



CHAMBER/MAIN STREET MINUTES
July 12, 2016

Present: Bob Sadler, Carolyn Weber, Melody Patrick, Amie Johansen, Tanya Tysland, Mike Johnson, Kevin Baumler, Carolyn Havenstrite, Amy Christiansen, Duane Willhite, and Brandy Burgin.

Absent: Allison Rose, Patrick Ritter, Gail Hackman, Jason Knox, Teresa Pape

1. Meeting was called to order at 7:00 a.m by President Bob Sadler.
2. Motion was made by Mike, seconded by Jane, to approve the agenda as presented. All Aye. Carried.
3. Motion was made by Carolyn H., seconded by Amy to approve the Minutes from the June meetings. All Aye. Carried.
4. Finances - Melody advised everything has been transferred to one computer and into the new Quickbooks. The Chamber Now account is off by \$335, which Melody believes is a missed transaction. Carolyn Weber offered to assist in finding the error and correcting. Motion was made by Kevin, seconded by Carolyn W. to approve the financials. All Aye. Carried.
5. Promo – Recapped 4th of July – Good attendance, great weather, vendors all reported good sales.
Playin’ on the Plaza – discussed making sure we have at least 4-5 people for setup, rest went well
WU-Fest is in the planning for Aug. 20th – next meeting is Thursday morning
Design – No Update
Community Develop – Duane advised drivers are needed for the tour on July 26th. Brandy is going to ask Teresa Pape. Wrapup is at 3pm at the Historical Center, and all the Board is welcome to come and listen to his suggestions. Discussed the driveway that Randy Petsche just put in at the Industrial Park. He may add gravel if he receives any. Bob offered to seed it down if he does not.
Business Improve. – No Update
6. Membership Updates – Bob advised he is going to Pleasant Valley Golf Course to talk with them on becoming a Member.
7. Merger – Quit Claim for the lot in the Industrial Park was signed by Duane Willhite, so all that should be left to do is to dissolve Chamber & Merge under the Main Street Inc., DBA West Union Chamber, a Main Street Community. Motion was made by Mike, seconded by Melody to approve the dissolution of Chamber as presented. All Aye. Carried. Also discussed selling the 60’ portion by Schwan’s that would have been a frontage road, and will not be needed now. This would square up the lot also. Decided to wait until we have interest in the lot to avoid extra fees at this time.
8. Brandy advised our Board shirts are in and asked everyone to pick them up. She and Bob will attend the workshop in Mason City on August 3rd and 4th. She will not be able to attend the training in October, so asked everyone to check schedules to see who can attend and let her know.

Motion to adjourn was made by Mike, seconded by Melody. Meeting adjourned at 7:45 a.m.

Total Volunteer Hours to be Logged: 11 Hours

Submitted by Amie Johansen