



August 6, 2009

Minutes of the Meeting

The meeting was held at the Dundy County Senior Center located at 710 Chief Street, Benkelman, NE. Members present: Jann Clark, Edwina Roesener, Bob Prangley, Gary Clark, Randy Hudson, Jeanne Hansen, and Rita Jones. .

1. The meeting was called to order at 6:02 pm by President Gary Clark. Edwina Roesener attended as representative from the Dundy County Library and Jeanne Hansen attended as representative from the Dundy County Hospital.
2. The minutes from the July 2, 2009 regular meeting were reviewed. Motion by Bob Prangley for approval of the minutes as recorded. Second by Edwina Roesener. Motion carried unanimously of the members present. Minutes to the Special Meetings on July 15, 2009 and July 30, 2009 were reviewed. Motion by Bob Prangley for approval of special meeting minutes as recorded. Second by Edwina Roesener. Motion carried unanimously of the members present.
3. Treasurer Jann Clark submitted the treasurer's report for period ending 07-31-09. Beginning balance on the account as of July 1st was \$19,107.24. Total debits for the month were \$284.98 and total credits were \$335.00. It was noted that credits consisted of membership dues that continue to come in and purchase of chamber certificate. Debits were monthly bills and purchase of trophies from McCook Lettering for the "Most Aggressive Driver" trophies. Ending balance on July 31st was \$19,157.26. Motion by Rita Jones to approve the treasurer's report as presented. Second by Bob Prangley. Motion carried unanimously of the members present.
4. Old Business
 - a. Action Groups
 - i. Gary Clark discussed the Veterans War Memorial project and the ceremony for tree planting that is scheduled to coincide with the DCH Walk for Breast Cancer and the Rumble on the River.
 - ii. Scott Vanderford was unable to attend tonight's meeting. Bob Prangley has completed his interview with Helena Chemical for posting on the website. Once the Helena's membership in the Chamber is complete, their story will appear on the website at www.bestofneb.com.

b. Fall Festival – Rumble on the River, September 18, 2009

- 1.) The group celebrated the 1st place finish for the Chamber / Rumble float entry in the Dundy County Fair Parade. The group celebrated with Frosties made at the Dundy County Historical Society's museum. Gary gave special recognition to Joya Neville and the entire Hudson Family for their lead in the float design and engineering.
- 2.) Dundy County Hospital is taking orders for Breast Cancer Awareness T-Shirts. The order must be complete and sent in by August 14th so the order will be back by the weekend of the Walk and Rumble.
- 3.) Setting up a "Rumble" booth at the upcoming Dundy County Hospital Healthfair was discussed. Gary will contact Joya to work on the display.
- 4.) Rita discussed the plans for Dundy County Hospital's "Walk for Breast Cancer" which will begin at 2pm at the Hospital and proceed down to the Veteran's Memorial for tree dedication. The traditional album will be on display. Those wishing to decorate a page in the album honoring one of their friends and family affected by breast cancer are to contact Tabitha Guernsey in the hospital business office.
- 5.) Tree Planting ceremony discussed above.
- 6.) Governor's Proclamation will be dedicated in Lincoln on August 12th. Gary Clark will travel to Lincoln and hopes to be joined by Steve Hough from the Rumbles for a photo opportunity.
- 7.) Cancer Survivor stories were discussed.
- 8.) Flyer Distribution continues by those who are out and about in our neighboring towns.
- 9.) Sponsorship was discussed. Gary will have the plan together for the next special meeting. Rita and Bob provided drafts of letters that could be sent request participation of corporate sponsors.
- 10.) Paperwork for donors and sponsors was discussed. Emphasis was placed on checks drafted to the "Dundy County Community Foundation".

c. Membership – Nothing new.

d. Christmas Promotion – Nothing new. We will direct our focus to this beginning at the October meeting.

5. New Business

- a. Bob Pranglely shared his listing of businesses that could display the Dundy County Brochures. Bob has brochure holders and shared his supply of brochures with the membership.

6. Next Meeting: Special Meeting is changed from August 20th to August 18th.
It will be held at Zeke's Bar.
Regular meeting on September 3, 2009
Special Meeting on September 10, 2009

7. Adjournment at 7:30 pm

/s/ Rita Jones, Secretary DCCCD