

Henderson Chamber Meeting

12:00 p.m. - Perks, Henderson, NE

March 26, 2018

Sponsors: Perennial Public Power/Henderson Community Coop

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

Minutes from the February 2018 meeting was submitted for approval. Jennifer Hiebner motioned to approve. Mike Hiebner seconded. No further discussion. Motion carried.

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

Announcements:

- The Henderson Welcome Home Tour will be Saturday, March 31, 10am-1pm
- New Chamber member - Sonshine Enterprises
- Legislative Breakfast, April 12, 8am
- Women in Business, April 12, 9am

Community Reports:

City of Henderson - Corbin Tessman

- Baseball/softball preparing to begin
- A new play structure will be installed by the ballfields
- South lift station - work will begin April 1 and be completed July 1

Henderson Health Care - Valerie Nunnenkamp

- HHC is hosting community meetings to discuss the new long term care project

Heartland Community School - Brad Best

- Preparing to fill the following positions:

Elementary principal

Secretary

Social Studies

Special Education

- Standard Response Protocol meeting at Heartland, Tuesday, March 27, 7:30pm
- Grant money has been used to purchase a laser engraver cutter and CNC plasma cutter. They will be installed during the summer.

Sponsor Report:

Perennial - Lisa Jacobsen

- New magazine
- The Henderson Home Show was very valuable to Perennial.
- April 9 - Lineman Appreciation Day
- April is Dig Safe Month. Call 811 before you dig
- Youth Leadership Camp in July

Henderson Community Coop - Eric Ehlers, General Manager

- Henderson Coop has had many staff members retire. All positions are currently filled.
- Weather cooperating, they should be in the field soon

Presentation: Website Trends: Josh Southern, Paradigm Shift Interactive

There being no other business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Valerie Nunnenkamp, Secretary

	Mar 31, 18	Mar 31, 17	\$ Change
<b>ASSETS</b>			
Current Assets			
Checking/Savings			
Checking - HSB	2,826.75	487.17	2,339.58
Money Market - HSB	5,340.93	5,330.93	10.00
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	8,247.40	5,897.82	2,349.58
Accounts Receivable			
Accounts Receivable	-110.00	0.00	-110.00
Total Accounts Receivable	-110.00	0.00	-110.00
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	137.56	152.56	-15.00
Total Other Current Assets	22,802.38	31,145.89	-8,343.51
Total Current Assets	30,939.78	37,043.71	-6,103.93

	Apr 30, 18	Apr 30, 17	\$ Change
<b>ASSETS</b>			
Current Assets			
Checking/Savings			
Checking - HSB	9,546.85	1,649.93	7,896.92
Money Market - HSB	5,341.84	5,331.54	10.30
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	14,968.41	7,061.19	7,907.22
Accounts Receivable			
Accounts Receivable	-110.00	0.00	-110.00
Total Accounts Receivable	-110.00	0.00	-110.00
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	2,488.26	2,988.06	-499.80
Savings - CSB Chamber Bucks	297.56	7.56	290.00
Total Other Current Assets	22,712.38	31,000.89	-8,288.51
Total Current Assets	37,570.79	38,062.08	-491.29
Fixed Assets			
Equipment	1,125.69	1,125.69	0.00
Total Fixed Assets	1,125.69	1,125.69	0.00
<b>TOTAL ASSETS</b>	<b>38,696.48</b>	<b>39,187.77</b>	<b>-491.29</b>