

West Union Chamber of Commerce
Board of Directors Meeting
MINUTES – December 13, 2011

Members present: Deb Merrill, Jackie Loomis, Melody Patrick, Bill Ziegler, Brent Parker, Lisa Miller, Justin Steinlage, Bridget Parker

Motion to approve agenda by Lisa. Second by Melody. Approved.

Motion to approve minutes by Lisa. Second by Brent. Approved.

Motion by Deb to accept Financial reports. Second by Lisa. Approved.

Stucco bill came in under bid.

Cabinets for front area have been ordered.

Getting ready to submit second draw (final) on grant money. And asking for an extension for the geothermal. It has not been installed yet because of circumstances beyond our control.

Upstairs renter had a moisture problem with the windows. Ryan will check it out when he gets back on the roof to finish the trim for the green roof.

Bill recommends that a Chamber member be on the Retail and Main Street committees so there is better communication between the groups.

Do we have a Membership Committee? Brent said he would work on it. Bridget has prepared a list of potential and past members.

Justin, Debbie and Jackie are going off the Board this year. Replacements are needed.

On Thursday, Dec. 15th is an open house at the Chamber. Chamber members only.

Old bathroom needs a new sink/vanity. Will check and see if it can be covered under the I Jobs grant. Will check with Spahn & Rose for prices on a vanity.

Community Banquet, January 21st. Main Street has offered to help. Jenny has been working on banquet. We need a theme, send invitations out and pick the recipients for the awards.

Next meeting Tuesday, Jan. 3rd at 8 a.m. Meeting specifically for Community Banquet.

Suggestion to coordinate the Chamber After 5 events with Main Street WU light events. Maybe do one a month and alternate months. Chamber After 5 events are for Chamber members only. Main Street WU light events are for the general public.

Respectfully submitted, Debbie Merrill, Secretary