

HUMBOLDT CHAMBER OF COMMERCE

July 20, 2017

President Chris Bauer called the July Chamber meeting to order in the Humboldt Library Community Room. There were 18 members in attendance. The agenda, May and June's meeting minutes and the May and June treasurer's report were approved.

Committee Reports:

- Biblesta – The final fundraiser will be an Ice Cream Social August 19th at the United Methodist Church from 6 p.m. to 7 p.m. There will be hats for sale this year at the Biblesta cost will be \$10.00 each.
- Humboldt PRIDE & Humboldt Healthy Ecosystems – Pride and Thrive are planning a meeting to paint rocks. You can go to humboldtkrocks.com to see all the rocks children are hiding around town.
- HHPA – No report at this time.
- Humboldt Historical Museum – They have moved Appreciation Day to be on Saturday, September 30th.
- City of Humboldt – The Lions Club fireworks display on July 3rd went very well. Really appreciated all the preparation by the Golf Association cleaning trees and weeds before the display. The 169 Coalition met today for planning. There were nine counties represented. Monday, July 24th at 6 City Council will be presenting the Budget for 2017-2018.
- Sign in the Square – It has been installed and being utilized by the community.
- Dream Humboldt
 - Downtown Action Team – The sidewalk project on New York Street is going well. The project to get power to the square for the lamp posts is moving forward. Plagues will be installed on the lamp posts that were donated by groups or individuals.
 - Business Action Team – Footings for the new CDL Electric building are in progress. Frostbite has opened for business and doing well. Opie's construction on the building is progressing. There is some grant opportunities from the Health Board that Mike Moon d/b/a Moon's Market is researching.
 - Humboldt Action Team – The open house for the renovated 605 Pecan Street house will be Tuesday, July 25th from 6 p.m. to 8 p.m.

Unfinished Business:

Thrive Annual Dinner – Humboldt will be hosting it for the 10th Anniversary. Cole Herder is looking for volunteers from the community to help with the planning of the evening festivities and dinner. They are

hoping to have 500 people attend. The pre-party committee will have their first meeting, Wednesday, August 2nd. Damaris Kunkler from Thrive will also be researching a possible bed and breakfast in Humboldt for 2018's project.

New Business:

Chris Bauer presented Chamber with the list of meeting dates for 2017-2018. Larry Barnett moved to accept the dates as presented. Helen Harrington seconded. Motion approved.

The Chamber's 2017-2018 Budget was presented. David Broyles moved to accept the budget as proposed, seconded by Don Copley. Motion approved.

Treasurer Helen Harrington reviewed that we still are holding \$250.00 for rewards for vandalism reports at Camp Hunter in the treasury. Is it still needed? Vada Aikins stated it was still needed at this time.

Dues for Chamber Membership are normally reduced to half price as of July 1st. Cole Herder moved to make this reduction a permanent option as of July 1st, Larry Barnett seconded. Motion approved.

Christmas decorations for the new flag poles were discussed. A committee was appointed to further review the options of Vada Aikins, Terryl Mueller and Jessica Dutton.

Ribbon cutting for the new Frostbite business needs to be planned.

Wayne Smith requested it be investigated for the installation of a flag pole at the River Park with lighting. Cole Herder mentioned that flags have a very limited lifespan.

There being no further business, the meeting was adjourned.

Michelle D. Umholtz

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Secretary