

**WISNER AREA CHAMBER OF COMMERCE
DECEMBER 29, 2010 MEETING MINUTES**

A total of 10 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 no guests present.

The minutes of the November 17, 2010 meeting as emailed, sent regular mail and provided as a handout were reviewed. Todd Wuestewald made a motion to accept the minutes as presented, second by Brenda Cox. 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 December 29, 2010. The handout is made a part of these minutes by reference. A motion to accept was made by Kathie Stracke second by Sally Harms. No further discussion, motion carried.

MEMBERSHIP UPDATE – We welcomed new member Lage Auction & Realty to the Chamber. They have paid their 2011 membership. 29 members have paid their 2011 membership dues.

COMMUNICATIONS RECEIVED – We received a thank you from Richard and Alice Breikreutz, Darlene Urwiler, Gene Weber and Donna Chillcott for chamber bucks they won during our Christmas promotion.

WCD UPDATE - There was no update on the WCD.

OLD BUSINESS:

CHRISTMAS APPRECIATION UPDATE – All good comments were given about our soup appreciation dinner. The school provided an overview of soup recipes, how much soup was ate, and auditorium set up. It was greatly appreciated, and will be provided to future chairs of the event.

CHAMBER COMPUTER PURCHASE UPDATE – Sonya Arduser got a quote from Elite Computers in West Point. Doris Podany suggested that we get another quote from the other computer place in West Point, just to make sure it is comparable. There will be more to follow at next meeting.

2011 CALENDAR SALES UPDATE – Cindy Goeller reported that there are 20 calendars left out of 100. There was discussion on what to do with the left over calendars.

ELECTION OF 2011 OFFICERS – Elaine Bak and Jamie Parker were nominated as Co-Presidents a motion to accept was made by Cindy Goeller second by Kathie Stracke, Chase Becker was nominated as Vice-President a motion to accept was made by Todd Wuestewald second by Brenda Cox, Sonya Arduser was nominated as Secretary/Treasurer a motion to accept was made by Sally Harms second by Todd Wuestewald. The new officers will take over at the January meeting.

ST PAT'S DAY UPDATE – There hasn't been any more meetings to report anything.

NEW BUSINESS:

FEBRUARY EVENING PLANNING MEETING – THOUGHTS ON LOCATION AND DATE – A motion was made to have the meeting on February 23rd, 2010 by Cindy Goeller second by Kathie Stracke. The meeting is has been at Coachmen's in the past, but there was a suggestion to have it at the Soiled Dove, hoping that maybe we can convince him to become a member. Elaine Bak volunteered to talk with Aaron to see if it works for him and a food menu. There will be more discussion on the place at next meeting.

NEXT MEETING – January 26th, 2011 at 8 a.m. at Coachmen's.

ADJOURNMENT – Sally Harms made a motion to adjourn the meeting, second by Todd Wuestewald. No further discussion, motion carried.

Respectfully submitted:

Sonya Arduser and Brenda Cox, Co-Secretary/Treasurer