

Henderson Chamber of Commerce

12:00 Noon Henderson Downtown Park Picnic Shelter

Monday August 25, 2014

President Mike Wall called the meeting to order and Steve Michel gave a blessing for the meal.

Minutes for the June 30, 2014 meeting were presented for approval. Taylor Siebert made a motion to accept the minutes Steve Michael seconded the motion, there was no further discussion, motion carried.

Kelsey Bergen presented the Treasurer's report Corbin Tessman made a motion to accept the report, Kevin Postier seconded the motion, there was no further discussion, motion carried.

Announcements:

Kelsey Bergen reported on Community Days the Farmers Market and the Q125 funds used for shelter fans and farmers market banners.

Community Report:

City: James Mestl reported that the City budget will be set at the September meeting with Main Street project to be on the construction schedule for next year. James reported that a lot was sold in the Providence addition and recognized Scott Erb for his 12 years of service on City Council.

County: Bill Bamesberger reported that the County Board meetings will be working on the next year budget and setting the levy amount. Bill recognized Lisa from YCDC for the economic development work that she has done in York and Henderson.

School: Brad Best reported that the Heartland School will be working on their budget for the new year and that the School will be going to e-lunch payment for meals.

Hospital:

Sponsor Report:

Mainstay Communications and Strive TV sponsored the meeting and thanked everyone for coming.

Presentation:

Taylor Siebert introduced his new employee CJ who will be working on Strive TV projects. Strive TV has 42 schools that are online and CJ will be working with the Schools on these projects. Taylor presented a video on the Hey Hende campaign for the Chamber with three segments to be on line when finished. They are Quality of Life in Henderson, Technology in Henderson and Henderson Businesses.

There being no further business Meeting Adjourned.

Secretary

Matt Friesen

Board of Directors Meeting
Tuesday, August 19, 2014
12:00 Noon ~ City Hall

Members Present: Tim Carr, Don Norris, Mike Wall, Matt Friesen, Brad Best
Members Absent: Milf Doell, Alan Janzen

I. BOARD MEETING

The meeting was called to order by President Wall at 12:05 p.m.

II. BOARD MINUTES

A motion was made by Don to approve the minutes from the July 15 meeting and a second was given by Matt. Motion carried.

III. TREASURER'S REPORT

The Treasurers Report was given for July. A motion was made by Matt to approve the treasurer's report and Tim seconded the motion. Motion carried.

IV. OLD BUSINESS

The concept for the second Hey Hende video was reviewed. This will be a technology and education video so ideas were given about different community aspects to incorporate into the video. Ideas included the EMR and Emergency Room technology at the hospital, the well monitoring system used by the city, the advancements that Mainstay Communications has made with their IP switch and new television services anticipated this winter, as well as the laptops and I pads used by the students at the school and their new libraries and mobile distance learning station. Kelsey will relay these ideas to Striv and they will start taking video shots and interviews for the video.

An incomplete profit and loss statement was presented for Community Days. There are several donations and the reimbursement for the YCVB grant that are still out standing. Once all of the financial information is finalized this statement will be presented again. It was decided that the Chamber will donate \$500 to the Heartland FFA for manning the inflatables at community days. This is the amount we gave the FBLA the previous year and it is half the cost of hiring the company that provides the inflatalbes to man them.

Kelsey gave an update on the money spent from the Q125 funds which included the grill and two more fans in the downtown park shelter.

V. NEW BUSINESS

Some different options for future fund-raising were discussed. It was decided that the Chamber is not interested in hosting the Harlem Globetrotters for a fund-raiser as some of the people who have seen their show before were not impressed and it is a fairly expensive up front cost. Other ideas included a fireworks stand in the summer, but no decisions were made. Directors were encouraged to continue brainstorming fund-raising options that could happen toward the end of the year since the Chamber has almost no income after community days.

It was decided that the August Chamber meeting will be in the downtown park, so we can use leftover supplies from the farmers market meals. This will also be a time to show the members the purchases that have been made with the Q125 funds. Mainstay and Striv will be sponsoring the meeting and the presentation will be about the Hey Hende campaign.

President Mike Wall made a motion to go into executive session Brad Best seconded the motion, there was no further discussion, motion carried.

President Mike Wall called the meeting to order to discuss Henderson Chamber of Commerce Director Employment Contract. Roll call showed the following directors present: Mike Wall, Brad Best, Don Norris Tim Carr and Matt Friesen. Absent: Alan Janzen, Milf Doell. Connie Brown City Clerk in attendance.

The discussion items were the employment contract and review of benefits. New health care rules do not allow a separate amount of money to be paid to an individual for health insurance as set in the current contract. Directors discussed ideas on how to increase membership and to provide Kelsey with goals to achieve for the year. Employment contract along with exhibit A, B and job description were reviewed and discussed. It was agreed that the Chamber Directors would give Mike and Brad input on goals for Kelsey.

Don Norris made a motion to go out of executive session at 1:20 p.m. Matt Friesen seconded the motion, there was no further discussion, motion carried.

Tim Carr made a motion to update the employee contract and delete the monthly insurance payment benefit Don Norris seconded the motion, there was no further discussion, motion carried.

Brad Best made a motion to make the executive directors salary \$30,800.00 Don seconded the motion, there was no further discussion, motion carried.

VI. ADJOURNMENT

The meeting was adjourned by President Wall at 1:31 p.m.

Respectfully Submitted

Kelsey Bergen, Executive Director

	<u>Aug 31, 14</u>	<u>Aug 31, 13</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	8,362.09	11,614.42	-3,252.33
Checking - Marketing Plan	3,585.00	3,585.00	0.00
City Rec Duck Derby	0.00	249.10	-249.10
Cornerstone CD	19,267.39	19,267.39	0.00
JOBS Grant - Henderson State	15,558.07	19,705.57	-4,147.50
MMA - Henderson State	8,307.27	8,294.84	12.43
Petty Cash	79.72	79.72	0.00
Q125	5,482.19	7,009.71	-1,527.52
Savings - Cornerstone	410.87	395.77	15.10
Total Checking/Savings	<u>61,052.60</u>	<u>70,201.52</u>	<u>-9,148.92</u>