

Amboy Chamber of Commerce
Meeting
December 11, 2012

Present: Dr. Colin Baker, Dave Erbes, Ginger Daniels, Nancy Herral, Vickie Revenig, Angela DeVries.

Dr. Baker called the meeting to order at 5:03pm followed by the saying of The Pledge of Allegiance.

Secretary's report: None from November.

Treasurer's report: Given by Ginger Daniels. November 30, 2012 balance \$1315.08. No 'voting pennies' have yet to be deposited. Should be deposited this month.

Committee Report:

Chamber Bucks. All winners have picked up their prize except 1. Discussion on changing the option of choosing any Amboy business to a choice of 5 businesses weekly to avoid only certain businesses from benefiting repeatedly.

Christmas Walk. The committee has not met since the walk and should be meeting in January to discuss the event's success.

Old Business:

Nominations. All members in attendance are currently on the board and all were unanimously re-elected for a 1-year term including absent board member Amanda Walter. Dr. Baker and Dave Erbes were re-elected to 2-year terms. Upon the unanimous re-election of board members Dr. Baker appointed Ginger Daniels and Vickie Revenig to 2-year terms as well. This leaves 2 vacant 1 year board seats. Angela DeVries offered to become Chamber Secretary.

New Business:

Email Communication. The recent email of Amboy Arts & Antiques invitation/ sales flyer was discussed. The flyer included 'sale' and 20% off which changed it from solely an invitation to an ad. Advertising should ideally be directed to fellow Chamber member: Amboy News.

Dr. Baker made a motion: The Chamber will not be in the advertising business for its members and any email communication going forward will be for 'information' only. Motion passed unanimously.

Chamber Holiday Dinner had not been planned. The idea was presented to possibly have it in January and February so there is ample time to plan.

Motion to adjourn made by Dr. Baker at 5:35. Unanimously passed.