



February 5, 2009

Minutes of the Meeting Addendum

1. The following is a minutes of the meeting addendum for the January 8, 2009 meeting.

During the February 5, 2009 meeting, Gary Clark requested revision to the minutes in that the details were lacking in the discussion of critical success factors for the 2008 Christmas Promotion. Gary went on to list the following: 1.) The role that the Chamber President played in overall organization of the promotion by dividing the list of prospective contributors among the group for solicitation of prizes so this job was manageable, 2.) The suggestion from Scott Vanderford of providing two Wii games for grand prizes for the drawings, 3.) The overwhelming support from the Benkelman Post in providing a home base for the drawings on both Saturdays, and 4.) The spontaneous volunteerism from all who helped on these Saturdays, Several of these volunteers stood out for their efforts. These individuals were Jann Clark, Kacey Harper, Loretta Raile, and the three Fredrick's children – Aubrey, Grace, and Michael. Motion by Gary Clark to approve the minutes as amended. Second by Joya Neville. Motion carried unanimously of the members present.

/s/ Rita Jones, President for
Linda Melchert, Secretary