

**WISNER AREA CHAMBER OF COMMERCE
OCTOBER 26, 2011 MEETING MINUTES**

A total of 6 members met at Coachmen's Steak House for the regular meeting

Co-President Jamie Parker called the meeting to order at 8:00 A.M.

There was 1 guest present, Peggy Liermann on behalf of the Teammates.

The minutes of the September 28, 2011 meeting as emailed, sent regular mail and provided as a handout were reviewed. Kathie Meyer made a motion to accept the minutes as presented, second by Peggy Liermann. No further discussion, motion carried.

Secretary/Treasurer Sonya Arduser gave the Treasurer's Report with a handout showing fiscal year to date transaction history and with the total of all accounts as of October 25, 2011. The handout is made a part of these minutes by reference. A motion to accept was made by Elaine Bak second by Kathie Meyer. No further discussion, motion carried.

MEMBERSHIP UPDATE – As of the time of the meeting there are 52 members paid. Abbie Ebel is the new junior representative for Wisner-Pilger High School.

COMMUNICATIONS RECEIVED – Received a thank you from Fire Auxiliary thanking us for our donation of Wisner Bucks for prizes. Sally Harms sent an email stating that her and Alan would be able to help with the Chamber Christmas celebration where needed and she says that their Antique store will be open on the Sunday of the Chamber Christmas celebration and more on the weekends after Thanksgiving. We also received a letter from Tina Welding about some scholarship information. Also a letter from the Thunder By the River was received giving details about the annual Banquet in Omaha on November 19th. The letter also discussed the happenings for the January Shareholder meeting.

WCD UPDATE/CUMING COUNTY ECONOMIC DEVELOPMENT - No one present to report any happenings for WCD or Cuming County Economic Development.

2012 WISNER AREA CHAMBER CALENDAR CONTEST – The pictures were judged and winners were decided. Cindy Goeller is going to get the calendar put together and ordered since specials run out the end of October.

CHRISTMAS PROMOTION – It was decided to run the Chamber Christmas promotion like last year. One win per individual and run the weekly drawings again. Sonya is going to contact local businesses to put their boxes out and drop off receipts on Fridays at Pinnacle Bank by Noon. First drawing will be the week of November 4th. Carling talked with Government class about helping at the promotion and she said she had volunteers and just needed a time for them to help.

RIBBON CUTTINGS FOR ASHLEY KINDSCHUH – Ashley Kindschuh is opening a new business in town called Simple Pleasures. She will be doing hair and nails and have tanning. She will contact us when she is ready to do her ribbon cutting.

WEBSITE AND EMAILING – Jamie contacted Karri Bodwell about having the school's students run the website. She said that would do it but they would need some information about the website. Jamie will do some more follow up with this. We need also to have form of credit card to run the website off of. It was discussed that we will just get a debit card through Citizens and use that instead of getting a credit card.

MISCELLANEOUS – Elaine said she talked with the other local retirees about having a party for them. Some were on board. She will decide when we are going to have it and then go from there. Peggy Liermann asked to borrow our coffee pot for the Teammates Pancake feed.

NEXT MEETING – November 30th, 2011 at 8:00 a.m. at Coachmen's

ADJOURNMENT – A motion to adjourn the meeting was made by Kathie Meyer second by Sonya Aruser. No further discussion, motion carried.

Respectfully Submitted:

Sonya Arduser Secretary/Treasurer