**Henderson Area Chamber**

**March 29, 2023**

**Henderson Library Meeting Room**

**Members Present**: Sue Felmlee, Becky Pollack, Jeff Steinborn, Marcia Parrott, Beth Cornish, Mary Ann Pilling, Tom Bender, Dana Melius, Amy Hardel, Brenda Kotasek, Sharon Haggenmiller and Doug Thomas

**Call to Order:** President Sue Felmlee at 12:05 p.m.

**Secretary’s Report:** Motion to approved minutes made by Beth, seconded by Marsha, passed by unanimous vote

**Treasurer’s Report:** Checking account balance as of 3/15/23: $5,183.70; savings: $98.99

Recent income includes: 13 paid members, ornament sales, miscellaneous

Recent payments; Wagars (Design team), river City expenses, Lucky 11 printing

To date: $766 profit

Motion made by Amy, seconded by Brenda to approve, passed unanimously

**Old Business:** Jeff to update email records to include Tim Becker and Peter Koch

**Safety Committee:** Dana , Amy and Jeff are heading committee – first priority is to improve sidewalk crossings and possible ideas for speed reduction – will bring to city council

**Housing Committee:** Add Sue to the list; Denny and Doug are sending out letters; opened discussion with Witt Co. in New Prague

**Recreation Committee:** Cody Boelter continues to meet with his group

**New Business:**

1. Put together 20 bags to give to new residents. Asking businesses to contribute items – Sue will collect at her office. Amy & Beth volunteered to head up a welcome committee.

2. Insurance coverage: (1) Henderson Feathers owes $250 for the Hummingbird Hurrah (2) Sue discussed current insurance coverage – Doug moved and Beth seconded to renew Chamber’s insurance – covers special events, meetings and more – passed unanimously

3. Small Business Saturday and Ladies’ Night Out were discussed. Chamber agrees to concentrate on drawing more business to Main Street businesses during LNO and table SBS for now.

4. City-wide Garage Sale are set for May 5 (8-7) and May 6 (8-12)

5. Brenda reported that the Hummingbird Center will be ready with a small space at JR Brown Center, plan to be open a few weekend hours and during roll-ins to start. This will include a gift shop (also at Heart of Henderson)

6. Jeff handed out flyers on the Roll-ins

7. Dana reported that the Henderson Baseball Association hopes to host some JV games at Hilltop

8. Amy and Beth provided updates on city and school district business

9. Doug gave a short trail update

10. Sharon brought some pictures the museum no longer has space for and offered to Chamber.

**Next Meeting:** April 26 at noon.

Marcia moved and Beth seconded to adjourn at 1:15 p.m.

Respectfully submitted, Beth Cornish, Secretary