Jeff Gloystein

1. Call to Order – Taylor Siebert, President, at 12:18 pm
2. Minutes from December 17 meeting – Approved
 - Motion Jim. Second Brad.
3. Treasurer’s Report for December – Approved
 - Motion Jim. Second Valerie.
4. 2016 Budget
 - Kelsey will change the budget to reflect the YCVB Advertising Grant Funds differently. – Tabled to February meeting.
5. Memberships
 - Joining - KVK Jewelry, Max Country (trading for advertising)
 - Contacted: Henderson Irrigation, York News Times, York Dental, Eye Care Assoc., Captain Red Beards
6. Events
 - Chamber Banquet – January 25, 2016
 - i. Milf Doell will be the Friend of Henderson
 - ii. Home Show
 1. 15 booths registered so far. Sutton is the same day again, but Kelsey did talk with the director in Sutton about strategies for changing this next year.
 2. Still working on the noon meal and entertainment throughout the day.
 - iii. Encouraging other events not chamber run
 1. 40 for Frenzy – York race that will start in Henderson July 3
 2. Glow Ball Golf at Community Days?
 3. Fireman Races at Community Days?
 4. Historical Movie at Community Days?
 5. Poker Run as part of another event?
7. Projects
 - Dutch Kitchen
 - i. There has been an offer on the business
 - Meat Processors
 - i. Working on new strategies for this year.
 - Daycare
 - This is one of our goals and since Bethesda is still looking in to this it was decided that we want to be involved in moving this project along sooner than later.
 - Open Buildings in town
 - i. Toured Kroy – will be listing on our website and YCDC website soon
 - ii. BASF – no movement
8. Marketing Grant – Received a \$13,000 grant from YCVB for Advertising 2016 events.
9. Adjourn Meeting - Taylor Siebert, President, at 1:10 pm.

	<u>Jan 31,</u> <u>16</u>	<u>Jan 31,</u> <u>15</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	5,601.06	5,180.09	420.97
Money Market - HSB	5,321.58	6,312.30	-990.72
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	<u>11,002.36</u>	<u>11,572.11</u>	<u>-569.75</u>
Other Current Assets			
Cornerstone CD	19,718.30	19,620.01	98.29
JOBS Grant - Hsb	10,887.93	14,396.07	3,508.14
Marketing Plann - HSB	3,585.00	3,585.00	0.00
Q125 - HSB	4,692.43	5,054.28	-361.85
Savings - CSB Chamber Bucks	516.89	366.89	150.00
Undeposited Funds	0.00	75.00	-75.00
Total Other Current Assets	<u>39,400.55</u>	<u>43,097.25</u>	<u>3,696.70</u>
Total Current Assets	<u>50,402.91</u>	<u>54,669.36</u>	<u>4,266.45</u>