

HUMBOLDT CHAMBER OF COMMERCE

July 21, 2016

President Chris Bauer called the July Chamber meeting to order in the Humboldt Library Community Room. There were 19 members in attendance. The agenda, May's regular meeting minutes; June's Annual Volunteer Banquet and meeting minutes and the treasurer's report for May and June were approved.

Committee Reports:

- Biblesta – All entertainers are set for the day's events. Next fundraiser will be August 20th at United Methodist Church. It will be an ice cream social with entertainment provided. Ken Lott is acting director this year.
- Humboldt PRIDE & Humboldt Healthy Ecosystems – Next meeting will be July 21st after Chamber meeting. Anyone who would like to volunteer at the Neosho River Park contact Vada Aikins or Peg Smith.
- HHPA – They will have a food booth on the square during the "National Day of the Cowboy Celebration".
- Tourism – Carolyn Whitaker will be having the "Sons of Civil War" special burial and memorial the morning of the "National Day of the Cowboy Celebration".
- Humboldt Historical Museum – Doug Tidd will be performing at the museum on Monday, August 8th at 7 p.m. Homemade ice cream will be served.
- Sign in the Square – Structure for the sign will have to be replaced unable to use existing structure as it is cracked. Hoping to use same stone as was used on the monuments.
- Dream Humboldt
 - Downtown Action Team – The block being renovated on 8th Street by City Hall almost completed.
 - Business Action Team – KSBDC will be holding several informative meetings they are as follows: July 26th – Branding Breakfast – Your Brand is Your Promise, at Pittsburg, 8:30 a.m. to 10:30 a.m.; Business Basics – July 28th at Chanute 10 a.m. to 2:30 p.m. or Pittsburg, September 29th, 10 a.m. to 2:30 p.m.; Master Planning – August 18th at Pittsburg 11 a.m. to 1:30 p.m.; Where Will YOUR Business Be in 3 Years? – August 25th at Chanute 10 a.m. to 2:30 p.m.; Social Media & Online Marketing Bootcamp – August 30th at Chanute 10 a.m. to 1:30 p.m.; Show Me the Money! – September 14th at Chanute 9 a.m. to 11 a.m.
 - Housing Action Team – Contract for the house at Neosho Street is out. Buyers working on financing.

Unfinished Business:

Allen County Community Foundation – Reported we can use the Chamber's officers on the Advisory Board for Humboldt. The focus of the Humboldt Board will be on endowments.

New Business:

- Larry Pierce with KINZ presented the Humboldt Sports Package for sponsorship of all sports for the Humboldt Cubs on the radio. He will be contacting local businesses to purchase sponsorships.
- The Budget for 2016 – 2017 for Chamber was presented by Chris Bauer. Tony Thompson moved to accept the budget, seconded by Cole Herder. Motion carried.
- The yearly donation to Biblesta for \$1,750.00 was made by Vada Aikins, seconded by Janice Klotzbach. Motion carried.
- The motion to lower Chamber dues to half price for the rest of 2016 was made by Cole Herder and seconded by Janice Klotzbach. Motion carried.
- The meeting dates for 2016 – 2017 for Chamber was moved to be accepted by Tony Thompson and seconded by Cole Herder. Motion carried.

Other Business:

Chris Bauer welcomed new chamber board members Kevin Heisler and Cole Herder. Rachael Green was ill and could not make the meeting

Cole Herder, City of Humboldt Manager, asked everyone to send back the surveys that had been mailed out. CDBG grants are available for the city sewer project but need to get 51% of the surveys back to qualify for LMI.

Allen County Hospital will be hosting on Friday, July 29th, a dermatologist from Pittsburg, Kansas, Jacquelyn Youtsos. She is researching the possibility of setting up an office in Iola starting with two days a month and increasing to more often.

Announcements:

National Day of the Cowboy Celebration will be July 22 – 23rd. Pat Haire will be holding demonstrations at the Blacksmith's Shop on Bridge Street during the Celebration.

Rotary Day in Riverside Park in Iola on July 30, 2016. They are sponsoring the Smokin' Hot Cars & BBQ.

Next council meeting will be Monday, July 25th at 6 p.m. They will be discussing the budget.

Next regular chamber meeting will be August 18th at 5:30 p.m. at Humboldt Public Library.

There being no further business, the meeting was adjourned.

Michelle D. Umholtz

Michelle D. Umholtz, Secretary