

New Baden Chamber of Commerce Meeting Minutes
Wednesday, July 1, 2009
8:00 p.m., American Legion Home

Prior to the Regular Meeting of the Chamber of Commerce, the June Jamboree Committee met at 7:00 p.m. Meeting called to order at 8:10 p.m. by President Larry Wankel. Thirteen members were present.

Minute Approval: All present voting aye to approve minutes from June 3, 2009.

Treasurer's Report: All present voting aye to approve the Treasurer's report.

New Baden Directory: Final review. Should be ready for printing by end of July. A way will be determined to get a copy to all Chamber members for review.

June Jamboree 2010: Ride vendor and Mad Bomber Fireworks are aware of dates for 2010 (June 18 and 19). Jill will address fuel charge with vendor.

Property Purchase: Currently no liability insurance. Check will be given to Village Hall when finalized. Mike Pokojski is donating sign for advertisement; posts and vinyl are needed.

Boy Scouts: Discussion on payment to be given to Boy Scouts. The Scouts were to receive \$200.00 for their help with the Spring Clean-up. The Scouts did 2 nights of clean-up at the Jamboree (picking up cans and cleaning up tables and pavilion). Scott Meinhardt made the amended motion of \$400.00 total be given for work at the Jamboree; seconded by Brent Rakers; all present voting aye; motion passed.

Christian HomeCare Services, Inc.: Gordon Hoerchler approached the Chamber asking for a donation for Christian HomeCare Services, Inc., a not-for-profit organization based in Lebanon that offers faith-based, quality and compassionate support services to individuals 60+ to assist in their independence while remaining at home. President Wankel will research and will be addressed at the August 5, 2009 Chamber meeting.

Sesquicentennial Funds: There is currently a balance of \$783.24 remaining from the Sesquicentennial Fund from 2005. A monument is still needed for the time capsule that was buried in the New Baden Village Park. Brent Rakers will look into the monument. Roger Gildig and Mike Pokojski will do the foundation. This is a previously approved expense.

Brent Rakers Request: Brent Rakers stated that his winning the National Tournament for Arm Wrestling qualified him for attendance at the World Tournament in Italy (September 7-12, 2010). Gordon Hoerchler motioned to give \$1,000.00 to Brent; seconded by Mike Pokojski; all present voting aye; motion passed. Because of the dollar amount, it is required to be discussed at two Chamber Meetings.

June Jamboree: Mike Pokojski brought up lack of personnel which is an issue with all programs. This will be reviewed further when preparing for June Jamboree 2010.

Al Kues wanted to extend a big thanks to Larry Wankel for his work as the June Jamboree Committee Chairperson. Prescriptions Plus was drawn for the cash drawing.

A motion was made by Gordon Kehrer, seconded by Michelle Kujawa to adjourn the meeting. All present voting aye, motion passed. The meeting adjourned at 8:55 p.m.

Teri L Crane, Secretary