

Place: Romer's Banquet Room

Date: 9/10/2018

Members present: Kim Baumer, Karen Romer, Josh Schmackers, Sharon Rindler, Frank Urwin, Jenn McCoy, Matt Lammers, Nate Subler, Lisa Niekamp Urwin, Kelley Baker

President, Nate Subler called the meeting to order.

No changes were made to the **minutes** from the June 11th, 2018 meeting. They were motioned for approval by Matt Lammers and seconded by Lisa Niekamp Urwin. Motion carried.

In the absence of David Romer, Treasurer, no **financial** information was shared.

The **Chamber Website** is maintained by Tomorrow's Technology Today. Sharon complimented Matt for keeping the website up-to-date with any information that she provides to him. As a Chamber member, you are encouraged to check out the website and see what you think! Bring to our attention information that you think might make our site more valuable. Sharon further suggested posting a list on the website of all the businesses that accept Village Money. The idea was liked by the group – Sharon will communicate with Matt to get this added.

A recap of the **St Henry Picnic** was tabled until the October meeting in lieu of David Romer's absence. To see a complete list of Picnic raffle ticket winners, check out the link on our Chamber website! A special thank you to all of the members who helped work in the Chamber's booth at the picnic, they included – Matt Lammers, Nate Subler, Dr. Mike and Pam Fishbaugh, Neil and Karen Romer, Andy Schmitmeyer, Jenn McCoy, Mark Stammen, Brock Dilbone, David Romer, Mark and Janet Jacobs, & Jerry and Margie Jacobs. Also, Frank and Lisa Urwin, Nick Gast and Karl Gast. Additionally, we offer a big thanks to Homestretch for preparing and displaying a banner in the Chamber Booth.

Discussion moved the **Christmas Open House!** Kim Baumer has been working with her team to organize for the 2018 St Henry Christmas Open House which is planned for November 9, 10, & 11. They anticipate about the same number of businesses to participate again this year ... losing a couple, but gaining one or two new businesses. Similar to previous years, gift baskets will be prepared ranging in price from \$250 - \$1,300 for the registration & drawings. A half page advertisement has been reserved in the Daily Standard. Additional advertising will be through posters, social media, and possibly radio. Frank Urwin made a motion to allow up to \$700 for advertising purposes, the motion was seconded by Karen Romer. By unanimous vote, the motion carried.

New Business:

- 1. Kelley Baker noted that there is a **New Business** in town Haught Yoga. Kelley will reach out to the owner.
- Guest Speakers: We have two speakers lined up for the October meeting ...
 Sharon Green and Rose Street. more details will be provided on the October agenda.

Matt Lammers was winner of the ${f Pot}$ of ${f God}$ - \$20.00 - ${\it congratulations!}$!

Lisa Niekamp Urwin made a motion to **adjourn the meeting**; it was seconded by Kelley Baker.

Sincerely,

Sharon Rindler

Secretary