



MINUTES – April 13, 2010

The Coldwater Area Chamber of Commerce held its regular monthly meeting on Tuesday, April 13, 2010 at 7:30 a.m. at the Coldwater Village Offices.

The meeting was called to order by Greg Homan, president, with the following trustees present: Jill Timmerman, Pete Lisi, Toni Klosterman, Lisa Niekamp-Urwin, Kristy Kahlig, John Gardner, Randy Kaup, Troy Steinbrunner, Dan Broering, and Mandy Wendel. Also present was Eric Thomas, Village Manager.

The March trustee meeting minutes were approved with a motion by Pete Lisi and a second by Randy Kaup. Dan Broering gave the treasurer's report with an ending balance for the month of March of \$5,942.72. Kristy Kahlig and Lisa Niekamp-Urwin motioned to approve.

In old business, the trustees discussed the 2010 membership renewal drive. Currently, 87 businesses have renewed their 2010 membership dues. New membership plates will be distributed soon by the membership committee. Any organization that would like to become or continue to be a chamber member should turn in their dues as soon as possible. Please contact any trustee if you have questions or concerns.

The trustees continued in old business with Greg Homan distributing and reviewing the committee and activity assignments to all trustees.

In other old business, Kristi Kahlig updated the trustees on the 2010 Chamber Scholarship applicants and the winner. A Chamber representative will be presenting the scholarship to the recipient at the annual Scholarship Banquet on May 10.

In new business, the trustees discussed fundraisers for the 2010 year, with several ideas being brought up. Kristi Kahlig will be looking into a few options and will report at the May trustee meeting. A Corporate Challenge Cup was also discussed as a potential fundraiser for later this year. Look for more information on these fundraisers and events in the near future.

In further new business, the By-Law committee reviewed with the trustees potential changes to be made to the Chamber by-laws. Any changes will be brought to the annual meeting in February for approval.

New business was continued with a budget proposal presented and reviewed by Dan Broering. A motion to approve this budget was made by Tony Klosterman with a second by Lisa Niekamp-Urwin.

Finally in new business, Greg Homan communicated that the Chamber was contacted by Larry Wolfe on behalf of the Kiwanis to ask if the Chamber would donate foods and drinks for the upcoming circus. It was motioned by Lisa Niekamp-Urwin and seconded by Jill Timmerman that the chamber will donate up to \$150 towards this request.

Dan Broering and Toni Klosterman motioned to adjourn the meeting.

THE NEXT MEETING WILL BE MAY 11TH AT 7:30 AM AT THE VILLAGE OFFICE.
AS ALWAYS, ANYONE IS WELCOME TO ATTEND!