



Romer's Catering

Date: February 10, 2014

David Romer called the meeting to order.

Karen Romer motioned to approve the January 13, 2014 Minutes, seconded by Lisa Niekamp-Urwin. Motion carried.

Treasurer's Report: Operating account has \$1,711.92 and main account has \$36,782.00.

Old Business: No old Business

New Business:

1) Guest Speaker: Deb Hemmelgarn was welcomed as our speaker and she informed us about her new company Emerald Fundraising & Event Planning, LLC. One goal for the company is to help organize non-profit organizations. She was interested in becoming a chamber member.

2) Thank you from Arts in the Park for our donation.

3) Village Money: \$6,505.00 was sold. There was a discussion on what to do with unused funds for village money not used after the one year expiration. Attached at the end of these meeting minutes is the law regulating gift certificates, etc.

4) Picnic Square Dance: Band from 175<sup>th</sup> costs \$1,100.00. It was decided that the price was too steep and other options were going to be considered. The band is needed around 6 pm on Sunday July 6<sup>th</sup>, 2014 at the picnic.

5) Speakers for 2014: Rod Moorman will be speaking at April 14, 2014 meeting. Ron Gelhaus agreed to speak and an attempt is being made to bring in a county commissioner. Future dates and speakers to be discussed.

6) Dues: Please get your dues paid. Drop off at St. Henry Bank and let them know it is for St. Henry Chamber dues.

7) Website: Updates were discussed and secretary Matt Lammers will get a finalized list and pricing to update for approval at next meeting.

Ron Gelhaus won a pot of gold.

Thanks to Tomorrow's Technology Today, LLC for stress relief. Next month will be sponsored by Gels IGA.

Chuck Stammen motioned to adjourn and Karen Romer seconded. Motion carried.

Next meeting is March 10, 2014.

Sincerely,

*Matthew C. Lammers*

Secretary