



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.

Roll Call: Conner Peterson, Brett Miller, Becca Thornburg, Amy Fuqua, Marcy Brandt, Hallie Hartman, Angie Horine, Kevin Davis, Nickola VanHorn

Absent: Dan Kristensen, Brendan Wentling, Kendra Brown

Meeting was called to order at 12:04 pm

Old Business

- I. **July 4-proceedures discussion**-Two Rivers Health Dept. joined the call – Connor posed the question as to whether or not we could host an event or if we would be better off to set them off, but not allow the public to attend on the grounds. Regardless of whether we allow the public to attend on site or now, we will still need to complete the full 38-page plan. The plan then would require approval from Two Rivers and the City. Nickola expressed concern that it would require a large amount of preparation and volunteer help, in addition to the time needed to complete the form and necessary approvals. Marcy agreed that the documentation and approvals needed even if we don't let people on the grounds wasn't worth the time and effort. Marcy moved that we postpone to next year and not host fireworks at all in 2020. Brett seconded. All voted in favor.
- II. **Updates on Christmas City Car Show** – Based on DHM, car show can't go forward without the same report approval process. They can, however, host a parade with no crowd. They are planning a cruise night in the community. Last time a cruise night was proposed, Kathi got approval from Matt via email. She will reach out in the same way to make sure the City was OK with it. It will be scheduled for June 21 (Father's Day).
- III. **City Wide Garage Sale** – it was decided to postpone until the July DHM information comes out.

Sally Jurgensmier was contacted about doing a sculpture and she is interested. Kathi found a grant that would pay for it if we proceed. It was decided that she will move forward.

Business Meeting:

Approval of May Secretary's Report – Angie moved to approve. Nickola seconded. All voted in favor.

Approval of May Financial Report – Brett inquired if our income mostly is from dues or from events and how all the cancelations impacted our bottom line. Kathi said that Bandfest is about the only one that makes us any significant money, so the budget is in OK shape. Brett moved to approve. Angie seconded. All voted in favor.

New Business

- I. **Professional Development Series** – Kathi recommends that we start putting together some webinars to address the top-ranking topics. There is a webinar about the “new normal” offered through Nebraska Mainstreet on June 9th at MOH. HG Image Photography offered to host a lunch and learn session about social media photos and

how to use them to get attention. It was decided that if she wants to do it right now, that we would help host and promote

- II. **Christmas Committee** – It was decided to start meeting in July to at least brainstorm possibilities.
- III. **Ag BBQ** – at the moment buffet-type food is not allowed. The fair isn't deciding entirely about how the fair is going to operate this year until July. Angie moved that we postpone to next year. Amy seconded. All voted in favor. In the meantime Kathi and Angie will explore other ways to execute the BBQ in case new sanitary regulations are in place.

It was decided that the next meeting will be a combination of in person at MOH and Zoom. The meeting will be moved to July 8th at noon instead of the 1st.

Angie moved to adjourn. Amy seconded. All voted in favor. Meeting was adjourned at 1:00 pm.