**Henderson Area Chamber Meeting** April 27, 2022 Henderson Library Meeting Room

**Members Present**: Doug Thomas, Dee Thomas, Marcia Parrot, Becky Pollack, Sharon Haggenmiller, Sue Felmlee, Bobbi Harder, Amy Hardel, Beth Cornish, Rachel Miller

**Guest**: Dana Melius

**Call to Order**: President, Sue Felmlee at 12:06 pm

**Secretary Report:** Motion to approve minutes by Dee, second by Sharon, motion passed 9 – 0.

**Treasurers Report:** $5,027.50 checking. No income or expenses to report. Motion by Amy to approve the Treasurer’s report, second by Marcia – motion passed 9 – 0.

**Old Business**:

**Membership:** No new memberships, still at 13.

**Garage Sale Days:** Thirteen people have paid so far. Advertising on area radio stations, Facebook.

**Galaxy Ad**: Rachel talked about the Galaxy and passed out information. The Henderson Independent has the front page on May 12 and the back page on June 12th. Some groups helped pay for the ad last year and wondering if they are interested again this year. Motion by Jeff to do the front-page ad, second by Doug, motion passed 9 – 0.

**MN River Valley National Visitors Guide**: Beth around some ad designs. The groups we contacted to go in on the ad all agreed to pay $120 and be on the ad.

**Legion Flags**: No report

**New Business**

**Small Business Saturday:** The Chamber has been asked to help with the Small Business Saturday on November 26th. We have some questions before we agree to sponsor it – Who benefits from it or receives the money from vendors, insurance cost? We tabled it until next month until Sue Flemlee can talk to Sue Byrne.

**Design Team:** Dana Melius talked to the Design Team, and they want us to confirm the dates. Motion by Doug to have the Design Team visit on October 6 – 9, second by Marcia – motion passed 9 – 0.

Dana also talked about the contract and that it will need to be re-done. The contract will start May 1st and run through October. Dana scaled back on the contract and the cost is now $3000 and he will raise extra money for the visit. Motion by Amy to approve the contract, second by Jeff – motion passed 9 -0.

**City/County/School Repor****t**

**County** – Bobbi talked about the County Rd 6 project. They have 4 easements left to get. She also talked about the Revolving Loan Fund which is low interest loans businesses can apply for. The Club New Yorker in Green Isle is applying to add a kitchen. They are waiting for board approval yet.

**City** – Amy reported that the Police Chief has resigned, and the interim Chief is Erik Karels. We will need to hire more part time officers. We had our audit finalized. Reviewed the baseball field by Hilltop and the Sauerkraut committee reported on Sauerkraut Days and asked for approval.

**LSH School** – No report

**Other:** We received a letter from Jane Schuette. She is closing her shop, Henderson Antique’s and Unigue’s. She thanked the Chamber for the support and kindness. She will be helping Sarah run the ice cream shoppe.

Adjourned at 1:10 pm– motion to adjourn by Marcia, second by Beth – motion passed 0 - 0

Next meeting – May 25, 202,2 at the Library Meeting Room