

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

Present: Charles Whitt, Jim VanSchaick, Jarrod Panzer, Dave Younger, Beth Ann Kingsley, Ed Campbell, and Mary Lee-McDonald.

Absent: Robb Reeves, Nathan Simmons, Joel Flory, Bill Charlsen, and Stephanie Snell.

Charles Whitt called meeting to order.

Minutes reviewed. Jim VanSchaick made a motion to approve, Jarrod Panzer seconded. Motion carried.

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

Mary Lee-McDonald presented expenses from the 2009 golf tournament.

Charles Whitt reported that at the workout session for the city council that a discussion would take place on the possible placement of a sign on HWY 50. Joel Flory will represent the Chamber Board during the session. Ed Campbell and Joel Flory have created a design for the sign and Joel Flory will present this to the council during the session.

Charles also discussed the possibility of placing the sign at HWY 801 and HWY 50.

Charles Whitt reported that a second page for Halstead, KS has been started on facebook and he is trying to resolve the issue.

Committee Reports:

Retail Committee- Ed Campbell no report

Old Settlers- Jim VanSchaick no report.

Membership Committee- Dave Younger reported that the OM team may deliver phone books again this year.

Oversight – Charles Whitt reported that the committee had a meeting on the 9th. They discussed the updates to the current brochure and agreed that it would be a good idea to make the updates. The committee has also requested quotes for media buys from Channel 12, 360 Wichita.com, and will continue to work with Sports Daily. The committee will meet again in April..

Meeting adjourned 6:30