

Henderson Chamber Meeting
12:00 p.m. - Downtown Park, Henderson, NE
August 31, 2015

President Brad Best called the meeting to order at 12:20 p.m.

Minutes for the June 29, 2015 meeting were presented for approval. Corbin Tessman motioned to approve. Taylor Siebert seconded. No further discussion. Motion carried.

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

Announcements:

Kelsey welcomed new Chamber members Go Ag, Lynn & Jeff Gloystein.

Upcoming events:

Sept. 19 - Heritage Days in the morning, Tailgate Party in the afternoon

Oct. 17 - Charity Run with National Honor Society

Dec. 7 - Spirit of Christmas. Cost is \$10 for vendors.

Don Norris introduced Randy Baldwin, new pharmacist at Henderson Pharmacy.

Kelsey gave a breakdown of Community Days sponsorships and where the money raised is going. She will send surveys to Chamber members to see how businesses feel about donating to the events during Community Days.

Community Reports:

Henderson Health Care: Valerie Nunnenkamp reported that the new Sutton Family Practice facility is on track to be completed at the end of October. Alyssa Mrsny, PA, will begin seeing patients in another month. The Body @ Work Employee Wellness program is beginning for businesses to promote wellness within their facilities.

County: Bill Bamesberger reported that road work is currently being done along the Henderson spur. The budget meeting will be held. A study is being planned on the economic impact of a 4-lane highway between Columbus and York. A housing study is also being planned with each community in York County participating. A petition has been filed to recall Paul Buller, County Commissioner. Bill discussed the recall process.

City: Connie Brown reported that the Main Street project is moving forward with Front Street closing to Cedar Street starting on Wednesday. Budget is currently being put together. Tennis court painting is complete. 1- and 6-year plans are being made for other street improvement in town.

School: Brad Best reported that enrollment is up by 15 students. There are many building projects planned. The budget hearing will be held Sept. 14. This is the second year the school is asking for less tax money.

Sponsor Report: Mainstay: Matt Friesen discussed the grants that were received from USDA Rural Development and how they have been used in the community.

striv.tv: Taylor Siebert reported that strive.tv is continuing to grow with coverage of more than 60 schools. They also added a new employee to their staff.

Presentation: Roger Meeks, USDA Rural Development: Roger discussed that grants and loans are available for housing and home improvement for qualified residents. He pointed out that they currently provide funding for power districts and phone companies. He gave information on the funding programs that are currently available.

There being no other business, the meeting was adjourned at 12:57.

Respectfully submitted,
Valerie Nunnenkamp, Secretary

Board of Directors Meeting
Wednesday, August 12, 2015
12:00 Noon ~ City Hall

Members Present: Brad Best, Don Norris, Jim Ohrt, Mike Wall, Valerie Nunnenkamp, Alan Janzen, Taylor Siebert

I. BOARD MEETING

The meeting was called to order by President Best at 12:08 p.m.

II. BOARD MINUTES

The minutes from the July 15 meeting were reviewed. Jim made a motion to accept the minutes, Taylor seconded the motion. Motion carried.

III. TREASURER'S REPORT

The Treasurer's report for July was reviewed. Alan made a motion to accept the treasurer's report, Don seconded the motion. Motion carried.

IV. GENERAL CHAMBER REPORT

There are 5 businesses with outstanding dues totaling \$1,035. A final notice will be sent out this week and if those due are paid we will meet our budget for the year for dues. In addition Kelsey will be meeting with Aurora COOP, GO Ag and Progressive Chiropractic about joining the chamber this month.

The Henderson Chamber is co-sponsoring the Wellness in the Workplace Lunch N Learn with the York Chamber and YCDC August 25. Our members can go at the reduced rate of \$10.

V. EVENTS

The projected profit & loss statement for Community Days was reviewed since there are still some outstanding bills and sponsorships. Overall the Chamber will profit about \$1,790 from the event which is an increase from last year. Kelsey also presented a report that showed the number of sponsorship from Community Days and where that money goes. This will be presented to the entire Chamber at the August meeting to get their feedback on this amount and if they feel like Community Days is a financial burden to them.

The Farmers Market has two nights left and has had a steady turn out all summer serving over 100 people each night. After a visit from the food inspector, there are some changes that will need to be made next year including the addition of a hand washing station, proper utensil sanitizing system and proper thermometer usage. The Chamber will provide these items to the organization providing the meal each week, but in turn we will need to collect a fee from the food vendors to keep it fair with the regular vendors who sell items each week. It was proposed that we charge 50 cents per meal sold or 10% of the gross profits for each group. No final decision was made. There will also be a pre-season planning meeting where vendors and meal providers can meet with the food inspector learn about proper food safety and get licensed for the year. The license is free but necessary according to the food inspector.

The tailgate party will happen in the downtown park for an easy location to hold the event instead of on the street. Kelsey is working on testing how the game will be shown and concessions for the event.

The Charity Run is on track and registration forms are starting to circulate, the one sponsor we have so far is Kerry's Restaurant of McCool.

In the past we have talked about hosting an ESI Camp which teaches youth about entrepreneurship. York recently hosted this camp and would like us to be included in their camp next

year, which would be easier than recreating our own camp. We will continue to work with YCDC and the York Chamber on this.

VI. PROJECTS

There has been some interest in Dutch with one person currently wanting to purchase and another group interested in leasing. The biggest hindrance at this point for buyers outside of the community is the perception that they are not able to sell alcohol, since that is how most restaurants make their profit.

There has been a new potential buyer who has shown interest in the Meat Processors. Kelsey will continue to follow up with this lead.

Progressive Chiropractic from York will be filling Kretz Chiropractic’s building.

Custom Wood Products is scheduled to have a Business Retention and Expansion interview this month.

VII. OTHER BUSINESS

Mike made a motion to go into executive session at 12:52 pm to discuss the executive director yearly contract and Taylor seconded the motion. Motion carried.

At 1:19 p.m. Jim made a motion to resume open session and Mike seconded the motion. Motion carried. It was decided that the executive director wage would stay the same for the 2015-2016 contract with an increase of 16 hours in vacation pay.

VII. ADJOURN

The meeting was adjourned by President Best at 1:20 p.m.

Respectfully Submitted
Kelsey Bergen, Executive Director

	<u>Aug 31, 15</u>	<u>Aug 31, 14</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	6,796.99	6,479.94	317.05
Money Market - HSB	6,317.82	8,307.27	-1,989.45
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	<u>13,194.53</u>	<u>14,866.93</u>	<u>-1,672.40</u>
Other Current Assets			
Cornerstone CD	19,620.01	19,522.22	97.79
JOBS Grant - HSB	13,721.07	15,578.42	-1,857.35
Marketing Plan - HSB	3,585.00	3,585.00	0.00
Q125 - HSB	4,692.43	5,482.19	-789.76
Savings - CSB Chamber Bucks	126.16	411.16	-285.00
Total Other Current Assets	<u>41,744.67</u>	<u>44,578.99</u>	<u>-2,834.32</u>
Total Current Assets	<u>54,939.20</u>	<u>59,445.92</u>	<u>-4,506.72</u>

