



## MINUTES – February 9, 2010

The Coldwater Area Chamber of Commerce held its regular monthly meeting on Tuesday, February 19, 2010 at 7:30 a.m. at the village office.

The meeting was called to order by Mark Obringer, president, with the following trustees present: Ken Obringer, Greg Homan, Jill Timmerman, Kelli Steinbrunner, Lisa Niekamp-Urwin, Toni Klosterman, John Yoder, Toni Klosterman, & Dan Broering.

Also in attendance were guests and incoming trustees(\*); \*Pete Lisi from Coldwater Schools, \*Kristi Kahlig with Innergy Fitness and guests Rebecca Wenning and Kris Buscher with the Coldwater Elementary School PTO.

The January minutes were approved with a motion by John Yoder and a second by Kelli Steinbrunner.

Treasurer's report was given with a reported balance, as of January 31, as checking = \$3,735.12 and Gift Certificate account at \$8,743.66 Lisa Niekamp-Urwin moved to accept the treasurer's report and Greg Homan seconded.

### **Old Business:**

#### **Membership Committee:**

Several Memberships for 2010 have already been paid and sent in along with the banquet RSVP. If you are a member or would like to join the Chamber, you can locate a membership application form on the Chamber's website and send it in along with you annual dues, to the Chamber at anytime. **Deadline for all membership dues is March 31, 2010.**

#### **Financial Committee:**

Dan Broering reported on the many received rsvp's for the upcoming banquet and the number of membership dues that have already been submitted.

#### **Programs Committee:**

**Annual Banquet:** Lisa Niekamp-Urwin (chair) reported that there are over 130 rsvp's for the event and that all details have been taken care of and ready. Members and guests will be able to experience the many activities that can be found at The Overdrive and are encourage to enjoy them all! The evening is planned to offer fun entertainment, great food, and networking for all members and guests. With the adverse weather that is expected in the next 24 hours, an alternative date was discussed. It was determine that the banquet will continue as planned, unless there is a level 3 issued during the time of the event. If in the event that the Chamber must reschedule the banquet due to weather, an email will be sent out to the membership communicating the rescheduled date. We hope that you all come to enjoy!

**SOCA Event:** Greg Homan provided a recap on the recently held SOCA (Southern Ohio Chamber Alliance) Breakfast that was held in January. There were over 150 attendees that participated in the event. Thank you to Briarwood (Mandy Wendel) for hosting the event and to Toni Weideling, from SOCA, for coming out and sharing the many benefits that members of the chamber have to participate in. If you would like more information on any of the benefits discussed, please contact anyone of the Chamber trustees. Information about SOCA can also be found on the Chamber's website.

### **New Business:**

**Arts in the Park:** It was moved by Greg Homan and seconded by Dan Broering to donate \$500.00 to The Arts in the Park Program.

Rebecca Wenning and Kris Buschur addressed the trustees on a new program that the Coldwater PTO is sponsoring. It is called CAV CASH and all proceeds go to help fund the many activities that the PTO sponsors for the school and it's students. Information on CAV CASH program will be made available on the Chamber's website. Up to 50% of all revenue you generate using the program comes back to you. Use the revenue you accumulate in your Family Account to pay for qualifying school expensed. 50% of the revenue goes to your school. Please refer to the Chamber's Website for additional information and how you can support the local school.

**Announcements:** Annual Awards Banquet it scheduled for Wednesday February 10, 2009. Program of events will start at 6:00pm with a social hour.

THE NEXT MEETING WILL BE MARCH 9, 2010 AT 7:30 A.M. AT THE VILLAGE OFFICE. AS ALWAYS ANYONE IS WELCOME TO ATTEND.