

Amboy Area Chamber of Commerce

Minutes
February 14, 2012

The meeting was called at 5:05 pm in the KSB Hospital Building by saying the Pledge of Allegiance.

Secretary Report: Dr. Baker presented the January minutes.

Treasurer Report: Ms. Daniels presented the Treasurer's Report.

Committee Reports:

1. Ribbon Cutting: Nothing new to report
2. Meet the Candidates-The mayoral election will take place in 2013.
3. July 4th-The committee has been notified that we will continue with our participation in this event.
4. Depot Days Carnival-Nothing new to report
5. Chamber Social-Nothing new to report
6. Farmer's Market-Nothing new to report.
7. Christmas Walk-The consensus for the Christmas Walk was to have the walk on Sunday from 12-3. The committee will meet the first Wed. of each month.
8. Chamber Bucks-There are only seven outstanding certificates.

Old Business:

1. Goals:
 1. Breakfast/Lunch with the Board-Met with the Gerdes family and the notes were presented from that meeting.
 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-Mr. Erbes will present Quickbook at the March Meeting.
2. City Sign Payment-The check will be presented at the Feb. 20 meeting.

New Business: Nothing new to report

Other Business:

Dr. Baker presented the application for the IL Chamber of Commerce and feels our organization should participate.

Mrs. Shaw requested the Chamber accept her resignation as Secretary. Ms. DeVries, Mrs. Walter, and Mrs. Revenig have agreed to fill in as Secretary until the end of the year.

The meeting was adjourned at 5:35 pm.

TABLED MOTIONS:

MOTIONS: