

West Union Chamber of Commerce
SPECIAL Board of Directors Meeting
MINUTES—June 19, 2012

Members Present: Jenni Elsbernd, Melody Patrick, Lisa Miller, Ryan Hoey

Meeting was brought to order by Lisa Miller, President, at 8:05am at Palmer Lutheran Health Center.

Old Business:

4th of July Activities

- The following items were discussed and responsibilities were delegated:
 1. Malt Machine—**Jenni** will contact Barb Spies.
 2. Park and Rec Concession Stand—**Ryan** will talk to Kathy Guyer
 3. Brats, Pop and Water---**Lisa** will talk to Main Street to see if they are still willing to do this.
 4. FFA Petting Zoo—**Melody** will check with Ryan Holthaus at NF.
 5. Tractor Train—**Ryan** will contact Doug Guyer and line up a lawn tractor.
 6. Face Painting—**Ryan** will contact Ken Balk to get volunteers
 7. Rock Climbing Wall—**Brent** is looking into this.
- Jenni reported that the Miss West Union judging is taking place today, June 19th.
- Ryan reported that he has everything in place and ready for the fireworks display.

Fayette County Economic Development Administrative Support

- Board discussed the options at hand. Ryan made the motion to accept the 15 hour/week contract with FCED for Administrative Services. Second made my Melody. All in favor, motion carried.
- Lisa will draft a letter to submit with contract.

Next meeting scheduled for June 26 for 4th of July planning.

Respectfully Submitted, Jenni Elsbernd, Secretary