

**Halstead Chamber of Commerce
Board of Directors Meeting
November 16th, 2009
USD 440 Meeting Room
5:30 PM**

Present: Dave Younger, Robb Reeves, Jarrod Panzer, Joel Flory, Beth Ann Kingsley, Stephanie Snell, Ryan White, Ed Campbell, Bill Charlsen, and Mary Lee-McDonald.

Absent: Nathan Simmons, Steve Lewis, and Charles Whitt.

Joel Flory called meeting to order.

Minutes reviewed. Ed Campbell made a motion to approve, Bill Charlsen seconded. Motion carried.

Treasurer's report reviewed. Dave Younger made a motion to approve, Jarrod Panzer seconded.

Beth Ann Kingsley reported that the quarterly meeting plans are coming along. Beth Ann Kingsley also reported that an attorney is looking at Halstead to own an office. The Board discussed the possibility of incentives. The board decided to issue an email to Halstead business to help with with possible incentives.

Mary Lee-McDonald reported to the board that Mike's Tire service is now a member of the chamber.

Committee Reports:

Retail Committee- Ed Campbell reported that Holiday Open House has started and has several more dates coming up. He also reported that the parade and event plans are in motion. A new addition this year will be judging of house decorations.

Stephanie Snell reported that the student body is planning to have a float for the parade.

Old Settlers- no report.

Membership Committee- Dave Younger reported that the committee would be meeting Thursday.

Oversight – no report.

Adjourned 6:15pm