



Place: Hogenkamp Funeral Home
Date: 6-13-2016

Members present: Lisa Niekamp Urwin, Ron Gelhaus, Matt Lammers, Kelley Baker, Karen Romer, Frank Urwin, Charlie Gels, John Yoder, David Romer, Don Hess, Donna Hess, Ann Garman, Sharon Rindler, Ron Rindler, John Knapke, Janice Knapke

President Matt Lammers called the meeting to order.

The minutes from April 11, 2016, previously read individually by members were motioned for approval by Lisa and seconded by Frank. Motion carried.

Matt gave an update on the finances: Checking balance - \$1,280.39, Savings balance - \$34,762.24.

Committee Reports:

- 1) **Membership / Welcome Committee:** Kelley introduced and welcomed John and Janice Knapke to their first meeting. They are new members and are in the business of Watkins sales.

New Business:

- 1) **2016 SH Picnic Ticket** – David made a request for workers at the Chamber booth during the upcoming St Henry Picnic. Attached is a list of workers with a couple of spots still available for volunteers. Call David Romer if you can fill a shift. Extra raffle tickets were made available to anyone wanting them. We have over \$8,000 in prizes listed on the ticket - This is an increase from last year! Thank you to everyone who made a donation, your generosity is appreciated. Tickets will be mailed this week.
- 2) Karen mentioned that she had conversation with the representative from **Switch and Support**, currently we have been issued three rebate checks that have not been cashed. David will look into this matter.
- 3) We received a thank you letter from the **St Henry After Prom** committee for our donation.
- 4) Kelley shared information about an upcoming **Spaghetti Dinner** fundraiser at The Gardens at St Henry. Proceeds to benefit the construction of the St Henry EMS Squad Building project. A flyer is attached for you to share with your employees/customers.
- 5) Ron Gelhaus happily reported that the Village will be building a new 1.2 million dollar **Swimming Pool!** In addition to St Henry pool funds, additional dollars have been secured through Ohio grants giving them the opportunity to build a new bathhouse this fall and the actual pool will be constructed in 2017.
- 6) Donna asked for chamber funds to be used for advertising the St Henry Christmas Open House. Last year we used the Daily Standard and iheart radio. We gave away \$4,700 in prizes in 10 baskets. The open house drew a lot of people into the participating businesses. Kelley made a motion to earmark \$750 for advertising, it was seconded by Charlie, motion carried.

Brian Hogenkamp graciously hosted a tour of their newly constructed funeral home. He shared their history, and discussed many of the amenities the new facility offers. This is a nice addition to the downtown and shows their continued commitment to the community.

Thank you to **St Henry Tile** for hosting the stress relief.

Pot of God won by Ron Gelhaus - \$34!

Frank motioned to adjourn the meeting; Ron Rindler seconded. Motion carried.

Sincerely,

Sharon Rindler

Secretary