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**DUNDY COUNTY**  
**CHAMBER OF COMMERCE AND DEVELOPMENT**

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Meeting Agenda  
Thursday, October 6, 2011  
Benkelman Housing Authority

The meeting was held in Benkelman, NE. Members present: Martha Burgess, Melissa Jacobitz, Margaret Moore, Arlene Stute, and Bob Prangley.

1. The meeting was called to order at 5:26 pm by President Martha Burgess.
2. Meeting Standards were reviewed
3. The minutes from the September 1, 2011 meeting were reviewed. Motion by Bob for approval of the minutes. Second by Arlene. Motion carried unanimously of the members present.
4. Acting Treasurer Meghann Pursley was not present.
5. Old Business
  - a. Action Group Reports
    - i. Web-Site Communications – Martha said the site has been updated.
    - ii. Chamber Phone Communications – Bob gave the report. Martha and Melissa will check voicemail.
    - iii. Email-The cost for the McCook Expo is too high so we will not be participating.
    - iv. Retail –Skyline Grill is opening soon. The first dollar of business will need to be presented. Jason has the first dollar schedule.
  - b. Recycling Equipment – The next grant will be in February therefore the April plans will be cancelled but Melissa will still work on the grant proposal. Martha will talk to John Lemmon about newspaper recycling with the Boy Scouts. Martha is also waiting on a bid from Paul Rooney to paint the recycling center.
6. New Business
  - a. The Chamber is still looking for a new secretary. Bob will talk to Shirley Mullanix and Martha will talk to Rita and Linda Jones.
  - b. Planning Downtown Christmas Holiday
    1. The Subcommittee of Bob Prangley, Joyce Blair and Margaret Moore has been busy working on plans for the Christmas promo. See attachment. Sky Prosthetics will also donate a free foot orthotics for the ping pong event.
  - c. USDA, State and NGO's
    1. Sky Prosthetics would like to be included on the tour.
    2. Martha invited all Chamber members to this event on 10/26 at 10am.
7. Open Items
  - a. Martha presented a 2012 pocket calendar and 500 will be purchased for a base cost of \$230. These will be sent out to members.
  - b. A Holiday Mixer for current Chamber members was discussed. Prospective dates being 10/18 and 10/20 at Zekes. This will be an open forum format with handouts of the projects we are doing. This will be an opportunity for members to voice their opinion. The next Mixer will be held in February and will be an opportunity to invite prospective members. Bob will talk to Jeff at Zekes.
8. Next Meeting: Regular Meeting –November 3rd at 5:15pm!

Adjournment at 6:45 pm

/s/ Melissa Jacobitz, Interim Secretary DCCCD