



Roll Call: Connor Peterson, Hallie Hartman, Brett Miller, Becca Thornburg, Amy Fuqua, Marcy Brandt, Angie Horine, Nickola VanHorn, Brendan Wentling

Absent: Dan Kristensen, Kendra Brown, Kevin Davis

Business Meeting:

Approval of December Secretary's Report-submitted by Marcy Brandt. Brett motioned to approve the minutes as presented. Becca seconded. All voted in favor.

Approval of November, December 2019 Financial Report – submitted by Amy Fuqua. It was noted that the Nebraska Chamber dues were paid. Membership drive is ongoing, and Kathi will be visiting most businesses in person to recruit members. Nickola motioned to approve the report. Angie seconded. All voted in favor.

Agenda

Financial updates

Discussion-

- Miss Christmas City donation deposit – The match from Miller Abstract was deposited in the regular checking account (\$500). It was decided to leave it there to pay the scholarship for Jasmine in the fall. The existing CD from last year in the amount of \$1315 renewed in December, so the funds from this year in the amount of \$2509 will be used to open a new CD.
- Saving Account at MEB, other questions, & Finance Committee meeting dates – The savings account has approximately \$16,000 in it. The Finance committee (Becca, Kevin, Nickola and Amy) will meet in January to evaluate the books and make recommendations to the board for that account and other changes to be made. They will then meet quarterly – dates TBD.

Event updates-

- Christmas Tradition Final financials presented on handout. Note – we need to begin meeting early as there could be changes, including changes of venue for the carnival and art/craft show.
- Blue Jeans BBQ-details to date – March 27. Tickets go on sale Jan. 22. Band will Be Victory Underground, catering by Cozy Corner, bar by the Country Club. Theme is Christmas City.

Other agenda items-

- 2019 Goal summary-2020-Goals – Kathi gave a presentation of how she'd like the board to work on goals for the next three years. Information will be sent out to the board prior to the retreat.
- Board Retreat – scheduled for February 5th at 5:00 pm at the Minden Opera House. Cozy will cater.

Becca moved to adjourn at 1:06. Angie seconded. All voted in favor. Meeting was adjourned

Respectfully submitted,
Marcy Brandt, Secretary

Next meeting: February 5, 2019 5:00 – 7:00 pm- Minden Opera House-Planning meeting