

West Union Chamber of Commerce
Board of Directors Meeting
MINUTES – January 8, 2015

Members Present: Melody Patrick, Carolyn Havenstrite, Carolyn Weber, Bob Sadler, Gail Hackman, Allison Moschel, and Jennifer Tobin

Meeting was brought to order by Bob Sadler at 7:05 am in the West Union Chamber Office.

Approval of Agenda

- Motion to approve the agenda was made by Carolyn W. and a second by Carolyn H. All in favor, motion carried.

Approval of Minutes

- Motion to approve the minutes from December 11th was made by Melody and a second by Gail. All in favor, motion carried

Financial Report

- Bank balances as of January 7th, 2015 are \$15,171.15 in checking, \$2,244.52 in savings and \$4,843.99 in the fireworks fund.
- Motion to approve financial report made by Carolyn W, second by Melody. All in favor, motion carried.

Committee Reports

- Retail
 - Punch Card Promotion Recap - Total cards turned in was 5,316 totaling \$797,400 spent during the promotion. This represents a \$75,450 increase from last year!
 - Upcoming Retail Events – It was decided not to do the Chocolate Walk this year because of low attendance last year.
- Membership – 2015 Campaign – Jennifer will email out a list of 2014 members along with a list of potential members.
- Community Awards Banquet –Saturday, January 17, 2015
 - We will meet on Friday at 3:15 pm at Echo Valley to decorate.
 - Saturday, we will meet at 5 pm.
 - Religion – **Jane Marshall** (presented by Gail)
 - Health – **Carleen Miller** (presented by Allison)
 - Youth – **Sam Poppen** (presented by Carolyn H.)
 - Education – **Ray Harford** (presented by Melody)
 - Community Service – **Lester Hope** (presented by Bob)

Old Business

- 5:05 Community Social – It was decided to start up the Community Social again in the spring. Jennifer will announce it in the Newsletter.

New Business:

- Motion to approve the 2015 Budget was made by Melody, second by Carolyn H. All in favor, motion carried.
- The Board was informed that money from the Chamber's Money Market has been moved to a new savings account to avoid extra fees.
- A motion was made to add Allison Moschel to the Chamber Board by Carolyn W. second by Carolyn H. All in favor, motion carried.

Other Items:

- A motion was made to lower the apartment rent to \$350/month. Motion to approve made by Gail, second by Melody. All in favor, motion carried.

With no further discussion, a motion was made to adjourn at 8:00 by Gail with a second from Carolyn W. All in favor, motion carried.

A special meeting was set to finalize Award Banquet plans for Thursday, January 15th at 7:00 am.

Next Regular Meeting Date: Thursday, February 12th at 7:00 am.

Respectfully Submitted, Jennifer Tobin

Mission Statement

**The West Union Chamber of Commerce is a
voluntary group of area businesses
affiliated for the purpose of furthering
the growth and development of West Union.**