

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

A total of 8 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 September 29, 2010 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 Todd Wuestewald. 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 October 27, 2010. The handout is made a part of these minutes by reference. A motion to accept was made by Sonya Arduser second by Todd Wuestewald. No further discussion, motion carried.

MEMBERSHIP UPDATE – Doris reported that the Indian Trails called her and asked some questions about our dues and what we do for the community.

COMMUNICATIONS RECEIVED – No communications received this month.

WCD UPDATE - Alan Harms reported that they are working on something new for the community. Wasn't able to clarify exactly what, but said it will be a good thing for the town. He also reported that there is a planning session Wednesday November 3rd at 5:45 p.m. at the Wisner-Pilger High School. Garry Clark is bringing in two people to talk about economic development for our community. Alan also reported that there was a NIFA meeting in West Point that had a good crowd.

OLD BUSINESS:

2011 CHAMBER CALENDAR CONTEST UPDATE – SPONSORSHIP DEADLINE OCTOBER 27 – Judging of the pictures will be Friday November 12th. There have been lots of pictures submitted.

WISNER BUCKS HARVEST BONUS PROMOTION UPDATE - We have been receiving a lot of receipts from the area businesses. Promotion will continue through the Chamber Christmas Appreciation in December.

CHAMBER COMPUTER PURCHASE UPDATE – Sonya requested that this be tabled until the November meeting.

NOMINATION COMMITTEE UPDATE – Brenda reported that they had a meeting to discuss possible officers. She said they had some turndowns, but some people were going to think about it.

CHRISTMAS PROMOTION – There hasn't been anyone to take over the chair for the event. The school will be taking care of soup and decorating. Kathie is taking care of the placemats and decorations. Santa has been contacted and the Poinsettias have been ordered. Elaine volunteered to organize the goodie bags for the kids. We are still in need of someone to overall chair the event.

NEW BUSINESS:

NAR – NORFOLK AREA RECRUITERS - The NAR had came and talked with a group of the chamber members and told a little about their group. They want Wisner to be a part of their group, but at the cost of \$4000.00. As a group we decided it was more an economic development decision and decided not to pursue it any further as far as with the Chamber. Sonya did contact Garry Clark to see if he could maybe have them come to the planning session scheduled for this Wednesday.

2011 CHAMBER DUES – A motion was made by Alan Harms to keep the dues at \$120.00, second by Todd Wuestewald. No further discussion, motion carried.

MISCELLANEOUS – Brenda brought up that there is a lot of money in the Chamber Bucks account and she was wondering if she could move it to a 12 month CD. Alan Harms made a motion to move the money to a CD, second by Elaine Bak. No further discussion, motion carried.

NEXT MEETING – It was brought up that the next meeting would fall on the day before Thanksgiving, which the school doesn't have a late start. So Alan Harms made a motion to have the next meeting on November 17th, 2010, second by Todd Wuestewald. No further discussion, motion carried. Next meeting November 17th, 2010 at 8 a.m. at Coachmen's.

ADJOURNMENT - Doris Podany adjourned the meeting.

Respectfully submitted:

Sonya Arduser and Brenda Cox, Co-Secretary/Treasurer