



CHAMBER/MAIN STREET MINUTES –October 9, 2018

Present: Amie Johansen, Chris DeBack, Cathy Harris, Bob Sadler, Sandy Klosterman, Gail Hackman,
Absent: Mike Johnson, Cam Granger, Jason Knox, Adam Keller, Nick McIntyre

1. Meeting was called to order at 7:00a.m. by President Bob Sadler.
2. Motion was made by Amie, seconded by Chris, to approve the Agenda as presented. All Aye. Carried.
3. Motion was made by Chris, seconded by Cathy, to approve September minutes as written. All Aye. Carried.
4. Chris advised the one report did not transfer to him, so he will finish up financials for next meeting.
5. Sandy advised there is a lock box at Kerndt Brothers Bank that she cannot find the key for, which was previously Community Development's lock box. She has gone back to everyone we suggested last meeting with no success in finding the key. Cathy suggested we advise the bank that we would like to wait for now due to funds being low and no urgency to what is in there. Board agreed. Sandy will advise the bank.
6. The bank has also advised they would like to see specific names in the minutes of who can sign on our account. Motion was made by Chris, seconded by Gail to have the Director and Officers, which are as follows:
 - Bob Sadler, President
 - Cathy Harris, Vice President
 - Chris DeBack, Treasurer
 - Amie Johansen, Secretary
 - Sandy Klosterman, Director
7. Committee Reports-
 - Promo – Next meeting Wednesday night.
 - Design–Birdhouses are out – 7 downtown, 2 in Lions Park, 2 in Rotary Park, 2 at Fairgrounds, 1 West Union Hardware, 1 at Spahn & Rose, and 3 at Rec Center. Working on artwork on the fire hydrants for spring. Meeting with Mallary Hanson for some grant writing assistance.
 - Business Improvement – Punch Card Promo will be Snowmen this year for the Holidays. Would like to do the Snowball Drop again, hopefully off Bank 1st roof on 11/24/18. Have a Snowman Suit for someone to wear (Sandy offered). Will need help with hot chocolate and cookies.
 - Community Development – Digging has started in Commercial Park for Overhead Doors. Crystal Distribution is now for sale for \$1.2mm.
 - Organization –Meeting today. Dueling Pianos Nov. 24th – Tables are now selling!! Discussing Investment Drive and New Board Members at next meeting.
8. President's Report –
 - a. Board Commitment Forms – Bob will go visit the one's left to turn them in to finish up.
 - b. Insurance increased \$35. Everyone agreed to leave as it currently is for coverage and not increase anything.
9. Director's Report –
 - a. Grants – working with Mallary Hanson for some assistance
 - b. Fun Fact Fridays – going over very well. Sandy has 5-6 ready to go
 - c. 2019 Plan of Action – Sandy handed out a sheet guiding us into 2019 and what she would like to see each committee do. Would like each committee to take to their next meeting and use to guide them
 - d. Vision/Goals – would like to see 1 year, 5 year, 10 year being focused on
 - e. Logos are on website now
 - f. Darlene's visit for next year set for May 7th. Also, Sandy and Deb(Oelwein) requested dollars from Fayette County Supervisors towards each program. Felt feedback was very positive.

Mission: Investing in the Community by bringing people together to achieve a support system that seeks to promote business success, downtown revitalization, and a sense of Community Pride

Vision: Through Community Engagement, create a unique and prosperous downtown to enrich the entire business community of West Union and beyond that embraces History, Preserves Natural Environment, and Promotes Quality Events that instills a Sense of Community Pride

Amie made a motion to adjourn, Chris seconded. All Aye. Meeting Adjourned at 8:15am.

Next meeting: November 13, 2018 at 7:00 a.m. at the Chamber/Main Street office.

Total Volunteer Hours to be Logged: 7.5 Hours Submitted by Amie Johansen

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