

**Halstead Chamber of Commerce
Board of Directors Meeting
March 1, 2010
USD 440 Meeting Room, 5:30 PM**

Present: Charles Whitt, Robb Reeves, Mitch Powell, Ed Campbell, Beth Ann Kingsley, Bill Charlsen, Joel Flory, Jim VanSchaick, Kim Thompson, and Mary Lee-McDonald.

Absent: Jarrod Panzer, Nathan Simmons, Dave Younger, Stephanie Snell.

Charles Whitt called meeting to order.

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

Treasurer's report reviewed. Joel Flory made a motion to approve, Ed Campbell seconded.

Charles Whitt reported that the calls are still being made for the golf tournament.

Charles Whitt updated the board on possible signage for HWY 50. He discussed the sign with Mayor Pyle, and the Mayor will place the topic on the City council agenda at an upcoming council meeting. He also let the board know that if the sign is 4x8 or smaller there is no need to involve Topeka. Ed Campbell and Joel Flory will work on a design for the sign and have it ready by March 10th.

Charles Whitt also discussed with the Mayor incentives that the City could offer businesses coming to Halstead. Also discussed was the Halstead Greater Community Fund, a letter was sent to all involved in the Fund asking what could be done to improve the process and organization.

Kim Thompson presented information to the board about the possibility of a wine stroll in downtown Halstead. The topic will be re approach by the board and also the retail committee.

Committee Reports:

Retail Committee- Ed Campbell no report

Old Settlers- Jim VanSchaick no report.

Membership Committee- Robb Reeves reported that ads for the phone book are selling.

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

Mary Lee-McDonald gave her notice to the board and asked them to start the process of finding her replacement. No motion was made.

Meeting adjourned 6:45