



Present: Jen Hiebner, Valerie Nunnenkamp, Steve Stebbing, Justin Ott, Lance Hiebner, Jeff Gloystein
Absent: Lowell Siebert

AGENDA

1. Call to Order – Justin Ott, President at 12:03 p.m.
2. Minutes from June Meeting – Approved
 - Motion Jen, Second Valerie.
3. Treasurer’s report for June – Approved
 - Motion Jen, Second Jeff.
4. Memberships
 - It was recommended that we pursue a membership from Matt Arnt with H2Grow.
5. Events
 - August Chamber Meeting/Teacher Meeting
 - The August meeting will be sponsored by Henderson State Bank and Kelsey and Justin will work on finding a speaker.
 - We plan to serve leftover meat from the Chamber BBQ to the teachers on August 14. We will introduce the Chamber members in attendance and let the teachers know the ways the community businesses want to help the school. We are also using this as an appreciation for the teachers and what they do.
 - Farmers Market
 - The directors were updated on the number of vendors who have been attending the Farmers Market and what attendance has been like for the year, which has been up in general.
 - Community Days
 - Kelsey went over last minute updates for Community Days. Everything seems to be coming together smoothly. Kelsey purchased all of the additional items that were discussed at the last meeting and was able to get them for less than what was anticipated.
 - Chamber Banquet
 - After touring the BASF Building last month, Kelsey asked if the Directors would be in favor of holding the Chamber Banquet in that space. The directors were in favor of this idea if it has heating, so Kelsey will be contacting Don Baker to see if he is okay with the idea.
6. Project Update
 - Economic Development
 - Jen and Kelsey also toured Norm Yoder’s building and discussed the type of businesses that could fit in the space that is available. As of now a massage therapist would fit the best. Another idea would be an eye doctor, but they would need at least 12 ft of space in the room to do their eye exams.
 - Logan Otto Jr’s house and the demolition process for that space was discussed, but no action was taken.
 - Walkable Communities Grant
 - The design team is working towards planning a community summit, which will take place in August or September.
 - Other Business
 - The idea of a Community Center was discussed and Kelsey explained that discussions are currently happening at the city level. Kelsey is preparing to organize a tour to similar sized communities that have new community centers to look at the layout, function and to gather ideas. This tour will be with a small group representing the City, Chamber, and Foundation.
7. Adjournment
 - Meeting was adjourned by consensus at 1:05 pm.

Henderson Chamber Meeting
12:00 p.m. - Perks, Henderson, NE
May 29, 2018
Sponsor: Henderson Health Care Services

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

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

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

Announcements:

- Community Days "Dive Into Fun!", July 13-15
 - Many returning and new events
 - Volunteers needed for Chamber BBQ
- Farmers Market, Tuesdays, 5-7pm
- Coupon page will be distributed during Garage Sale Day, June 16
- City of Henderson is working with artist Ann Williams to create a mural on the west wall of COOP. Meeting will be held Wednesday, May 30 at 10am

Community Reports:

- Heartland Community School - Brad Best
- All open positions have been filled for the 2018-19 school year

City of Henderson - Kelsey Bergen

- Pool is open
- Ballfields are busy
- No street projects this summer
- Work continues on the lift station

Sponsor Report:

- Henderson Health Care Services - Cheryl Brown
- Cheryl gave details on the new long term care facility

There being no other business, the meeting was adjourned at 12:44 p.m.

Respectfully submitted,
Valerie Nunnenkamp, Secretary

	<u>Jul 31, 18</u>	<u>Jul 31, 17</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	4,175.79	7,203.70	-3,027.91
Money Market - HSB	5,346.32	5,333.83	12.49
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	<u>9,601.83</u>	<u>12,617.25</u>	<u>-3,015.42</u>
Other Current Assets			
Cornerstone CD	19,926.56	19,817.34	109.22
JOBS Grant - Hsb	0.00	7,802.93	-7,802.93
Marketing Plann - HSB	2,488.26	2,988.06	-499.80
Savings - CSB Chamber Bucks	302.70	487.70	-185.00
Total Other Current Assets	<u>22,717.52</u>	<u>31,096.03</u>	<u>-8,378.51</u>
Total Current Assets	<u>32,319.35</u>	<u>43,713.28</u>	<u>-11,393.93</u>
Fixed Assets			
Equipment	<u>1,125.69</u>	<u>1,125.69</u>	<u>0.00</u>
Total Fixed Assets	<u>1,125.69</u>	<u>1,125.69</u>	<u>0.00</u>
TOTAL ASSETS	<u><u>33,445.04</u></u>	<u><u>44,838.97</u></u>	<u><u>-11,393.93</u></u>

	<u>Jun 30, 18</u>	<u>Jun 30, 17</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	6,672.09	12,368.32	-5,696.23
Money Market - HSB	5,344.45	5,332.92	11.53
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	<u>12,096.26</u>	<u>17,780.96</u>	<u>-5,684.70</u>
Other Current Assets			
Cornerstone CD	19,926.56	19,817.34	109.22
JOBS Grant - Hsb	0.00	7,802.93	-7,802.93
Marketing Plann - HSB	2,488.26	2,988.06	-499.80
Savings - CSB Chamber Bucks	657.70	52.70	605.00
Total Other Current Assets	<u>23,072.52</u>	<u>30,661.03</u>	<u>-7,588.51</u>
Total Current Assets	<u>35,168.78</u>	<u>48,441.99</u>	<u>-13,273.21</u>