

**WISNER AREA CHAMBER OF COMMERCE
JANUARY 27, 2010 MEETING MINUTES**

A total of 16 members met at Coachmen's Steak House for the regular meeting

President Layne Matthes called the meeting to order at 8:00 A.M.

There were no guests present.

The minutes of the November 18, 2009 meeting as emailed, sent regular mail and provided as a handout were reviewed. Alan Harms made a motion to accept the minutes as presented, second by Nadine Hagedorn. No further discussion, motion carried.

Secretary/Treasurer Peggy Liermann gave the Treasurer's Report with a handout showing fiscal year to date transaction history and with the total of all accounts as of January 25, 2010. The handout is made a part of these minutes by reference. A motion to accept was made by Peggy Liermann, second by Todd Wuestewald. No further discussion, motion carried.

COMMUNICATIONS RECEIVED – Thank you cards were received from Gene and Gayleen Weber, Dave and Tara Taylor, Darlene Urwiler, Wisner Care Center, Goldenrod Hills and Violet Kirk and were read to the assembly.

UPDATE ON MEMBERSHIP DRIVE - We had four new chamber members: Bob Feller Inc, Breitrkeutz Ag, Inc, Ruskamp Seeds Inc, and Tony's Steakhouse Inc.

WCD UPDATE - Alan Harms reported that Goldenrod Hills would like to have everything under one roof and the possibilities of that.

OLD BUSINESS:

INSTALLATION OF NEW CHAMBER OFFICERS – New officers were installed Doris Podany, President; Todd Wuestewald, Vice President; Brenda Cox and Sonya Arduser, Co-Secretary/Treasurer.

NEW BUSINESS:

NEW CHAMBER COMMITTEE APPOINTMENTS - After a brief discussion it was decided to table until the February meeting.

FEBRUARY EVENING PLANNING MEETING – Many dates were discussed, decision deferred to selection. It will be an evening meeting to allow the opportunity for members to attend.

ST PATRICK'S DAY CELEBRATION MARCH 20 – Layne Matthes reported that the theme for this year is a Vegas Theme, "Spring O Luck Viva La Irish". There is a Luckiest Loser contest and a Coed Volleyball Tournament. Layne said there would be need for referees and line judges at the volleyball tournament. There was also discussion on getting a sign up sheet for the bar at the auditorium, sent out now so it can be filled.

GREAT NEBRASKA TRACTOR DRIVE JUNE 18-19 – Chase Becker reported that the tractor drive will start and end in Wisner this year and they would like to have the chamber do the meal like they have in years past. Nadine Hagedorn made a motion to do so, second by Layne Matthes. No further discussion, motion carried. Chase also brought up the cost of \$1200 for advertisement for the tractor drive, the ads can run for other things like Livestock Show and St Patrick's Day; Nadine Hagedorn made a motion to go ahead with this, second by Kathie Stracke. No further discussion, motion carried. Chase stated that a church usually does the breakfast in the morning and Holly Schroeder stated that Prime Stop would be willing to help with this also.

THUNDER BY THE RIVER GRANT – Layne Matthes reported that they needed this signed by January 21, so he went ahead and signed for it since our meeting was after that date. It was also reported that the Thunder by the River is giving away 2 scholarships now instead of 1 like in past years.

MISCELLANEOUS – Alan Harms asked that we thank the retiring officers for their years of service. The membership expressed their appreciation.

NEXT MEETING - Will be February Evening Planning meeting previously discussed.

ADJOURNMENT – A motion to adjourn was made by Holly Schroeder, second by Layne Matthes, roll call all ayes. The meeting was adjourned by Doris Podany.

Respectfully submitted:

Sonya Arduser and Brenda Cox, Co-Secretary/Treasurer