

Perkins County Chamber of Commerce Membership Meeting Benchwarmers February 19, 2009

Chamber Members – Kandi McClung, Brenda Metcalf, Donna Burge, Donna Mayer, Denny Hanson, Don Softley, Jeff Wallin, Kevin Poppe, Dawnya Dreiling, Tarra Terry, Sonnie Lampmann, Jessie Faber, Brandon Wood, Ted Tietjen, Monica Cole, and Justin Coats.

Call to Order – The meeting was called to order at 12:25 pm.

Minutes approved by Don Softley, seconded by Denny Hanson.

Treasurer Report - \$6442.49 in general checking account. All bills paid that were submitted.

First Dollars were awarded at Annual Meeting in January were Grant Auto Parts and Southfork Vineyards.

Old Business :

Perkins County DVD was viewed at annual meeting in January. Still more corrections and changes to be made. If anyone has changes or additions please contact Jeff Wallin.

2009 Budget – Motion made by Ted Tietjen to approve as listed, Seconded by Sonnie Lampmann. Motion passed.

New Business:

Website Proposal by Deaver Computer Service. Discussion on changing from Great Plains Communications. Motion made by Justin Coats to table matter until next meeting. Seconded by Donna Mayer. Motion Passed.

State Dues – Motion was made by Ted Tietjen to pay dues as budgeted. Seconded by Denny Hanson. Passed.

Post Prom Committee requested a donation from the Chamber. Motion made by Donna Burge to not donate to Post Prom, Seconded by Donna Mayer. Passed.

Harp Concert - Victoria Kumor contacted Kandi about providing refreshments and serving them for a harp concert she is hoping to present in late May to early June. Motion made by Ted Tietjen to provide refreshments and serve for concert, Seconded by Kevin Poppe. Passed.

Perkins County Pheasants Forever Banquet – February 28th Contact Jeff Wallin for more info.

Counterfeit Detection Seminar to be held March 10, 2009 in Imperial. Contact Jeff Wallin for more info.

Committees:

- **Membership** – New option on paying dues included prepaying for monthly meeting meal. Annual meeting meal is now included in the annual dues.
- **Technology** – New laptop has been purchased and is working well. The minutes to monthly meetings are now posted on the web site. Donna Burge has the password if you have info to post on the site.
- **Retail** – None
- **Parade/Fair** – None
- **Fair Breakfast** – None
- **Fourth of July** – inventory list has been received. Approx cost for 2009 - \$5700
- **Economic Development** – None
- **Medical** – None
- **School** – None
- **Elsie, Madrid and Venango** – None

Next monthly meeting – March 19, 2009, Noon at Benchwarmers.

Motion to adjourn made at 12:50pm by Dawnya Dreiling, seconded by Denny Hanson. Motion Passed.

Respectfully Submitted by Brenda Metcalf