

WISNER AREA CHAMBER OF COMMERCE
APRIL 28, 2010 MEETING MINUTES

A total of 12 members met at Coachmen's Steak House for the regular meeting

President Doris Podany called the meeting to order at 8:00 A.M.

There were 2 guests present, Lydia Brasch and Mary Lauritzen.

The minutes of the March 24, 2010 meeting as emailed, sent regular mail and provided as a handout were reviewed. Kathie Stracke made a motion to accept the minutes as presented, second by Layne Matthes. No further discussion, motion carried.

Co-Secretary/Treasurers Sonya Arduser and Brenda Cox gave the Treasurer's Report with a handout showing fiscal year to date transaction history and with the total of all accounts as of April 28, 2010. The handout is made a part of these minutes by reference. A motion to accept was made by Kathie Stracke second by Todd Wuestewald. No further discussion, motion carried.

COMMUNICATIONS RECEIVED – We received some information from the State Chamber; Doris took it home to look into further. We received a thank you from Kermit Schweers for the meal we gave to the St Pat's candidates; Doris also reported that she had received a verbal thank you from Warren and Alice Heller.

UPDATE ON MEMBERSHIP DRIVE – We currently have 12 unpaid members.

WCD UPDATE - Barb Rabe and Layne Matthes reported that the sign is up. Everyone agreed it looked nice. The economic development gave a tour of Wisner to the Economic Developer Candidate of Cuming County. They showed him city of Wisner office and homes that are for sale in the area. They reported that he was friendly.

OLD BUSINESS:

ST PATRICK'S DAY CELEBRATION – No new information discussed.

HIGHWAY CLEAN-UP/WISNER BEAUTIFICATION PLANNING – Layne Matthes reported that there were 9 people that helped with the highway clean up this year. When they went to pick up all the trash they had a full pickup. Kathie Stracke reported that CHICs have ordered their plants thru Zion St John's fundraiser. They should be in within the next week. She also reported that Sally Harms is requesting \$50 a pot to fill the pots that go along the steps in the sidewalk. No further discussion.

GREAT NEBRASKA TRACTOR RIDE – Chase Becker reported that the tractor ride is full. Check in for the riders is from 5 to 7pm on June 17th and the chamber is doing the hamburger feed and we need to be prepared to feed 200 to 250 people. Dates for the ride are June 18-19. Doris asked that we get a copy of the route so that we can post it via our website.

REMINDER - Photos of all seasons needed for 2011 Chamber Calendar

NEW BUSINESS:

GUEST SPEAKER – Mary Lauritzen introduced Lydia Brasch to the members. We welcomed her with a round of applause. Lydia is running for Legislative District 16. Lydia told us a little about herself and her reasons for running. She handed out brochures that told us a little about her as well.

THUNDER BY THE RIVER (UPDATE) – No new information discussed. Brenda Cox did bring up the idea that in the past the VIP passes and gate passes were never used by a chamber representative. She suggested that we consider giving them to our High School representatives. A motion to accept was made by Brenda Cox second by Layne Mattes. No further discussion, motion carried.

BROCHURE USE - Updated brochure available May 1. Numbers were given for upcoming events...the Wisner Care Center will be having their 40th anniversary September 12; the golf tournament is scheduled for August 28th. No other dates were given.

MISCELLANEOUS – Sonya Arduser brought up the fact that we used to donate \$100 for the prizes given at the kid's fishing contest at the Wisner Livestock Show. A motion to accept was made by Kathie Stracke second was made by Brenda Cox. The Sonshine Shoppe has a new sign and they want to do a ribbon cutting and open house. Date will be set at another time. Brenda Cox announced that we have a CD coming due, she got rate quotes from both banks and it was decided to go with a 15 month CD at 2% with Pinnacle Bank. A motion to accept was made by Layne Matthes second by Barb Rabe. No further discussion, motion carried. Lydia Brasch wanted to thank the Wisner Lions Club for sponsoring the vision tests for the Kindergarten class every year. Barb Rabe reported that the generators are up and running and Caterpillar wants to have an open house so that people can do a walk thru of the generators. A date will be set at another time.

NEXT MEETING – May 26th, 2010 at 8:00 a.m. at Coachmen's.

ADJOURNMENT - A motion to adjourn was made by Chase Becker, second by Kathie Stracke, roll call all ayes. Doris Podany adjourned the meeting.

Respectfully submitted:

Sonya Arduser and Brenda Cox, Co-Secretary/Treasurer