

Romer's Catering Date: 11/16/2015

President Karen Romer called the meeting to order.

October meeting minutes were tabled until next meeting.

Treasurer's Report: Checking - \$607.28, Savings - \$36,762.24

## Committee Reports:

1) Membership/Welcoming Committee.

- a. New Member: Ciao Bella Boutique, Rene Rosenbeck
- b. Presentation to Brides and Beyond in progress.
- c. Door to door in January to get out plaques.
- 2) <u>Retailers Committee</u>. Lots of businesses open for the X-mas Open house this year. Ads were placed in the Newspaper and on the Radio (WCSM and iheartradio.com). There ws \$4,800 in prizes this year. Its believed that 900 to 1000 people attended the open houses.
  - a. The chamber then drew the prizes for the events as follows:

1st Prize - \$1200 - Judy Hait

2nd Prize - \$900 - Chris Holdheide

3rd Prize - \$600 - Barb Evers

4th Prize - \$350 - Ronda Broerman

5th Prize - \$350 - Lisa Daily

6th Prize - \$350 - Sara Evers

7th Prize - \$250 - Jeannine Jutte

8th Prize - \$250 - Rita Staugler

9th Prize - \$250 - Angie Mangen

10th Prize - \$250 - Jean Dues

- 3) Website/Facebook Committee. Lisa N. asked to get lists of the donations made in 2014 and 2015 to post onto the website. We had 1k hits on the Halloween parade.
- 4) <u>Combined Drive Committee</u>. Funds are coming in. The final amounts will be available at the December meeting.

## Old Business:

1) <u>2016 Dues</u>: Chuck Stammen motioned to keep the dues at \$60.00. Frank Urwin seconded. Motion carried.

## New Business:

- 1) Nominating Officers: David Romer motioned to nominate the following officers for 2016: Matt Lammers, President, Frank Urwin, Vice-President, Sharon Rindler, Secretary. Motion was seconded by Connie Busher. Motion Carried. Karen Romer motioned to nominate David Romer as the Treasurer. Lisa Niekamp-Urwin seconded. Motion carried.
- 2) <u>Dancing Update</u>: Ron Rindler and Casey Dues raised just over 6k. They finished first in overall money.
- 3) 2016 Calendar: Handed out and will be put onto the website.

- 4) <u>Upcoming St. Henry Community Events</u>: Murder Mystery Theater, Mission Club and Summer Concert Series at the South Park Amphitheater.
- 5) <u>Candy for Santa House</u>: 680 kids came through last year. Frank Urwin motioned we donate \$300.00 for the candy this year. Ron Gelhaus seconded. Motion carried.
- 6) <u>5-6 Grade Basketball Teams</u>: David Romer motioned to donate \$200.00. Connie Busher seconded. Motion carried.

**New Attendees:** Nate Subler, St. Henry Tile

Ann Garman, St. Henry Tile

Frank Urwin won the Pot of Gold.

Chuck Stammen motioned to adjourn and Frank Urwin seconded. Motion carried. Meeting adjourned.

Next meeting is December 7, 2015.

Sincerely,

Matthew C. Lammers

Secretary