



Place: Romer's Banquet Room
Date: 12/4/17

Members present: Nate Subler, John Yoder, Karen Romer, Sharon Rindler, Matt Lammers, Don Hess, David Romer, Frank Urwin, Ron Rindler, Karl Gast, Josh Schmackers, Kelley Baker.

Special Guests: Representatives of St Henry EMS, St Henry Boy Scouts, State of the Heart Care, Cancer Association of Mercer County, Mercer County Right to Life, Mercer County Dare Program and Center For Neurological Development.

President, Frank Urwin called the meeting to order and welcomed the above mentioned special guests. After a quick round of introductions, Matt Lammers presented a check to each of these organizations as a result of money that was collected from the recently completed **St Henry / Granville Township Combined Drive**. A total of \$18,144 was collected and distributed to 17 different local organizations. A photo was taken for submission to the Daily Standard, our Facebook page and the Chamber Website.

Treasure Report: David Romer reported the following account balances ... Checking account - \$1,089.31 and Savings account - \$38,530.61. As anticipated, we received and paid a \$400 Christmas Open House advertising invoice from the Daily Standard. David asked for a motion to approve the donation of \$300 toward the purchase of candy for the Santa House. A motion was made by Don Hess and a second was offered by Karen Romer. Motion carried. David asked if the Chamber would be interested in sharing the cost of hosting Santa Clause in his house this Christmas season. Sharon Rindler made a motion to share the cost; the motion was seconded by Kelley Baker... motion approved.

No changes were requested to the **minutes** from the November 13th meeting. They were motioned for approval by Matt Lammers, and seconded by David Romer. Motion carried.

New Business:

- 1) Sharon Rindler said that the 2018 dues invoice will be e-mailed this week. The annual membership cost of \$60 will remain the same. **Membership renewals** will be due on 1/15/18, allowing for the Membership Committee to send out 2018 plates and other membership information in early February. A **2018 Calendar** will be finalized and e-mailed with the December minutes. The calendar lists the meeting dates, guest speakers, and drink sponsors. Karen Romer will maintain a list of speakers that we can invite to some our upcoming meetings. Guest speakers that are not scheduled prior to printing of the calendar, will be noted in the email when the agenda is sent.

Old Business:

- 1) **Election of Officers** – A motion was made by Karen Romer and seconded by Kelley Baker, to elect the following individuals for their respective offices; Nate Subler, President; Josh Schmackers, Vice President; Sharon Rindler, Secretary; David Romer, Treasurer. All in favor; motion carried.

Thank you to "**Romers Catering**" for hosting the stress relief – Cheers!!

Matt Lammers was the winner of the **Pot of God!!** - \$22.00 – **Merry Christmas!**

Meeting adjourned. Next meeting will be Monday, January 8, 2018, please join us.

Sincerely,

Sharon Rindler

Secretary

with assistance from Matt Lammers