



Meeting Agenda

Thursday, March 5, 2009

Minutes of the Meeting

The meeting was held in the Community Building at 908 Huron Street, Benkelman, NE. Members Present: Joyce Blair, Randy Hudson, Gary Clark, Cheryl Prangley, Rita Jones, Linda Kay Melchert, Joya Neville, Harlan Cansler, Scott Vanderford, Mark Brunswick and friend Alisha.

1. The meeting was called to order at 6:02 pm by President – Rita Jones.
2. The minutes from February 5, 2009 were reviewed; motion by Harlan Cansler to approve minutes; second by Cheryl Prangley. Motion carried unanimously by the members present.
3. Treasure's report submitted by Gary Clark. Review showed 1 credit of \$50 and 14 debits for \$3353.10. Beginning balance (2/1/2009) \$21,267.15 after deposit and payment of bills ending balance \$17,964.05. Motion by Harlan Cansler to approve the treasurer's report, second by Joya Neville, motion carried by unanimously by the members present.
4. Old Business:
 - a. Action Groups
 - i. Benkelman Beautification/Community Improvement – Gary Clark updated the members of the active projects and announced the second annual "Spring Fling" which is scheduled for March 21st. The project will concentrate on work at "The Springs" location on the golf course road. Anyone wanting to contribute time, energy or refreshments is welcome to attend; the project will start in the morning and continue until labor is exhausted.
 - ii. Gary provided an overview of the projects scheduled they are:
 1. West Portal Project
 - a. Custer Meadows

- b. US Roadside Park
 - c. Legion Hall/Flood Channel
 - d. RR Street Trees
 - 2. Other Ventures
 - a. Main Street Trees
 - b. City Park
 - 3. Future Ventures
 - a. Library Park Lot
 - b. Railings at the Post Office.
 - c. City Light Plant
 - b. Fall Festival – A committee will be formed to help with the promotion of the fall festival. The site for the dance will be on the south end of Main Street, existing business Beth’s Bar will be contacted regarding liquor sales.
5. New Business:
- a. Officer Election for 2009
 - i. Gary Clark was nominated by Randy Hudson for President position, second by Harlan Cansler, motion carried by unanimously by the members present.
 - ii. Randy Hudson was nominated by Gary Clark for Vice-President position, second by Joya Neville, motion carried by unanimously by the members present.
 - iii. Rita Jones was nominated by Harlan Cansler for Secretary position, second by Gary Clark, motion carried by unanimously by the members present.
 - iv. Scott Vanderford was nominated by Linda Kay Melchert for Treasurer position, second by Harlan Cansler.
- New slate of officers are authorized to sign documents on behalf of Dundy County Chamber of Commerce and Development.
- b. Membership Drive
 - i. Membership lists were distributed; contact will be made by those with the lists to encourage existing members to re-new membership for 2009.
6. Next Meeting: April 2, 2009.
7. Adjournment: Meeting adjourned at 7:45 pm.

Linda Kay Melchert, Secretary