



CHAMBER/MAIN STREET MINUTES –September 11, 2018

Present: Amie Johansen, Chris DeBack, Cathy Harris, Bob Sadler, Sandy Klosterman, Nick McIntyre, Gail Hackman, Cam Granger, Jason Knox

Absent: Mike Johnson, Adam Keller

1. Meeting was called to order at 7:23a.m. by President Bob Sadler due to printing issues.
2. Motion was made by Chris, seconded by Jason, to approve the Agenda as presented. All Aye. Carried.
3. Motion was made by Cathy, seconded by Gail, to approve August minutes as written. All Aye. Carried.
4. Motion to approve July and August financials was made by Cam, seconded by Jason. All Aye. Carried.
5. Sandy advised there is a lock box at Kerndt Brothers Bank that she cannot find the key for. That was previously Community Development's lock box. It is \$200 to drill out. Board gave suggestions of who was on that board for her to check with before having to drill.
6. Amie and Nick gave an update on the Pocket Park. Council approved the purchase of the lot from Norm Einck at \$7,000. Sandy will request a concept drawing from Main Street to put on a sign so it is aware that the lot remains for sale.
7. West Union Cares group has decided to disband, and asked if we would take over the Easter Basket Hunt. Bob advised his 4-H group would actually like to do it. Decided to partner together on the event. Motion was made by Amie, seconded by Chris, to approve the partnership. All Aye. Carried.
8. Discussed sharing our email list, and what is the right thing to do. Sandy said a lot of people that are not investors have been asking her to send fliers and info out via email. After some discussion, it was decided to have the email sent to Sandy and then she will forward if it is a current investor. Motion was then made by Gail, seconded by Amie to charge \$50 for each time to non-investors. All Aye. Carried.
9. In doing the abstract work on the sale of the lot in Commercial Court, Bob was advised he would need to update all abstracts due to our organization being West Union Main Street and not Chamber. For \$100, he could reinstate the Chamber name for the real estate. All agreed that was the best way to proceed. Motion was made by Chris, seconded by Cam, to approve the reinstatement of West Union Chamber. All Aye. Carried.

10. Committee Reports-

Promo – Next meeting is Wednesday night. Have inventory leftover from Playin' on the Plaza if anyone would like to purchase.

Design & Business Improvement –Next meeting Tuesday.

Community Development – Just had one of the best meetings. Good feeling of forward progression in our community right now. Gus did stop us as we were leaving regarding some mold upstairs. Cam advised he spoke with Gus and Jeff Clemens and has the issue taken care of.

Organization –Meet today. Bowling FUNdraiser September 21-23. Dueling Pianos Nov. 24th – 3 tables reserved. Discussing extending the sale.

11. President's Report –

- a. Board Commitment Forms – PLEASE TURN IN TO SANDY BEFORE THE END OF SEPTEMBER.
- b. Chimney & Roof – Water issue in Patrick Ritter's office. Chimney is falling down. Bob had Imperial Roof inspect and they will let us know how we can repair.
- c. Profit on sale of lot to Mason was about \$9,000. Bob recommends \$5,000 goes to the City as they are helping on the road. Motion was made by Jason, seconded by Chris to approve as recommended. Cam and Amie abstained; rest Aye. Carried.
- d. Randy Koehn has inquired about the other half of the lot in Commercial Court for his West Union PowerSports (mowers). Bob quoted him \$25,000 for the lot. Discussed making sure if our RLF is used, that we get something as collateral. Amie advised

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she has emailed TIF paperwork to him also from the City. He talked about buying the lot, but building at a later date.

12. Due to timeframe, Sandy will email her Director's Report to everyone. Discussed "building bench strength" and how to get more people involved, as well as succession for the officers. Amie and Gail will be done in December, and Bob is stepping down as President. Need to find replacements with a passion to keep West Union progressing.

Amie made a motion to adjourn, Cathy seconded. All Aye. Meeting Adjourned at 8:20am.

Next meeting: October 9, 2018 at 7:00 a.m. at the Chamber/Main Street office.

Total Volunteer Hours to be Logged: 13.5 Hours Submitted by Amie Johansen

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