



*The Minden Chamber of Commerce is organized for the purpose of advancing the economic, commercial, industrial, Professional, civic, and cultural interests and general welfare of the City of Minden, Nebraska, and its trade area.*

**Present:** Brendan Wentling, Hallie Hartman, Amy Fuqua, Marcy Brandt, Angie Horine, Nickola VanHorn

**Absent:** Connor Peterson, Brett Miller, Becca Thornburg, Dan Kristensen, Kendra Brown, Kevin Davis

Meeting was called to order by Vice President Angie Horine at 12:04 pm

### **Business Meeting:**

As there was not a quorum present, minutes and financial reports were discussed but not approved.

September Secretary's Report-submitted by Marcy Brandt. One correction needs to be made – Melanie represents State Farm, not Gary Thompson Agency.

September Financial Report-Submitted by Amy Fuqua. Kathi clarified that she purchased ink from Computer Concepts and gifts for outgoing board members. She also noted that her paycheck was for 4 weeks, so was larger than usual. Also, the pending \$500 check is for our Miss Christmas City scholarship winner. She couldn't use it first semester, so asked it to be applied for 2<sup>nd</sup> semester.

### **Agenda**

#### **Event updates-**

- *Christmas Tradition updates/discussion* – Two Rivers has given tentative approval for the current plan A and plan B events, barring any changes in the DHMs between now and then. Kathi will stay in touch with them. The next meeting of the committee is Oct. 8 at the Windmill at 5:30 pm.
- *Halloween Parade* - October 30, 2020 at 3:45 pm. Children and parents are asked to wear masks and just start the parade as soon as they arrive, rather than congregating at the Post Office. Businesses are asked to wear masks and gloves and to distribute candy rather than let children help themselves.
- *Bandfest* - A Tribute in the October Newsletter for 30<sup>th</sup> year
- *November Member Appreciation Month* - Kathi will put features in the newsletter and Courier, as well as make certificates for significant year members. Board members will deliver a half-dozen donuts to those members on Nov. 4<sup>th</sup>.

#### **Other agenda items-**

- *Budget Proposal 2021*- Kathi (items and topic discussion) NOVEMBER Draft Proposal/Final Proposal DECEMBER – Kathi will be keeping Chamber Master with a line item and will show the Board how it performed this year. In addition, she'd like to add a professional development series expense line item and a website revenue item.
- *Membership Brochure Proposal* - Kathi passed out the draft of the Membership brochure. She's making a few changes then sending out.

- *Holiday-Christmas Ornament* - Angie Horine showed the draft of the ornament. She and Kathi will talk to the company about production options. Likely we will order 36 (same as last year) then order more if needed.
- *Ribbon Cutting* - November 20, 2020 OPEN HOUSE, Paige's Place-Ladies Night Out

Next meeting: November 4, 2020 12-1:00 pm- TBD

Amy moved to adjourn. Nickola seconded. All voted in favor. Meeting adjourned at 12:55 pm.

Respectfully submitted,

Marcy Brandt  
Secretary