Amboy Area Chamber of Commerce

Minutes
January 10, 2012

The meeting was called at 5:17 pm in the KSB Hospital Building by saying the Pledge of Allegiance.

Secretary Report: December meeting notes not presented.

Treasurer Report: December Treasurer's Report was presented verbally.

Committee Reports:

1. Ribbon Cutting: Lee County Housing. The Amboy Rehabilitation and Healthcare would like a ribbon cutting ceremony.
2. Meet the Candidates-This may not be a Mayoral election year. Dr. Baker will check with Melissa Eisenburg.
3. July 4th-Contact Melissa to stay involved with this event.
4. Depot Days Carnival-Nothing new to report
5. Chamber Social-This December is Gerdes' 45th anniversary, possible social. Another possibility would be Hardware Hank.
6. Farmer's Market-Nothing new to report.
7. Christmas Walk-The committee will start meeting in February.
8. Chamber Bucks-The winners have either picked them up or they will be mailed to them. There are still a handful that have yet to be redeemed at a Chamber business.

Old Business:

1. Goals:
    1. Breakfast/Lunch with the Board-There is a possibility to have these meetings on Saturday at Noon as well as during the week. Possible members for the first meeting would be Hank Gerdes and Mike Hickey.
    2. Chamber Mission Statement-We would like to have this prepared and printed on certificates to send to our members by May 1.
    3. Additional Goals-Increase involvement with Depot Days. Possibility to have a presence in the parade.
    4. Speakers/Classes-Start arranging speakers for our meetings and classes to offer help to our members. Such as computer classes on Quickbooks.
2. City Sign Payment-Mrs. Daniels has prepared a check for Dr. Baker to present to the Amboy Lions Club.

New Business: Nothing new to report
Other Business: There will be a voluntary board meeting January 24 at 1 pm to address the Chamber goals and to start correcting our By-Laws.

The meeting was adjourned at 5:55 pm.

MOTIONS: No motions were made.