



Romer's Catering
Date: 12/15/14

Vice-President Karen Romer called the meeting to order.

John Yoder motioned to approve the November 10th Minutes, seconded by Charlie Gels. Motion carried.

Treasurer's Report: Tabled to next meeting.

Old Business: Welcoming Committee (Kelly Baker) was very successful in getting the information to the Daily Standard to be included in the paper regarding ITR. Kelly will handle new businesses in the future in the same manner. Thank you Kelly.

New Business:

1) Officer Election. Frank Urwin motioned to approve the officers nominated at the November meeting as 2015 officers. Charlie Gels seconded and the motion carried. 2015 officers are as follows: Karen Romer, President, Matt Lammers, Vice President and Secretary, David Romer, Chief Financial Officer (Treasurer).

2) Switch & Support. Discussion of putting together a mailer and push to get the 68% of the remaining St. Henry households to join to help benefit the community. If everyone joined, we could get an estimated \$20,000.00 back to the community each year.

3) Athletic Complex. The St. Henry booster club would like to present to the Chamber next month regarding the Athletic Complex. Karen asked that the organization strongly consider making a sizable contribution to the project for the betterment of St. Henry.

4) Donations. The St. Henry K of C is asking for donations to help with the costs of candy for the Santa House. Lisa Niekamp-Urwin motioned to donate \$200.00, Frank Urwin seconded and motion carried.

5) Committees. The existing committees will begin reporting to the group at each meeting moving forward in 2015.

6) Speakers. The more speakers in 2015 the better. If you have a speaker or would like to update us about your business please let us know so we can get you on the calendar for 2015.

Thanks to Rindler Truss for stress relief. 2015 Sponsors to be noted at a later meeting.

Chuck Stammen motioned to adjourn and Matt Lammers seconded. Motion carried.

Next meeting is January 12, 2015.

Sincerely,

Matthew C. Lammers

Secretary