

Board of Directors Meeting
Monday, November 21, 2016
12:00 Noon ~ City Hall

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

1. Call to Order – Taylor Siebert, President, at 12:15 pm
2. Minutes from October meeting – Approved
 - Motion Brad. Second Valerie.
3. Treasurer’s Report for October – Approved
 - Motion Andrea. Second Lowell.
4. Memberships
 - No new membership to report, but several current members have indicated they will increase their membership for next year. Kelsey is trying to have personal contact with each member before the end of the year either in person, by phone or email.
5. Elections
 - The following names will be on the ballot: Justin Ott, Vice President; Valerie Nunnenkamp, Secretary; Lance Hiebner or Jennifer Hiebner for Director.
6. Chamber Strategies
 - Andrea made a motion to join Chamber Strategies annual membership as well as three months of consulting for a total of \$400, which will be covered by the JOBS Grant. Valerie seconded the motion. Motion carried.
7. Events
 - Spirit of Christmas
 - So far there will be 30 businesses and vendors open and the first department and Heartland Preschool Parents Advisory Committee will be participating with kids activities. We also have some generous donors. Henderson Health Care will sponsor Santa, Cornerstone Bank will sponsor gifts for kids from Santa, Friesen Landscaping will have decorations near Santa and Henderson Irrigation will provide books for the book walk.
 - Chamber Banquet
 - It was decided to not have the Chamber Banquet and instead have a fun event at the end of 2017. The friend of Henderson will be recognized at the January Chamber meeting.
 - 2017 Schedule
 - The schedule was reviewed and additional ideas include: sidewalk sale, garage sale coupon promotional flyer, a tour of homes to promote housing development, a spring/fall craft show in conjunction with other events in town to draw a crowd.
8. Projects
 - Daycare
 - The director position has been offered to someone with connections to the community
 - 2017 Budget
 - Chamber Strategies and updated the Chamber website will be our projects for 2017.
9. Adjourn Meeting
 - Adjourned by consensus.

Henderson Chamber Meeting
12:00 p.m. - Perks, Henderson, NE
November 28, 2016

President Taylor Siebert called the meeting to order at 12:20 p.m.

Minutes from the October 31, 2016 meeting were presented for approval. Jennifer Hiebner motioned to approve. Steve Michel seconded. No further discussion. Motion carried.

Kelsey Bergen presented the treasurer's report. Kevin Postier motioned to approve the report. Norm Yoder seconded. No further discussion. Motion carried.

Announcements:

Friesen Landscaping is available to decorate for the holidays. Estimates were handed out.

The annual Chamber Banquet will not be held in January and will be replaced with something exciting later in the year. The Friend of Henderson Award will be handed out at the January Chamber Meeting.

Community Reports:

Heartland School: Brad Best - The Fall Concert and Holiday Programs will be held in the coming weeks.

Basketball season begins later this week.

County: Bill Bamesberger - Discussed the need to businesses to have a plan/procedure for emergency situations.

New housekeeper and maintenance supervisor at the courthouse.

New patrol car purchased in order to increase patrol of rural areas.

Ministerial: Andrea Wall - Donations are being accepted for local families in need.

Everyone is invited to attend Christmas programs at all Henderson churches.

City: Connie Brown - Review of the recent local election results

Presentation: Nebraska State Chamber of Commerce - The speaker explained 2016 legislative actions that affect Nebraska businesses and what is coming in 2017 and showed Nebraska's state rankings among a number of categories.

Senator Curt Friesen discussed the Transportation/Telecommunications Board and rural housing.

There being no other business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,
Valerie Nunnenkamp, Secretary

	Nov 30, 16	Nov 30, 15	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	2,144.37	447.39	1,696.98
Money Market - HSB	5,328.28	6,320.19	-991.91
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	7,552.37	6,847.30	705.07
Other Current Assets			
Cornerstone CD	19,718.30	19,718.30	0.00
JOBS Grant - Hsb	9,139.43	10,987.93	1,848.50
Marketing Plann - HSB	2,988.06	3,585.00	-596.94
Q125 - HSB	4,692.43	4,692.43	0.00
Savings - CSB Chamber Bucks	381.89	481.89	-100.00
Total Other Current Assets	36,920.11	39,465.55	2,545.44
Total Current Assets	44,472.48	46,312.85	1,840.37