

West Union Chamber of Commerce
Board of Directors Meeting
MINUTES—June 11, 2013

Members Present: Jenni Elsbernd, Melody Patrick, Bridget Parker, Ryan Hoey, Laurie Kruel, Robin Martin

Meeting was brought to order by Melody Patrick, President, at 7:30am at the West Union Chamber Office.

Approval of Agenda

- Motion made by Laurie, second by Ryan. All in favor, motion carried.

Approval of Minutes

- Ryan motioned for the approval of the May 14 and May 31st minutes. Second by Laurie, all in favor motion carried.

Financial Report

- Bank balances as of 06/10/2013 are \$7,893.35 in checking, \$7,574.71 in savings and \$921.74 in fireworks fund. Motion to approve financial report made by Jenni, second made by Ryan. All in favor, motion carried.

Committee Reports

- Retail
 - Nothing new to report.
- Membership
 - Nothing new to report
- Building
 - Geothermal—Survey letter needs to be done in order for the project to move forward
 - Downstairs Improvements—Dessel's should be in this week to work on carpet. May need to replace the dehumidifier, panel needs to be put in place for phone line.
 - Facade Master Plan—Meeting to take place this week. Melody will be attending.

Old Business

- Fourth of July planning
 - Melody will check on a horse and carriage to parade Miss West Union candidates.
 - Remember each board member is in charge of getting one volunteer to help on the 4th.
 - Jenni will contact the Holy Name youth group coordinator and see if the group would be interested in serving milk shakes to raise money for their trip.
- Board Member Needs—Still in need of 3 board members!
- Flower Barrel Planting—Planted 39 barrels this year. Bridget thanked Laurie and Jenni for their help.
- Fireworks Contract Extension—Motion was made by Jenni to approve the contract with a second my Ryan. All in favor, motion carried.

New Business

- Homecoming Collaboration—Jenni will contact the school to find out who is in charge of coordinating the parade.
- FCED Administrative Contract—Bill presented a new contract. Very little was changed from last year's contract. Motion was made by Ryan to approve the renewal of the contract, second made by Jenni. All in favor, motion carried.

With no further discussion, meeting was adjourned at 8:28am.

Next Board Meeting: July 9, 2013.

Respectfully Submitted, Jenni Elsbernd, Secretary