

**Annandale Area Chamber of Commerce
Board Meeting Minutes
December 10, 2008, 11:30 a.m.
Lake Center Bar & Grill**

Kelly Kirchner called the meeting to order at 11:30 a.m. Attendance: 21

Introductions

Adoption/Amendment of Agenda: Marlene Young moved to approve the agenda, Derek Groth seconds the motion. Motion carried.

Approval of Previous Meeting Minutes: Marlene Young made a motion to accept the minutes of the October 8th meeting. Derek Groth seconds the motion. Motion carried. Mike Zieska made a motion to accept the minutes of the November 19th meeting. David Burd seconds the motion. Motion carried.

Correspondence: No Report.

New Businesses in the Community: SJ Roofing

Treasurer's Report: Copies of the expense report for 2008 were handed out. Marlene Young made a motion to approve the treasurer's report, David Burd seconds the motion. Motion carried.

Board Report: No Report

Committee Reports:

- A. Membership Committee – Letters went out. The early bird rate is available if paid by December 31st. New on the card this year will be an email option for meeting reminders & updates, also an option for joining a committee.
- B. Ambassador Committee – No Report
- C. Business Expo – Saturday, April 18th.
- D. All-City Garage Sale – No Report
- E. Chili Cook-Off – No Report
- F. Queen's Committee – No Report
- G. Fourth of July Committee - Bryan & Jon have been working together on the events. More meeting to come.
- H. Golf Tournament –No Report
- I. Halloween – Discussion on moving the Community Halloween to Friday, October 30, 2009 – still from 3-5pm, so that children and parents can go right from school. Some businesses are not open on Saturday and would still like to take part as well.
- J. Social Committee – The chamber social will be on Thursday, January 29th at Reichel's Catering & Event Center at 5pm.
- K. Chamber Map – No Report
- L. Kiosk – Undergoing some repair.
- M. Business Of The Year – Forms were mailed out and will be announced at the Chamber Social.

Old Business –

New Business –

- Business Spotlight: Steve Prinsen of the Annandale Advocate; showcased his business.

Upcoming Events/Meetings:

Chamber Social – Thursday, January 29, 2009 (5pm at Reichel's Catering & Event Center)

Business Expo – Saturday, April 18, 2009

All City Garage Sale – Saturday, May 2, 2009

7th Annual Chili Cook Off – Saturday, May 23, 2009

Next Meeting – Wednesday, January 14, 2009 – Southbrook

Adjournment: David Burd made a motion to adjourn the meeting. Marlene Young seconds the motion. Meeting adjourned.