

**Bassett/Rock County Chamber of Commerce**  
**January 12, 2010**  
**Noon**  
**Allen's Pizza Place**

The Chamber met at noon on January 12, 2010, at Allen's Pizza Place with 18 members present. The Chamber currently has 47 members. Bill Sanger, President called the meeting to order and the minutes were read from the December meeting. Jim Arnholt made a motion to approve the minutes with Eleanor Roggasch seconding. Motion carried.

Cathy Doke, treasurer, gave the treasurer's report of a balance of \$297.46 in the checking, \$5,408.81 in the HIFI, \$3,212.18 in the Magic of Christmas, \$2,299.10 in the Bassett Bucks Account and \$306.35 in the Parade Account. Jim Arnholt made a motion to approve the treasurer's report with Evy Ost seconding. Motion carried.

**OLD BUSINESS:**

Mike Skulavik reported that the Christmas Promotion had about 25 people who participated.

The Chamber of Commerce sign is in process.

**NEW BUSINESS:**

A motion was made by Mike Skulavik to keep the Chamber Membership Dues the same from last year with Donna Wright seconding. Motion carried. The Membership letters will be revised and sent out as soon as possible.

Mike Skulavik made a motion that the Chamber takeover the Fireworks Stand with Cathy Doke seconding. Motion carried. Mitz Bussinger will call to reserve the building at the park for the fireworks stand.

The Bargain Buyway dates are April 17 & 18, 2010.

Mitz Bussinger reported that the recycling center project is on hold for a few months to see what the economy is going to do before proceeding any further.

A letter will be written from the Chamber of Commerce to Huntel Cable expressing our concerns about our cable service and asking if it can be updated. Jim Arnholt made a motion we write the letter with Jim Anderson seconding. Motion carried.

A motion was made by Jim Anderson and seconded by Eleanor Roggasch that we pay a few bills:

Here's Your Sign - &793.90  
G&V Market - \$186.80 (Magic of Christmas)

Range Café - \$55.00 (Santa Claus treat bags)  
Motion carried.

Stacey Knox reported that the clinic remodeling is done and a date will be set for an open house.

Linda May asked that the Chamber send out thank you letters to KBR and NPPD for all their hard work during our snow storms.

**COMMITTEE REPORTS:**

**Economic Development:**

**Magic of Christmas:**

Jim Arnholt made a motion to adjourn the meeting with Eleanor Roggasch seconding.  
Motion carried.

**NEXT MEETING: FEBRUARY 9, 2010 AT THE CORRAL BAR.**