

Henderson Chamber Of Commerce
Board of Directors Meeting
Thursday, June 18, 2020
12:00 Noon – City Hall Offices

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

Call to Order – Luke Fochtman, Chamber Vice President, called the meeting to order at 12:10 pm.

Minutes were reviewed from the May 21, 2020 Chamber Board meeting. Justin made a motion to approve and Jen seconded. Motion carried.

Approve Treasurer's Report – reports presented were reviewed. Aubrey has used \$5,487.76 of total \$7,162.00 PPP funds. Jen made a motion to approve Treasurer's Report and Justin seconded. Motion carried.

Events

- Chamber Meeting - Henderson Health Care Services is sponsoring the event and providing sack lunch. Chamber Members to bring own chairs and set up facing the stage. Dr. Ohrt to present on "Covid in the business community."
- Business After Hours - Sponsorship from Husker Crop Solutions. Hiebner Body providing space and picnic tables and coolers for event. Aubrey to purchase beer and meat for the event, lance to set up shop.
- Farmers Market Meal- Aubrey has ordered enough food for 175 meals. FFA backed out of Farmers Market this year and three meal slots remain open. June 30, July 14 and August 4. It was suggested that the Chamber might need to take one open date. Aubrey will reach out to class of 2022 and 2023.
- Teacher Meal- Chamber Board decided on August 12 @ noon for the annual teacher meal. Aubrey will confirm with Brad.
- Rescheduling Highway Cleanup - August 31 was decided on for Highway Cleanup. Aubrey to follow up with Steph Miller.
- July 10-12 events were discussed. Glow golf was confirmed for Friday night at Galaway Creek Golf Course. Sons of American Legion out of McCool will handle logistics for tournament. Potential pizza delivery from Perks to the golf course was discussed. Saturday events to include waffles and white at Perks, goodie bag handout at Henderson Fire Station, cruise night, and fireworks. Discussion of possible 2-person scramble on Sunday at GCG. 7/13 winner of chalk art contest to be announced.
- Project Update Website- has been completed. Aubrey to replace some of the outdated photos and continue to refine content.
- Accounting Services - Aubrey has contacted Tim Coufal with Dohman Akerlund & Eddy and is considering switching accountants. If Dohman Akerlund will join the Henderson Chamber, Aubrey will set up new account. Justin made a motion to approve. Jen seconded. Motion carried

Meeting adjourned: 1:00 pm

Next meeting scheduled: Thursday, July 16 at Noon