

Henderson Chamber Meeting
12:00 p.m. - Perks, Henderson, NE
August 27, 2018
Sponsor: Henderson State Bank

President Justin Ott called the meeting to order at 12:11 p.m.

Minutes from the June 2018 meeting were submitted for approval. Jennifer Hiebner motioned to approve. Jim Mestl seconded. No further discussion. Motion carried.

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

Announcements:

- Heartland Homecoming "Coast to Coast" - September 10-14, parade Sept. 14 at 1:30 PM
- The next Women in Business meeting will be September 13
- September's Chamber meeting will begin at 11:30AM and the topic will be legislation and state economic development
- The Chamber is planning a football tailgate in Lincoln. Details to come.
- The Chamber Banquet is being planned for this fall.
- YCDC is hosting a Lunch & Learn on September 18. The topic is employee hiring. More information can be found on the YCDC website.
- Lowell Siebert thanked the sponsors of the Henderson Health Care Foundation Golf Tournament.

Community Reports:

Henderson Health Care - Valerie Nunnenkamp

- The Henderson Health Care Foundation Golf Tournament was held last week.
- Progress continues on the new long term care facility.
- A blood drive will be held September 26 at HHC.

Heartland Community School - Brad Best

- Heartland has 6 new staff members
- Grant money was used for a laser engraver/cutter. The school will be completing projects and partnering with local businesses to design and produce items for sale.

City - Connie Brown:

- 2 new employees - Blake Grimes, Matt Holbein
- Sewer lift project wrapping up

Sponsor Report: Henderson State Bank, Kevin Postier

- HSB has grown to locations in York, Greeley and Giltner
- Main focus is agriculture
- Employs 40+ people
- Celebrating 75th anniversary in October. Watch for an open house in a few weeks.

Presentation: Brian Williams, PhD - NPPD Economist
Agriculture's Impact on York County and Market Outlook

There being no other business, the meeting was adjourned at 12:54 p.m.

Respectfully submitted,
Valerie Nunnenkamp, Secretary

	<u>Aug 31, 18</u>	<u>Aug 31, 17</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Checking - HSB	1,706.80	4,128.45	-2,421.65
Money Market - HSB	5,348.14	5,334.74	13.40
Petty Cash	79.72	79.72	0.00
Total Checking/Savings	<u>7,134.66</u>	<u>9,542.91</u>	<u>-2,408.25</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 Plan - HSB	2,488.26	2,988.06	-499.80
Savings - CSB Chamber Bucks	172.70	72.70	100.00
Total Other Current Assets	<u>22,587.52</u>	<u>30,681.03</u>	<u>-8,093.51</u>
Total Current Assets	<u>29,722.18</u>	<u>40,223.94</u>	<u>-10,501.76</u>
Fixed Assets			
Equipment	6,075.05	4,156.38	1,918.67
Total Fixed Assets	<u>6,075.05</u>	<u>4,156.38</u>	<u>1,918.67</u>
TOTAL ASSETS	<u><u>35,797.23</u></u>	<u><u>44,380.32</u></u>	<u><u>-8,583.09</u></u>