

**WISNER AREA CHAMBER OF COMMERCE
NOVEMBER 18, 2009 MEETING MINUTES**

A total of 13 members met at Coachmen's Steak House for the regular meeting

President Layne Matthes called the meeting to order at 8:00 A.M. For the benefit of Krista Prinz, a new employee of Citizens National Bank and Kelsey Matthes, who attended the meeting with Layne, all those present introduced themselves.

The minutes of the October 28, 2009 meeting as emailed, sent regular mail and provided as a handout were reviewed. Doris Podany made a motion to accept the minutes as presented, second by Chase Becker. No further discussion, motion carried.

The Treasurer's Report was given by Secretary/Treasurer Peggy Liermann with a handout showing fiscal year to date transaction history and with the total of all accounts as of November 17, 2009. The handout is made a part of these minutes by reference. A motion to accept was made by Nadine Hagedorn, second by Todd Wuestewald. No further discussion, motion carried.

COMMUNICATIONS RECEIVED – A thank you card received from Wisner Care Center was read to the assembly. A flyer from the West Point Community Theater was reviewed.

UPDATE ON 2009 MEMBERSHIP DRIVE Peggy Liermann reported that the total paid 2009 membership remains at 59.

WCD UPDATE - Alan Harms reported that a portion of the sign has been received and installation will proceed weather permitting.

OLD BUSINESS:

WISNER CALENDAR/POSTCARD PHOTOGRAPHY CONTEST – Cindy Goeller was not able to be at the meeting. Peggy Liermann reported that all prepaid calendars had been delivered or picked up and calendars were in place for resale.

WISNER BUCKS AT WISNER BANKS – Nadine Hagedorn reported that both Citizens and Pinnacle banks have Wisner Bucks available for sale to the public.

CHRISTMAS PROMOTION – Only 3 businesses had signed up for living windows, therefore this event has been cancelled for this year. There was discussion on alternatives to the living windows, no determination was made.

Doris Podany advised that everything was in place for the auditorium on Sunday, December 6th. Abby Denton and Alexis Rathke will help recruit volunteers. Pinnacle Bank has everything in place for the soup supper. Doris is asking someone to come forward as a co-chair for this event as she does not intend to chair this next year and is hoping to pass along things she has learned.

CHRISTMAS RETAIL PROMOTION – The first drawing for Wisner Bucks was held on Friday, November 13th. There were two drawings, one for the promotion and one for the lucky 13th. Drawings will continue on Friday's through December 4th.

FARM AND HOME SHOW, SATURDAY – WISNER AREA'S GOT TALENT - JANUARY 23, 2010 – Only 9 table reservations have been received. Nadine Hagedorn has contacted those businesses that have not yet committed and she will re-contact some of those. A decision whether or not to proceed will be made by December 10th.

CHAMBER OFFICER NOMINATIONS – As Cindy Goeller was not present, Alan Harms nominated the following for officers:

Doris Podany – President

Todd Wuestewald – Vice President

Brenda Cox and Sonya Arduser – Co-Secretary/Treasurer

Nominations from the floor were called for with no other nominations received. Those nominated indicated that they would accept the positions. Alan Harms made a motion to accept the parties as named above as officers to begin serving in January 2010, Peggy Liermann second. Roll call vote, all ayes. 2010 Officers as above stated.

THUNDER BY THE RIVER PANCAKE BREAKFAST – Nadine Hagedorn advised that the TPOW meeting would be held in December and this would be discussed at that time.

NEW BUSINESS:

NOTICE TO MEMBERS – Help with the Christmas appreciation meal is needed. Solicit youth groups to help. Doris Podany indicated that she has spoken with some churches regarding their youth groups volunteering. Abby Denton and Alexis Rathke will be in charge of getting youth from the school.

CHAMBER DUES FOR 2010 – After a brief discussion Alan Harms made a motion to keep the membership dues at \$120, second by Nadine Hagedorn. Roll call vote, all ayes. Motion carried.

NEXT MEETING – The next meeting will be **Wednesday, January 6, 2010 at 8:00 A.M. at Coachmen's.**

ADJOURNMENT – A motion to adjourn was made by Chase Becker, second by Todd Wuestewald. Roll call, all ayes. The meeting was adjourned by Layne Matthes at 9:00 A.M.

Respectfully submitted:

Peggy Liermann, Secretary/Treasurer