

Henderson Chamber of Commerce Meeting
12:00 - Bulldog Roadhouse, Bradshaw, NE
Monday, February 23, 2015

President Brad Best called the meeting to order at 12:08pm.

Minutes for the November 24, 2014 meeting were presented for approval. Lelan Thiessen made a motion to accept the minutes. Bill Bamesberger seconded the motion. There was no further discussion. Motion carried.

Kelsey Bergen delivered the treasurer's report. Corbin Tessman made a motion to approve the report. Steve Michel seconded. No further discussion, Motion carried.

Kelsey Bergen presented the 2015 budget. A motion was made by Jim Mestl to approve the 2015 budget. Homer Friesen seconded. No further discussion. Motion carried.

Announcements:

Kelsey Bergen reported that the Henderson Home Show will be held on Saturday, February 28, 2015 with nearly all available booth space taken. New this year will be a dance camp, tai kwondo, a princess photo booth and a photo scavenger hunt.

Kelsey welcomed new Chamber members Simpatico by Design, Critel Enterprises and AMayzing Construction.

Kelsey reported on two York County Development Corporation upcoming events: Lunch & Learn on March 3 and the Tri-County Job Fair. Kelsey has offered to have a booth at the Job Fair to advertise job openings at chamber businesses if there is interest.

Reports:

City:

Jim Mestl reported that they are ready to begin the Main Street Project. Two more lots sold in the Providence Subdivision.

County:

Bill Bamesberger reported that they have been working on new plan/zoning regulations. Randy Obermeier is a new board member. They have adopted a 1- and 6-year road and bridge plan. Plans have been made to pave Road 7 past Providence Subdivision.

Henderson Health Care:

Valerie Nunnenkamp reported that they will be attending the Henderson Home Show. Henderson Health Care has a few job openings they are trying to fill.

Heartland School:

Brad Best reported that the school has some job openings they will be looking to fill soon. They are currently working on next year's budget. Brad talked about how the school acquired the new activity bus.

Sponsor Report: Circle 5

Lacey Panko gave many facts about Circle 5, their employees and the product they produce.

There being no further business, the meeting was adjourned at 1:00pm.

Valerie Nunnenkamp, Secretary

	<u>Feb 28, 15</u>	<u>Feb 28, 14</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	5,540.49	10,717.95	-5,177.46
Checking - Marketing Plan	3,585.00	3,585.00	0.00
Cornerstone CD	19,620.01	19,522.22	97.79
JOBS Grant - Henderson State	14,075.72	18,787.25	-4,711.53
MMA - Henderson State	6,313.03	8,301.06	-1,988.03
Petty Cash	79.72	79.72	0.00
Q125	5,054.28	7,009.71	-1,955.43
Savings - Cornerstone	86.05	376.05	-290.00
Total Checking/Savings	<u>54,354.30</u>	<u>68,378.96</u>	<u>-14,024.66</u>