

**Halstead Chamber of Commerce
Board of Directors Meeting
December 7th, 2009
USD 440 Meeting Room
5:30 PM**

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

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

Joel Flory called meeting to order.

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

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

Board discussed economic development meeting and the focus and role of the Board..

Junior Board Members Stephanie Snell, and Ryan White reported that they are still working on ideas to create more student involvement with the Chamber Board and events.

Committee Reports:

Retail Committee- Ed Campbell that the Kris Kringle Jingle went well and that Holiday Open House is still in progress.

Old Settlers- No report.

Membership Committee- Dave Younger reported that the committee is planning on making a few calls after the first of the year to several businesses that have yet to join the Chamber. The next project for the committee will be the annual phone book.

Oversight – no report

Adjourned 6:15pm