

Henderson Chamber Of Commerce
Board of Directors Meeting
Thursday, May 21, 2020
12:00 Noon – City Offices

Present: Rick Hiebner, Jen Hiebner, Lance Hiebner, Lisa Tessman, Justin Ott, Jeff Gloystein, Luke Fochtman, Aubrey Saltus

- I. Call to Order – Luke Fochtman, Chamber Vice President, called the meeting to order at 12:08 pm.
- II. Minutes were reviewed from the April 16, 2020 Chamber Board meeting. Justin made a motion to approve and Jen seconded. Motion carried.
- III. Approve Treasurer’s Report – reports presented were reviewed. PPP loan for \$7,162 was deposited into Chamber account. Jen made a motion to approve Treasurer’s Report and Lisa seconded. Motion carried.
- IV. Membership –
 1. Aubrey received payment from Black Hills, Perks, and KVK. Custom Woods emailed saying a membership check was on the way.
- V. Events
 1. Farmers Market- Begins June 2. Advertising for the Farmers Market will run in the Henderson News, Heartlandbeat, Farmers Market and Henderson Chamber Facebook page. Signage to be posted around shelter to display DHM for farmers markets. Vinyl table coverings and hand sanitizer will be provided by the Chamber. Henderson Chamber will serve the meal on June 23. Aubrey will finalize a menu and send out signup sheet. Discussion around a second Chamber Market Meal possibly in July- will discuss as date approaches. FFA is waiting until June 1 to claim 2 potential meal slots if DHM loosen.
 2. Community Days- Aubrey to announce on social media that Community Days 2020 has been canceled. July 10-12 to take shape as a modified weekend celebration- advertising by word of mouth and social media to keep crowds as local as possible. Potential activities discussed: glow golf, women’s golf, golf scramble, poker run, food trucks and cruise night. Fireworks are scheduled for July 11. Aubrey to contact Jim Mestl and Buck Brazeal to discuss potential golf events. Modified events will not be advertised on the radio.
 3. Next Chamber Meeting-June 29
The June Chamber Meeting will be held in the downtown park. HHCS will lineup a physician as the speaker. The topic will be something along the lines of “COVID in the business community.” Sack lunches will be provided by HHCS.
 4. Business After Hours- If DHM’s will allow for a larger gathering size, Hiebner Body has agreed to host a Business After Hours.
- VI. Project Update Website
 - a. Website- Luke helped Aubrey troubleshoot Wordpress website questions. Aubrey to have a call Thursday with Josh at Paradigm to go over new City of Henderson website. Aubrey will input data and update City website as necessary.

Meeting adjourned: 12:55 pm

Next meeting scheduled: Thursday, June 18 at noon

- Submitted by: Aubrey Saltus