

**Halstead Chamber of Commerce
Board of Directors Meeting
January 18th, 2010
USD 440 Meeting Room
5:30 PM**

Present: Dave Younger, Ed Campbell, Robb Reeves, Beth Ann Kingsley, Joel Flory, Bill Charlsen, Nathan Simmons, Charles Whitt, Jim VanSchaick, Ryan White, and Mary Lee-McDonald.

Absent: Jarrod Panzer, Stephanie Snell.

Charles Whitt called meeting to order.

Minutes reviewed. Joel Flory made a motion to approve, Ed Campbell seconded. Motion carried.

Treasurer's report reviewed. Robb Reeves made a motion to approve, Bill Charlsen seconded.

Charles Whitt announced to the board that Jim VanSchaick will be replacing Steve Lewis as a representative for the City of Halstead. Jim will complete the 2009-2010 year.

Charles Whitt reminder the board that on February 15th the regular board meeting will be followed by an economic break out sessions.

Quarterly meeting is set for February 25th at the Kansas Learning Center for Health. The Holguins will be contacted to cater the meal.

Quarterly Newsletter information is due by the next board meeting.

Mary Lee-McDonald asked the board for funds to help with the cost of downtown banners. Ed Campbell made a motion to that the board support the project in the amount of \$250.00 to help pay for the artwork. Bill Charlsen seconded, motion carried. Board asked that the Chamber logo be a part of the artwork and asked to see the finished artwork before completion of the project.

Golf Tournament date needs to be set, and Bill Charlsen will help Cory Harrington with the event.

Committee Reports:

Retail Committee- Ed Campbell reported that the committee would be meeting in January 26th to review events.

Old Settlers- Nathan Simmons reported that the committee has booked Dave Hollands Band and planning has started.

Membership Committee- Dave Younger reported that the committee is wrapping things up with the membership drive. He also reported that a few changes will be made to the yearly phone book. Plastic binding this year to lower the cost and still keep a good quality paper.

Oversight – Charles Whitt reported that the committee is set to meet Marsh 9th. He also reported that Sports Daily will be here for the Rupp Tournament with a live remote

Meeting adjourned 6:05