

Amboy Area Chamber of Commerce
Minutes for April 10, 2012

The meeting was called to order at 5:00 p.m. in the KSB Building by saying the Pledge of Allegiance.

Present: Nancy Kelley, Tom Nauman, Ginger Daniels, Colin Baker, Dave Erbes, Nancy Herrald, Amanda Walter, Carol Biester, and Eileen Piper.

Secretary Report: The secretary's March report will be given in May.

Treasurer Report: The treasurer's March report will be given in May.

Committee Reports

July 4th: There was no new news to report.

Farmer's Market: Dr. Baker reported that Beth Cook will be setting up on April 24th with fresh eggs and other items. He will put up the signs on April 18th.

Christmas Walk: Ms. Amanda Walter spoke with Clint at Begg's Foods. He will be placing the order at the end of April. He will let us know the total amount we are able to purchase with our budget. The committee is planning to meet at the Depot to discuss the Chili-cook off with Tami Christoffersen.

Old Business: Goals

Chamber Mission Statement Certificates: There was no new news to report.

City Sign: Dr. Baker gave an update on the city sign from the Lions Club. The holes are being dug for the sign. It should be up by mid-May.

By-Laws: Dr. Baker reviewed and read the proposed changed by-laws. A motion was made by Ms. Herrald to accept the proposed by-laws; Ms. Walter seconded it. It was a unanimous vote; motion carried.

See'em at the Museum: Ms. Walter shared what information she had gathered on hosting this event. Dixon & Giesen Law Office was contacted for any legalities associated with the event. The Lee County Health Department sent paperwork on rules and regulations for having a concession stand. The Depot Commission has granted permission for the use of their park area with guidelines. There was great discussion on this event including help and advice from Mr. Nauman, Ms. Piper, Ms. Biester, and Mr. Erbes. Ms. Herrald also suggested we contact Polo Chamber of Commerce. They have been running an event like this for many years.

Other Business:

Eileen Piper: Ms. Piper addressed the Chamber over a recent issue that occurred at the Teen Turf Board Meeting. She wanted to apologize for any hurt feelings and wanted to thank the Chamber for the continuous support she and the organization receive. There was great debate over what had happened. There was discussion on how to resolve the matter in an appropriate manner. There was discussion on if the Chamber should be involved and how much the Chamber should participate. Mr. Nauman stated that because of the nature of the situation and a statement made at the Teen Turf Board meeting, that this now becomes an issue of the Chamber.

Adjournment:

Mr. Erbes made a motion to adjourn the meeting at 6:05 p.m. Ms. Herrald second, motion carried.

At this time, the executive board consisting of Dr. Baker, Ms. Daniels, Ms. Herrald, and Ms. Walter broke into executive session.