

Bassett/Rock County Chamber of Commerce

August 11, 2009

Noon

Corral Bar

The Chamber met at noon on August 11, 2009, at Corral Bar with 10 members present. The Chamber currently has 44 members. Bill Sanger, President called the meeting to order and the minutes were read from the July meeting. Jim Arnholt made a motion to approve the minutes with Cathy Doke seconding. Motion carried.

Cathy Doke, treasurer, gave the treasurer's report of a balance of \$3,372.97 in the checking, \$8,386.81 in the HIFI, \$2,561.94 in the Magic of Christmas and \$408.60 in the Bassett Bucks Account. Carolyn Hall made a motion to approve the treasurer's report with Jim Arnholt seconding. Motion carried.

OLD BUSINESS:

Carolyn Hall reported that there were 256 blood draws during the Health Fair and Mae Mizner won the \$25 Bassett Bucks donated by the Chamber of Commerce.

Bill Sanger reported that we are still in process of purchasing the Bassett Motors Sign but the lot is pending for sale and the sign might have to be moved.

Mike Skulavik reported that Korla Keller updated the brochures and Mike will take them with him to the Tourism Booth at the State Fair. Carolyn Hall made a motion that we donate \$150 towards Mike's expenses for traveling and working at the State Fair with Jim Arnholt seconding. Motion carried.

Deb Buoy and Mike Skulavik have resigned from the Parade Committee. About 8-9 people are needed to help with this committee.

NEW BUSINESS:

Elizabeth Chase came and spoke with Debbie Seberger and Korla Keller about having seminars to help with customer service and doing a secret shopper. We want to find out what the seminars would cost before going forward. Debbie Seberger paid for their meals. Carolyn Hall made a motion to reimburse Debbie for the lunches with Jim Arnholt seconding. Motion carried.

Evy Ost reported that she received a call from Ascera Care Hospice asking for volunteers to help with hospice care. They are having a training at the Rock County Library on August 20 from 9:00 to 1:00 if interested.

Carolyn Hall reported that the Nebraska Farmers Union Presentation on Carbon Credit Program and Climate Change Legislation will be held at the RC&D office on Thursday, August 13 at 7:00 p.m.

Mike Skulavik suggested the Promotions Committee get started thinking about promotions for the holidays. Also he suggested we raise the prize money for the Halloween Parade winners. Cathy Doke is going to ask Kelly & Kris from the Scissors Edge to please head the Halloween Parade again.

COMMITTEE REPORTS:

Economic Development:

The next ED meeting will be held Tuesday, July 18 at the Range Café at noon. Some of the projects they are working on is forming a committee for the 125th year, Youth Leadership Program for high school students, and cleaning up lots in town.

Magic of Christmas:

The Food Pantry is getting low. Mike Skulavik made a motion that we donate \$500 from the Magic of Christmas to restock the food pantry with Carolyn Hall seconding. Motion carried.

Jim Arnholt made a motion to adjourn the meeting with Carolyn Hall seconding. Motion carried.

NEXT MEETING: SEPTEMBER 8, 2009 AT ALLEN'S PIZZA PLACE.