

**Halstead Chamber of Commerce
Board of Directors Meeting
November 2nd, 2009
USD 440 Meeting Room
5:30 PM**

Present: Dave Younger, Robb Reeves, Jarrod Panzer, Charles Whitt, Beth Ann Kingsley, Stephanie Snell, Ryan White, Ed Campbell, Brenda Sooter, and Mary Lee-McDonald.

Absent: Bill Charlsen, Nathan Simmons, Steve Lewis, and Joel Flory

Charles Whitt called meeting to order.

Minutes reviewed. Dave Younger made a motion to approve, Robb Reeves seconded. Motion carried.

Treasurer's report reviewed. Ed Campbell made a motion to approve, Jarrod Panzer seconded.

Board discussed updates with economic development for Halstead. December 9th at 5:30pm the Board will have a work session to move forward with economic developments plans.

Charles Whitt introduces Brenda Sooter of the Kansas Learning Center for Health. Brenda Sooter discussed with the board ideas for involvement. The Learning Center would like to be involved in the Kris Kringle event. Possible be open before and during the event to create traffic through the center.

Committee Reports:

Retail Committee- Howl was another successful event, over 600 children come through downtown.

Old Settlers- Charles Whitt, financial report that was given to the city went very well.

Membership Committee- Dave Younger drive has gone well.

Oversight - Charles Whitt, will be meeting Tuesday.

Charles Whitt asked Ryan White and Stephanie Snell to give a presentation to the board on December 7th

Adjourned 6:25pm