

## **Hinckley Area Chamber of Commerce Board Meeting December 13, 2011**

The Hinckley Area Chamber of Commerce monthly board meeting was held at Tobies on December 13<sup>th</sup> with President Todd Cummings calling the meeting to order at 10:45am. Those present were Todd Cummings – Pres., Janet Wiener – Treasurer, Sue Hickle, Arlene Osowski, and Director Betty Miller. After the November minutes were reviewed, Todd asked for a motion to approve. Janet made the motion with Arlene as a 2<sup>nd</sup>. All in favor – carried. Janet presented the financial statement. After discussion, Todd asked for a motion to approve. Sue made the motion with Arlene as a 2<sup>nd</sup>. All in favor – carried.

### **Old Business:**

**Santa Days Dinner:** Betty said 49 people attended the dinner. She said many people let her know how much they enjoyed the evening. The Chamber made an estimated profit of around \$800.00 from the silent auction and raffles.

**Chamber board Treasurer Position:** The 2012 Chamber board treasurer's position was discussed. Outgoing treasurer, Janet Wiener, has done a great job putting the Chamber financials on Quick Books, and due to Janet's resignation, it is important that we find someone to continue doing this. It was found that there would not be anyone on the 2012 board that has the access or time to do this so it was decided we would pay someone. Betty has talked to Sarah Mitchell who said she would do it. After discussion, Janet said she would be willing to continue even though she would no longer be on the board. The Chamber board felt we should compensate her for her time and that will be decided at the first meeting in January of the new board. Janet would answer to the Chamber treasurer and Betty will help get the needed info to her.

### **New Business:**

**Hinckley Royalty:** It was decided Todd would speak to the Hinckley Queen committee on getting rules set up for the conduct of the Hinckley Royalty. These rules would be approved by the board.

**Annual Meeting:** Betty said she and Sarah had talked and felt it would be nice if we offered a free buffet to the members attending the annual meeting that would be held on Tuesday evening on January 10<sup>th</sup>. All board members felt this was a great idea. It was decided we would have the meeting in Tobies Big Kettle room starting at 5:45pm.

**Budget:** Betty said she is working on the 2012 budget and felt it would be much the same as last year. She will try to have copies to the board members before the January meeting.

**2013 CCC Date:** Betty stated John Magel from MGM Shows had dropped off the contract for the 2012 CCC. The date is for July 6<sup>th</sup> & 7<sup>th</sup>. She said they discussed the 2013 CCC and found we would not be able to have the standard date of the week-end after the 4<sup>th</sup> of July. John said he had the week-end before and after open, and we should let him know as soon as possible as to which week-end would work for us. After discussion, the board decided on the July 12<sup>th</sup> & 13<sup>th</sup> date.

**Adjourn:** Todd asked for a motion to adjourn. Sue made the motion with a 2<sup>nd</sup> from Arlene. Meeting was adjourned at 11:45am.

Respectfully submitted:  
Betty Miller - Director