

**PERKINS COUNTY CHAMBER OF COMMERCE
MEMBERSHIP MEETING MINUTES
Westview Retirement Living
January 29, 2009**

Call to Order was made by President Ronda Lawyer at 6:50 p.m.

Minutes Motion was made by Kandi McClung, seconded by Shannon Jensen to approve the December minutes as written. Motion carried.

Treasurer Report – General Account \$6578.12
Greenback Account \$5120.48 (reminder to retailers that the Christmas greenbacks expire the end of February)
CDs: \$2371.91 at Commercial State - Elsie
\$6395.75 at Valley Bank – Grant
\$1262.43 in the Fire works account

1st Dollar Presentation: Larry & Susan Bieker new owners of Grant Auto Parts and Rod and Jackie Hopkin of South Fork Vineyard of Paxton.

Video Project: changes still need to be made. Let Jeff Wallin know on any comments or changes. The video ran during social hour of the banquet. A note pad was available for suggestions or changes.

2008 Chamber Recap: Ronda recapped the Chamber year mentioning that the Chamber computer is having issues and needs to be replaced ASAP before it completely fails! Bernard Deaver of Deaver Computers was asked to give an overview on what could be purchased. He suggested a notebook would be the handiest for mobile access. He mentioned that the current computer is between 6-7 years old. Motion was made by Ted Tietjen, seconded by Dennis Hansen to go forward with the purchase of a notebook computer with the cost not to exceed \$700. Motion carried

After 5.list was available for sign up.

Old Business: None

New Business: None

Election of Officers

The ballot was presented to members present. Motion was made by Bernard Deaver, seconded by Shannon Jensen to accept the ballot. Votes were taken and Kandi McClung took over the meeting as the new Chamber President. Kandi and Dennis took ballots for counting.

President: Kandi McClung

Vice President: Cindy Salsman

Treasurer: Donna Burge

Secretary: Brenda Metcalf

Members: (2 year terms) Jayson Noyes, Tarra Terry
(1 year term) Sonnie Lampmann

Adjournment With no further business to discuss, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted by
Sonnie Lampmann