

**Halstead Chamber of Commerce  
Board of Directors Meeting  
October 5th, 2009  
USD 440 Meeting Room  
5:30 PM**

**Present:** Dave Younger, Robb Reeves, Jarrod Panzer, Nathan Simmons, Beth Ann Kingsley, Charles Whitt, Ed Campbell, and Mary Lee-McDonald.

**Absent:** Steve Lewis, Bill Charlsen, and Joel Flory

Charles Whitt called meeting to order.

Dave Younger introduced Ryan White as a Jr. member to the Chamber, and Stephanie Snell. Board introduced themselves and the businesses they represent.

Minutes reviewed, Ed Campbell made a motion to approve, Jarrod Panzer seconded. Motion carried.

Treasurers report reviewed, Robb Reeves made a motion to approve, Ed Campbell seconded. Motion carried.

Charles Whitt reported that the Facebook page is gaining members and that Jay Brost would be giving a presentation at the October, 19<sup>th</sup> meeting. The presentation will deal with economic development. Also, Charles reported that he had been in contact with Bill Ewert. Charles asked that other contacts be made so that the research can be completed and the Board can move forward.

**Committee Reports:**

Retail Committee- Ed Campbell, Chili Cook Off went well and the committee will be meeting in the morning to plan more upcoming events.

Old Settlers- Nathan Simmons, no report.

Membership Committee- Dave Younger, a list will be given out at the October 19<sup>th</sup> meeting for calls to be made to wrap up the membership drive.

Oversight - Charles Whitt, has been in contact with Clear Channel about signage. Gene Haydock and Roger Lowery will be representing the School and the city to complete the committees open slots.

Adjourned 6:20pm