



Place: Romer's Banquet Room

Date: 1/7/2019

**Members present:** Sharon Rindler, Frank Urwin, Ryan Lange, David Romer, Kim Baumer, Lisa Niekamp Urwin, Andy Schmitmeyer, Matt Lammers, Josh Schmackers, Karen Romer, Kelley Baker

Under new leadership, Chamber President, Josh Schmackers called the meeting to order and asked for approval of the December 10<sup>th</sup> meeting minutes. Matt Lammers made a motion to approve the minutes as written, the motion was seconded by Lisa Niekamp Urwin and passed with a unanimous vote.

David Romer provided an update on the account balances; checking \$1,707.14 and savings \$27,896.86. David mentioned that the chamber received a \$10 check from RX Cut which is a kick back from the prescription discount card associated with our benefit package. Additionally, David mentioned that we have 40 members out of the 73 who have renewed their membership. A printed version of the membership renewal invoice will be land mailed to those that have not yet responded. Sharon requested that David ask for current e-mail information from these businesses that did not respond, to make certain we are sending Chamber information to the correct person. Also Lisa asked to receive a list of the members who have renewed their memberships in order to begin posting their information to the Chamber Facebook page.

In doing a little research, David shared that we acquired 6 new members in 2018 and had a total of 71 members. We spent \$575 on plaques, year plates, and new member flowers. We gave \$15,419 in donations ... some of our largest dollars given to the St Henry Booster Athletic Complex, St Henry Stingrays, the SH Amphitheater, and A Park 4 All Abilities. Our projects include supporting the St Henry Picnic with a booth and sale of raffle tickets, distributing material and collecting funds for the community combined drive, and hosting the St Henry Holiday Open House.

The annual banquet is tentatively set for April 15<sup>th</sup>, we will plan to sell tables to encourage higher attendance. We briefly discussed some possible entertainment ideas. With not having a February meeting, David and Josh will finalize the details and share more information at the March meeting.

Kelley Baker announced that there are two new businesses in St Henry, Cornerstone Vet Store and Roessner Fabrication. We will be contacting them to share information about the Chamber. Kelley asked if there are any new maps of the St Henry area. Ron Gelhaus would be the person to ask.

Josh thanked Ohio Indiana Roofing for starting the new year off as the January Drink sponsor – thanks Frank – Bottoms up!

**Pot of Gold** winner – Matt Lammers ... \$22 - Happy New Year!!

Motion to adjourn was offered by Lisa Niekamp Urwin, seconded by Kelley Baker. The motion unanimously passed. Meeting adjourned.

Respectfully submitted,

*Sharon Rindler*

Secretary

