

**Halstead Chamber of Commerce
Board of Directors Meeting
October 19th, 2009
USD 440 Meeting Room
5:30 PM**

Present: Dave Younger, Bill Charlsen, Joel Flory, Charles Whitt, Beth Ann Kingsley, Jay Brost, Nathan Simmons, Stephanie Snell, Ryan White, and Mary Lee-McDonald.

Absent: Steve Lewis, Ed Campbell, Jarrod Panzer, and Robb Reeves.

Charles Whitt called meeting to order.

Minutes reviewed. Dave Younger made a motion to approve, Nathan Simmons seconded. Motion carried.

Treasurer's report reviewed. Dave Younger made a motion to approve, Joel Flory seconded.

Beth Ann Kingsley introduced Jay Brost, Area Director for the USDA Rural Development Department. Jay Brost presented information to the board on economic Development.

Charles Whitt presented advertising information for the Dragon Backers community calendar.

Committee Reports:

Retail Committee- Upcoming event Halloween Howl is 5:30-7:00 October 31st. New additions to the event are trick or trunk, hay bail maze, and picture cut outs.

Old Settlers- Nathan Simmons, no report.

Membership Committee- Dave Younger, call list divided up.

Oversight - Charles Whitt, no report.

Quarterly meeting will be Monday, November 30th. The event will be a fundraiser for the Arts and Crafts Festival.

Adjourned 6:30pm