

New Baden Chamber of Commerce
Meeting Minutes
December 3, 2008
<http://www.newbadenchamber.com>

****NOTICE****

The next Chamber meeting will be held at 7:00 PM on Wednesday, 2/04/09.
The annual banquet will be held Saturday, 1/10/09.

President Stan Brandmeyer called the meeting to order. Ten persons were present.

OLD BUSINESS

- Secretary's Minutes. Tim Hoerchler moved to accept, Michelle Kujawa seconded. Motion passed.
- Treasurer Related
 - Report. John Marshall moved to accept, Jerry Green seconded. Motion passed.
 - Funds Allocation. Committee recommended target allocation of approximately 20% of funds in FCB Checking, 40% in FCB CD and 40% in First Federal money market. Jill Loepker will effect the proposed changes.
- Chamber Directory. Due to membership changes expected after the new year begins, most of the effort will wait until January.
- Boy Scouts National Jamboree in 2010. Item was tabled until information is received regarding how many boys have been approved/accepted.
- Nominations for Officers for 2009. Further discussion took place and the following officers were elected by acclamation:
 - President: Larry Wankel
 - Vice President: Scott Meinhardt
 - Treasurer: Jill Loepker
 - Secretary: Teri Crane
- June Jamboree. Scott Meinhardt pointed out that in 2009 a scheduling conflict will occur with Bob Oster's baseball tournament. Bob is unable to reschedule due to lack of teams, but instead will be forced to play the 2nd weekend, the same as the Jamboree. Bob said they usually make \$3000, but in 2008, when the same scheduling overlap occurred, made only \$1000. He explained that his teams did not stick around due to the competing Jamboree activities. The committee may want to try to avoid the same in 2010.

NEW BUSINESS

- Annual Banquet. Vice President Brent Rakers is preparing for the event which will be held Saturday, 1/10/09. A gaming theme will be repeated.
- Real Property Purchase. Scott Meinhardt reported that a certain piece of property will come up for sale. All in attendance thought it would be a good purchase for the Chamber. Scott moved and Jerry Green seconded a motion to authorize a committee to explore and prepare a bid for the property. Motion passed. Because the cost will exceed the \$500 one-meeting-spending limit, this issue will be readdressed at a future meeting. Timing may require a special meeting to be called for the second reading/vote. The new committee will consist of Scott Meinhardt (chairman), Jill Loepker, Brent Rakers, Bill Koentz and Jerry Green.

Adjournment. Jerry Green moved to adjourn, Tim Hoerchler seconded. Motion passed.

Pederson HVAC was drawn for the cash drawing, but was absent.

Respectfully submitted,

Larry Wankel, Secretary