

Henderson Chamber Meeting
12:00 p.m. - Perks, Henderson, NE
February 26, 2018
Sponsor: Kroeker & Kroeker Insurance & Real Estate

President Justin Ott called the meeting to order at 12:10 p.m.

Minutes from the October 2017 meeting and January 2018 meetings were submitted for approval. Steve Michel Motioned to approve. Jennifer Hiebner seconded. No further discussion. Motion carried.

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

Announcements:

- The Henderson Home Show was a success
- March 31 - Henderson Housing Tour with contractors. Tickets are on sale.
- The next Women in Business meeting will be held at City Hall on March 8, 9am.
- Marketing assistance and tools are available through the Chamber. Ask Kelsey for details.
- Small Business Week - April 29-May 5

Community Reports:

York County - Bill Bamesberger

- 1 & 6 year road/bridge project was approved.
- 1 maintainer was added, total of 14
- Architects are making plans for the new 911 call center. Current plans include relocating several departments in the courthouse.

City of Henderson - Connie Brown

- 3 positions open for City Council
- Bids have been received for the new sewer lift station. Project begins April 1.
- Baseball/softball forms will be sent out next week.
- No street projects this year.

Henderson Health Care - Valerie Nunnenkamp

- Bids have been received for the new Long Term Care facility. Groundbreaking is planned for 30-45 days, weather permitting.

Presentation: Local entrepreneurship, Kelsey Bergen

There being no other business, the meeting was adjourned at 1:06 p.m.

Respectfully submitted,
Valerie Nunnenkamp, Secretary

	<u>Feb 28, 18</u>	<u>Feb 28, 17</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	6,381.69	7,837.09	-1,455.40
Money Market - HSB	5,340.05	5,330.25	9.80
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	<u>11,801.46</u>	<u>13,247.06</u>	<u>-1,445.60</u>
Accounts Receivable			
Other Current Assets			
Cornerstone CD	19,926.56	19,817.34	109.22
JOBS Grant - Hsb	0.00	8,187.93	-8,187.93
Marketing Plann - HSB	2,738.26	2,988.06	-249.80
Savings - CSB Chamber Bucks	357.33	-332.67	690.00
Total Other Current Assets	<u>23,022.15</u>	<u>30,660.66</u>	<u>-7,638.51</u>
Total Current Assets	<u>34,823.61</u>	<u>43,907.72</u>	<u>-9,084.11</u>