

Board of Directors Meeting  
Monday, September 18, 2017  
12:00 Noon ~ City Hall

Members Present: Kelsey Bergen, Lowell Siebert, Valerie Nunnenkamp, Lance Hiebner, Andrea Wall, Jeff Gloystein  
Members Absent: Taylor Siebert, Justin Ott

1. Call to Order – Lowell Siebert, President, at 12:27 pm
2. Minutes from August 22 meeting – Approved
  - Motion Andrea. Second Lance.
3. Treasurer’s Report for August – Approved
  - Motion Valerie. Second Andrea.
4. Events
  - Chamber Meeting Sept 25 with the Nebraska State Chamber
    - City will sponsor the meeting and there will be additional guests at the meeting, one coming from Omaha so far.
  - Farmers Market Economic Impact
    - Estimated at \$15,000 for this summer. 90% of that income stays within the community with 10% reaching further into York County.
  - Chamber Banquet – Will be Monday, November 27
    - Held at Chance R with the Dueling Pianos as the entertainment.
    - Kelsey will work on ticket prices, sponsor levels and schedule for the evening.
    - Spirit of Christmas- will be November 30
5. Projects
  - Website
    - 2018 Chamber Member Levels were discussed and will remain the same
    - Additional Services available to chamber Members were reviewed. Business Plan Consultation will be added to the list.
  - Economic Development Projects
    - Marketing Hometown America – York College students will be helping us design a mural for the wall at COOP. They will be working with local artists on the design phase.
    - Housing – YCDC is heading up some housing task force groups who will be working on housing throughout the county. Kelsey is working to put someone from Henderson on every group so that we are represented well. There will be a task force in the areas of Rental Housing, Finance, New Construction and Housing Rehab. If anyone has an interest in any of these areas they should talk to Kelsey.
6. Adjourn Meeting
  - Adjourned at 12:47pm.
    - Motion Lance. Second Jeff. Motion Carried.

Henderson Chamber Meeting  
12:00 p.m. - Perks, Henderson, NE  
September 25, 2017

Vice President Justin Ott called the meeting to order at 12:08 p.m.

Minutes from the August 28, 2017 meeting were presented for approval. Norm Yoder motioned to approve. Corbin Tessman seconded. No further discussion. Motion carried.

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

Announcements:

- HHC Blood Drive on Wed., Sept. 27
- Open House Fri., Sept. 29 at Henderson Fuel Stop
- New Chamber website is almost ready to launch
- Chamber Banquet, Nov. 27 at Chances R. Entertainment: Dueling Pianos

Presentation: Nebraska Chamber of Commerce, Fall Legislative Session

- Discussed Chamber issues: taxes, regulations, workforce, job creation.
- Showed examples of legislation that passed/did not pass in 2017.
- Compared Nebraska's strengths and weaknesses to other states.

There being no other business, the meeting was adjourned at 12:56 p.m.

Respectfully submitted,

Valerie Nunnenkamp, Secretary

	<u>Sep 30, 17</u>	<u>Sep 30, 16</u>	<u>\$ Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
Checking - HSB	1,489.48	3,220.35	-1,730.87
Money Market - HSB	5,335.59	5,326.94	8.65
Petty Cash	79.72	79.72	0.00
<b>Total Checking/Savings</b>	<u>6,904.79</u>	<u>8,627.01</u>	<u>-1,722.22</u>
<b>Other Current Assets</b>			
Cornerstone CD	19,817.34	19,718.30	99.04
JOBS Grant - Hsb	7,802.93	9,139.43	-1,336.50
Marketing Plan - HSB	2,738.26	2,988.06	-249.80
Q125 - HSB	0.00	4,692.43	-4,692.43
Savings - CSB Chamber Bucks	177.21	302.21	-125.00
<b>Total Other Current Assets</b>	<u>30,535.74</u>	<u>36,840.43</u>	<u>-6,304.69</u>
<b>Total Current Assets</b>	<u>37,440.53</u>	<u>45,467.44</u>	<u>-8,026.91</u>
<b>Fixed Assets</b>			
Equipment	1,125.69	1,125.69	0.00
<b>Total Fixed Assets</b>	<u>1,125.69</u>	<u>1,125.69</u>	<u>0.00</u>
<b>TOTAL ASSETS</b>	<u><u>38,566.22</u></u>	<u><u>46,593.13</u></u>	<u><u>-8,026.91</u></u>