

## West Union Chamber of Commerce

Board of Directors Meeting

MINUTES—May 14, 2013

**Members Present:** Jenni Elsbernd, Melody Patrick, Bridget Parker, Laurie Krueel, Ryan Hoey, and Bill Zeigler

Meeting was brought to order by Melody Patrick, President, at 2:30pm at the West Union Chamber Office.

**Approval of Agenda** Ryan made the motion to approve the agenda. Second by Jenni; all in favor motion carried.

**Approval of Minutes:** Motion was made by Laurie to approve February 12<sup>th</sup>, 2013, March 12, 2013 and March 20<sup>th</sup>, 2013 meeting minutes. Second made by Ryan; all in favor motion carried.

### Financial Report:

- **Account Balances**

Bank balances as of 05/14/2013 are \$9,324.63 in checking, \$7,573.07 in savings and \$169.89 in fireworks fund. Fireworks have been paid for the 4<sup>th</sup> of July celebration. Motion made by Jenni to approve financial report. Second by Ryan; all in favor motion carried.

### Committee Reports:

- **Retail**

- Nothing new. Just wrapped up some big events.

- **Membership Drive**

- Nothing new at this time.

- **Building Update**

- Geothermal Update—On hold and pending contract agreement.

- Attorney Costs. Ryan motioned to approve a payment for services up to \$1,000. Second by Laurie; all in favor motion carried.

- Next City Council meeting will be May 20<sup>th</sup>.

- Downstairs Improvements—carpet has been ordered but still needs to be installed. Jenni will contact Dessel Roach to see if they can get the carpet installed as soon as possible.

- Façade Master Plan.

- Ryan will talk to Robin to see how this is proceeding.

### Old Business:

- **Brochure, Magazine.** Bridget distributed the new brochures. The magazine is still in the works.

- **Fourth of July Planning—**

- Food: Mainstreet will be serving. Jenni will contact the German Club to see if they want to do the malt machine again this year.

- Bridget will send out a doodle poll to schedule a planning meeting.

- **Board Member Needs!!!**

- **Fireworks Fundraising Chair.**

- Melodie will make contacts

- **Photographs/Photographer for Postcards.** Ryan made the motion to spend up to \$250 of Hotel/Motel tax money to be used for a photographer. Second made by Laurie; all in favor motion carried.

- **Flower Barrel Planting** will take place on Tuesday, May 21<sup>st</sup> at 1:00pm starting at the Chamber Office.

- **Green Pilot Grand Opening- next meeting planning for Thursday, July 11.**

### New Business:

- **Fireworks contract extension.** Board agreed that they would wait until a fundraising chair was determined.

- **KCRG Advertising** Motion was made by Jenni to use Hotel/Motel tax funds to purchase a \$950 West Union Ad. Second by Ryan; all in favor motion carried.

With no further discussion, meeting was adjourned at 4:10pm.

**Next Board Meeting: June 11, 2013.**

Respectfully Submitted, Jenni Elsbernd, Secretary