

**Halstead Chamber of Commerce
Board of Directors Meeting
January 4th, 2010
USD 440 Meeting Room
5:30 PM**

Present: Jarrod Panzer, Dave Younger, Ed Campbell, Robb Reeves, Beth Ann Kingsley, Joel Flory, and Mary Lee-McDonald.

Absent: Nathan Simmons, Steve Lewis, Charles Whitt, Bill Charlsen, Stephanie Snell, and Ryan White.

Jarrod Panzer called meeting to order.

Minutes reviewed. Dave Younger made a motion to approve, Ed Campbell seconded. Motion carried.

Treasurer's report reviewed. Dave Younger made a motion to approve, Ed Campbell seconded.

Committee Reports:

Retail Committee- Ed Campbell reported that the committee would be meeting in January to review events.

Old Settlers- no report.

Membership Committee- Ed Campbell committee will be meeting on January 7th.

Oversight – no report.

Adjourned 5:45.