

West Union Chamber of Commerce
Board of Directors Meeting
MINUTES—April 10th, 2014

Members present: Carolyn Havenstrite, Gail Hackman, Amy Christensen, Melody Patrick, Robin Martin, and Melissa Fagle.

Melody Patrick called the meeting to order at 7:02 am at the West Union Chamber Office.

Approval of Agenda:

Robin motioned to approve agenda. Second by Amy; all in favor motion carried.

Financial Report:

- **Account Balances**

Bank balances as of 4/9/14 are \$9,410.63 in checking, \$8,021.36 in savings and \$4,745.54 in fireworks fund. Motion made by Amy to approve financial report. Second by Robin; all in favor motion carried.

Committee Reports:

- **Retail**

- St. Patrick Day Chocolate Walk – Chamber decided we would not do next year due to lack of participation.
- Diva Days Retail Promotion- Discussed radio advertising with 3 different stations.

- **Building Update**

- Geothermal update: Performing 12 hr air test on loops. The electric should be done in April and up and running.

Old Business:

- **5:05 Community Social**

- 20 attended the Cedar Court Apartments event. J&W is scheduled for May. 5:05 Community Social will be every month on the second Tuesday of the month.

- **Fourth Of July Planning**

- Carolyn will contact Lilac Lanes about Mini Golf and Osmundson Lawncare about tractor and driver.
- Gail spoke with Park and Rec and they will be doing pool party and concessions, same as last year. Gail is also waiting to hear back from Doug Guyer on the train cars.
- Melody reserved trailer from Bank 1st and will also check on a petting zoo.
- Melissa will send out letters this month for volunteers to help with additional activities, food stands etc. Ask businesses to do tiered donations \$50.00, \$100.00, \$250.00. Motioned to approve by Robin and second by Gail; all in favor motion carried.
- The Miles Adams Band is booked and sponsors are needed.
- Face painting will be done by Miss West Union Candidates.

New Business:

- **Apartment**

- Rent will increase from \$400.00 to \$500.00.

- **Ceiling Tiles**

- The Bus Barn is in need of ceiling tiles. The Chamber has some of our old tile in

basement. Gail motioned to donate tiles, second by Amy; all in favor motion carried.

With no further discussion, Amy motioned to adjourn, second by Gail; all in favor motion carried.

Next Regular Meeting will be May 8th, 2014 @7:00 am