



Place: Romer's Banquet Room
Date: 3/12/2018

Members present: Kelley Baker, Josh Schmackers, Karen Romer, Sharon Rindler, Frank Urwin, Matt Lammers, David Romer, Nate Subler, Lisa Niekamp Urwin, Ron Rindler, Andy Schmitmeyer, John Yoder.

President, Nate Subler called the meeting to order.

No changes were offered to the **minutes** from the February 12th meeting. They were motioned for approval by Kelley Baker and seconded by Matt Lammers. Motion carried.

David gave an update on the **finances**: Checking balance - \$1,602.43, Savings - \$26,000.00.

With the spring banquet being moved to April, guest speaker, Emily Gast Schlater will now speak at the May meeting. The timing of the May meeting did not work well for speaker Susan Manchester. Josh will reach out to her to extend an invitation for her to attend the Banquet.

Committee Reports:

Membership / Welcome Committee:

- a. **2018 Membership Plates** have arrived and were distributed to members present at the meeting. Remaining plates will be mailed to members. *(Rising Sun Express will need the plaque as well as 2017 & 2018 plates)* Kelley and David will work on this mailing.
- b. **Dues – 2018** just three members from last year have not renewed. We will continue to reach out to them.

New Business:

1. **St Henry Picnic Raffle Ticket** – Chuck has agreed to work on this project again. He will recruit a few members to help make calls. We're looking to match last year's ticket list of 100 prizes totaling approximately \$8500.
2. Many St Henry businesses were invited to participate in an advertising opportunity in the **Ohio Basketball Hall of Fame** program recognizing St Henry's 1989-90 & 1990-91 basketball teams on May 5th. Frank Urwin made a motion for the Chamber to place a ¼ page advertisement (\$250) in the program, the motion was seconded by Ron Rindler and passed by unanimous vote. Lisa Niekamp Urwin will prepare a design for the advertisement. Nate will confirm our participation in the program with the ad agency.

Old Business:

1. **Chamber Spring Banquet** – Moved to April 16th. David will prepare an invitation and work with Sharon to e-mail and/or land mail invites.

Thank you to "**Josh Schmackers / Stammen Insurance**" for hosting the stress relief - *Ahhhhhh!*

Karen Romer was winner of the **Pot of God** - \$24.00!

Kelley Baker made a motion to adjourn the meeting; it was seconded by Frank Urwin. Motion carried.
Next meeting will be the Spring Banquet - April 16, 2018!!!!

Sincerely,

Sharon Rindler

Secretary