

**New Baden Chamber of Commerce
Meeting Minutes
May 7, 2008**

<http://www.newbadenchamber.com>

****NOTICE****

June Jamboree planning meetings will be held at 8:00 PM on Wednesday, 5/28 and at 7:00 PM on Wednesday, 6/4. The next regular Chamber meeting will be held at 8:00 PM on Wednesday, 6/4.

President Stan Brandmeyer called the meeting to order at 8:15 pm. Twenty persons were present.

OLD BUSINESS

- Secretary's Minutes.
 - Al Kues moved to accept minutes from meeting of 4/02/08, Scott Meinhardt seconded. Motion passed.
 - Larry Wankel said that all members for whom he has an e-mail address will receive notification when the minutes are available on the Chamber's website. In addition he will remind the membership of upcoming meetings early in the week of the meeting. (Those members that wish to receive minutes via USPS mail, will continue to do so. If anyone ceases to receive minutes via USPS mail, and wants the delivery to resume, please notify Larry of the need.)
- Treasurer's Report. Gordon Kehrer moved to accept, Dawn Ahner seconded. Motion passed.
- City-Wide Yard Sale and Spring Clean-Up. Scott Meinhardt reported that there were more than 60 participants in the yard sale. Forty-one TVs or computer monitors were disposed of. Scott expects to break even on the event. He expressed thanks to Kirk Graul and his Post Office folks who applied stamps and labels to the promotional postcards.
- Jamboree.
 - Parade. Dawn Ahner (chairperson) indicated that float rental is \$460. She said that one band had requested an increase in their honorarium. Dawn knew that the amount had not been increased for many years. Scott Meinhardt moved each band be paid an extra \$50, Brent Rakers seconded. Motion passed.
 - Music/Sound System Services. Scott Meinhardt moved that Sounds Alive provide this service on Friday and Saturday evenings and be paid \$300/night, Brent Rakers seconded. Motion passed.

- Bleachers. Motion was repeated from previous meeting. Scott Meinhardt moved that the Chamber spend up to \$6000 for aluminum bleachers three rows high by fifteen feet long, capacity for 30 people, Gordon Kehrer seconded. Motion passed. Scott will also research cost and details of transport kits.
- Correction. The Secretary apologizes for botching the spelling of Lennie Youck's name. Lennie represents Koerner Distributing.
- Scholarship. Winner was Mandy Hetland.
- After-Prom Program. A Thank You card was received from the Committee.

NEW BUSINESS

- Miscellaneous Membership. New Baden Flowers has joined the Chamber. We welcome Raf and Marie Him.
- Police & Children Together (PACT) Camp. Jeff Mavrogeorge requested funds for this program that has police officers and at risk kids spending time together from 6/23 to 6/27. Jerry Green moved that a total of \$200 be given for the four kids that will participate, Mike Pokojksi seconded. Motioned passed.
- Networking Social Events. Larry Wankel reported that he recently attended an event in Lebanon and suggested that it might be beneficial if the Chamber sponsored such an event. Stan Brandmeyer, without an instant's hesitation, offered Larry the opportunity to head up such an effort. Larry accepted the task.

Adjournment. Brian Peters moved to adjourn, Mary Kues seconded. Motion passed.

Money Drawing. Berkemanns was drawn, but due to absence, missed out on the \$51.

Respectfully submitted,

Larry Wankel
Secretary