



Place: Romers Catering, Gathering Room

Date: 6/3/2019

Members present: Eric Eyink, Kim Baumer, Sharon Rindler, Josh Schmackers, Karen Romer, Leah Koesters, John Yoder, Andy Schmitmeyer, Ryan Lange, Matt Lammers

Chamber President, Josh Schmackers called the meeting to order and started off by delving into the topic of the St Henry Picnic. The **Raffle Ticket** committee is waiting on only a few more people to confirm their donation prizes and then the information will be taken to Messenger Press for printing. Once printed, the tickets will be mailed to area residents!

Tent workers! A sign-up sheet was passed around for volunteers to work in the tent during the picnic. David will make some phone calls for volunteers to fill in the remainder of the schedule.

Kim Baumer talked about holding an activity/game in our Chamber booth during the picnic. Since most people have already purchased and filled out their ticket/s prior to attending the picnic, folks don't spend a lot of time in our booth. After some brief discussion, it was decided to create a **Chamber lottery**. The **preliminary idea** would consist of a board that features all Chamber Members and some local sites, (approximately 100 squares) and invite picnic attendees to buy squares on the board for \$10 each for a chance to win CASH!!. Once the board is sold out, we will draw for 1st (\$500), 2nd (\$150), and 3rd (\$100) place cash prize winners. Kim and Sharon Rindler will work on building the board and establishing a set of rules. A banner similar to past years will be incorporated into the tent display.

Sammy Gast is a participant in the Southwest Ohio **HOBY**. The cost for each participant is \$400 and the Chamber agreed to donate \$100 through a motion made respectively from John Yoder and Kim Baumer ... followed by a unanimous vote of affirmation.

The Chamber received **Thank You Notes** for our contributions made to the St Henry After-Prom fund, and the St Henry Freedom Amphitheater Fund.

Eric Eyink, representing the local boy scouts, shared information about an annual scouting trip that is coming up. he asked if the chamber would be interested in helping to offset some of the out of pocket expenses. Through a motion made by Karen Romer, and second by Leah Koesters, the members unanimously agreed to donate \$100 toward their group trip.

David Romer reported on the Chamber's finances – our checking account holds \$1,150.77 and our savings balance is \$27,896.86. The minutes from the May 6th meeting were motioned for approval as written, first by Matt Lammers and a second by Leah Koesters. Unanimous vote for approval.

John Yoder confirmed that our donation last month to a local Ohio Business Week participant will be used by St Henry student Elizabeth Rockwell.

Josh thanked **Gels IGA** for sponsoring the evening *Stress Relief – wooo weee!!*

The **Pot of Gold** winner is Karen Romer everybody clap your hands!

Kim Baumer made a motion to adjourn the meeting; a second was made by Sharon Rindler, motion carried.

Respectfully submitted,

Sharon Rindler

Secretary