

Board of Directors Meeting
Monday, June 20, 2016
12:00 Noon ~ City Hall

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

1. Call to Order – Taylor Siebert, President, at 12:15 pm
2. Minutes from May 23 meeting – Approved
 - Motion Jim. Second Jeff.
3. Treasurer’s Report for May – Approved
 - Motion Jim. Second Valerie.
4. Memberships
 - No New memberships this month. List of outstanding dues not paid was reviewed.
5. Membership Directory
 - The rough draft copy was reviewed for changes. It was decided that we will print 100 in hopes of printing again before the end of the year if more businesses join. This copy will be at the printers on June 28 and we should have them done in time for community days.
6. Weekly Email
 - 76 subscribers plus 350+ people reached when it posts to Facebook.
 - Driving people to our website with links in the email each week. Our website had 950+ hits one day (the highest ever) promoting the Henderson Garage Sales.
7. Events
 - Business After Hours
 - July 25 at Hiebner Body Shop
 - Farmers Market
 - We have 9 vendors and 200+ people attended the first night.
 - Community Days
 - The full schedule was reviewed. We received a grant from the Nebraska Arts Council to cover part of the cost of the String Beans.
8. Projects
 - PERKS
 - Has plans to open yet this month.
 - Meat Processors
 - Nothing to report.
 - Daycare
 - Nothing to report.
 - Buildings for rent/sale
 - Kelsey met with the York Chamber and YCDC to discuss buildings for rent/sale in York county and together we will be hosting Vision Expedition 2016: Tour potential sites to play your business. It will happen October 21 from 3-7 pm. We will work with local realtors to list properties and there will be a social after at the York Country Club were we will have service providers that can provide information about starting or transferring a business. The target markets are local individuals, alumni to York County, York College and Nebraska in general. It will be on a home Nebraska Football weekend and during York College’s homecoming.
9. Adjourn Meeting
 - Meeting Adjourned by consensus.

	Jun 30, 16	Jun 30, 15	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	10,848.92	9,936.13	912.79
Money Market - HSB	5,324.93	6,316.22	-991.29
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	<u>16,253.57</u>	<u>16,332.07</u>	-78.50
Other Current Assets			
Cornerstone CD	19,718.30	19,620.01	98.29
JOBS Grant - Hsb	9,509.43	13,746.07	4,236.64
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	461.89	361.89	100.00
Total Other Current Assets	<u>37,575.11</u>	<u>42,005.40</u>	4,430.29