

## Henderson Chamber Meeting

12:00 p.m. - Henderson Health Care, Henderson, NE

May 31, 2016

President Taylor Siebert called the meeting to order at 12:19 p.m.

Minutes from the March 28, 2016 meeting were presented for approval. Tim Carr motioned to approve. Corbin Tessman seconded. No further discussion. Motion carried.

Kelsey Bergen presented the treasurer's report. Steve Michel motioned to approve the report. Brad Best seconded. No further discussion. Motion carried.

### Announcements:

HeyHende emails are reaching 400 people.

Kelsey needs ad information by Monday for the Chamber Directory. The booklets will be printed in June to receive in time for Community Days.

Community Days sponsorships are needed.

Farmers Market starts on June 7, 5-7pm in the Downtown Park.

Lunch & Learn will be held on Tuesday, June 14 at Holthus Convention Center.

### Community Reports:

City: Corbin Tessman reported that there are no street projects planned for this year. Work is being planned for the lagoon.

School: Brad Best reported that it was another successful year at Heartland School. The students finished strong in sports and music. Four teachers are retiring this year and three of those positions have been filled. There are many summer projects planned including updating and maintenance in the new gym/theater, resurfacing the track, new roof on the old gym, reopen the courtyards and landscaping.

### Sponsor Report- Henderson Health Care: Cheryl Brown

Cheryl discussed the statistics of Henderson Health Care and the growth they have seen in the past few years.

There being no other business, the meeting was adjourned at 12:54.

Respectfully submitted,

Valerie Nunnenkamp, Secretary

	<u>May 31,</u> <u>16</u>	<u>May 31,</u> <u>15</u>	<u>\$ Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
Checking - HSB	11,612.39	2,269.65	9,342.74
Money Market - HSB	5,324.27	6,315.39	-991.12
Petty Cash	79.72	79.72	0.00
<b>Total Checking/Savings</b>	<u>17,016.38</u>	<u>8,664.76</u>	<u>8,351.62</u>
<b>Other Current Assets</b>			
Cornerstone CD	19,718.30	19,620.01	98.29
JOBS Grant - Hsb	9,509.43	14,096.07	-4,586.64
Marketing Plann - HSB	3,193.06	3,585.00	-391.94
Q125 - HSB	4,692.43	4,692.43	0.00
Savings - CSB Chamber Bucks	511.41	-8.59	520.00
<b>Total Other Current Assets</b>	<u>37,624.63</u>	<u>41,984.92</u>	<u>-4,360.29</u>
<b>Total Current Assets</b>	<u>54,641.01</u>	<u>50,649.68</u>	<u>3,991.33</u>

Board of Directors Meeting  
Monday, May 23, 2016  
12:00 Noon ~ City Hall

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

1. Call to Order – Taylor Siebert, President, at 12:11 pm
2. Minutes from April 18 meeting – Approved
  - Motion Andrea. Second Jeff.
3. Treasurer’s Report for April – Approved
  - Motion Brad. Second Valerie.
4. Memberships
  - Joined – Aurora COOP, Studio 917, Fired Up Pizza Company
5. Weekly Email
  - 66 subscribers plus 250+ people reached when it posts to Facebook.
  - Driving people to our website with links in the email each week.
6. Events
  - Business After Hours
    - Will be happening July 25<sup>th</sup>. Kelsey will meet with her committee to make the plans for changes that we need to make after the first event. We will also look at ways to invite new people to attend.
  - Farmers Market
    - The vendor list is growing.
    - The meal schedule is full and the chamber is only serving two meals. We are asking the Board of Directors to serve those meals and not the general membership.
  - Community Days – The Schedule to date was reviewed and new activities were discussed.
7. Projects
  - PERKS
    - Hoping to be open the beginning of June.
  - Meat Processors

- Nothing to report.
  - Daycare
    - Nothing to report.
  - Buildings for rent.
    - There are currently 5 buildings open for sale or rent and the board talked about having an open night to increase interest in these properties and get some filled. Kelsey is going to talk to the York Chamber and YCDC about making this a county wide event for the fall.
8. Adjourn Meeting
- Motion Jim, Second Lowell. Motion carried.