

**Halstead Chamber of Commerce
Board of Directors Meeting
February 15, 2010
USD 440 Meeting Room, 5:30 PM**

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

Absent: Jarrod Panzer, and Stephanie Snell.

Charles Whitt called meeting to order.

Minutes reviewed. Jim VanSchaick made a motion to approve, Nathan Simmons seconded. Motion carried.

Treasurer's report reviewed. Dave Younger made a motion to approve, Jim VanSchaick seconded.

Charles Whitt reported that the Halstead Chamber golf tournament is set for April. 30th Arrangements have been made for the lunch and all calls have been made for sponsorship and teams.

Committee Reports:

Retail Committee- no report

Old Settlers- Jim VanSchaick reported that the committee has booked all entertainment.

Committee meets the 2nd Wednesday of the month at 8:00 in the City Hall board room. The committee is looking for volunteers for the mud volleyball and also the inflatable's.

Membership Committee- Dave Younger reported that the phone book process has begun.

Oversight – Charles Whitt reported that the committee is set to meet March 9th.

Charles also reported that during the next meeting a sign for HWY 50 would be on the agenda.

Meeting adjourned 5:50