



**General Membership Meeting  
The Pour House  
January 16, 2014**

- I. Call to Order and Welcome**
  - a. D. Smith called meeting to order at 7:05 p.m.
- II. Pledge of Allegiance**
- III. President's Report**
  - a. Thank you to C. Kempfer for use of the back room at The Pour House for meetings
- IV. Secretary's Report**
  - a. Attendance: 18 members present
  - b. Minutes: J. Wright made a motion to approve the December 19th meeting minutes; second by D. Rushing. Motion carried.
  - c. Correspondence:
    - i. Food Mart – Statement for \$376.10
    - ii. White Lumber – Statement for \$43.50
    - iii. D. White made a motion to pay both statements in full; second by R. Elser. Motion carried
- V. Treasurer's Report:**
  - a. K. Wright made a motion to approve the November Treasurer's Report; second by M. Van Deusen. Motion carried.
  - b. J. Wright made a motion to approve the December Treasurer's Report; second by K. Wright. Motion carried.
  - c. IRS 990EZ 2012 did not get filed on time. Asking IRS to waive penalty of \$1,198. Working on calendar to prevent these sort of problems in the future.
- VI. Committee Reports**
  - a. **Annual Dinner** – January 25th – K. Wright/D. Smith
    - i. Theme: Red Carpet Affair – dress up or come as your favorite movie character
    - ii. **MVP Award:** Honoree has been selected
  - b. **Coal Festival** – C. DeMange
    - i. Dues of \$100 are due by Feb 12<sup>th</sup>
    - ii. Theme – Around the World
    - iii. Marshal – Exchange students staying in the area; would like for them to ride on the Chamber float
    - iv. R. Elser made a motion to approve payment of 2014 Coal Festival dues; second by R. Owen. Motion carried.
    - v. Wrist bands – will do these again this year; Chamber will send letter to 15 organizations
    - vi. Bingo Friday and Saturday nights
    - vii. Coal Queen Candidates – 3 queen, 6 princess, 2 prince
  - c. **Finance** – R. Owen
    - i. No Report
  - d. **Membership/Welcoming** – K. Wright/D. Rushing – No Report
    - i. New beautician, Karen Laumbattus, uptown on Main Street; D. Smith invited her to a Chamber meeting
    - ii. Membership application has been sent to Waste Management

**e. PR/Marketing – R. Elser**

- i.** Facebook has over 900 friends; please “Like” events when see them posted to help spread the word
- ii.** LED has been updated
- iii.** Organizations should contact R. Elser with information when having an event so they can be added to the Chamber Facebook page and the LED

**f. Village Liaison – J. Wright**

- i.** Sewer line work is still on track and anticipated to be completed in a couple more months.

**VII. Old Business**

**a. 2014 Committee Sign-Up**

- i.** Chili Cook-Off still needs a chairman.

**VIII. New Business**

- a.** No New Business

**IX. Attendance Raffle**

- a.** M. Van Deusen was selected and received \$34.

**X. Adjourn**

- a.** L. McMahon made a motion to adjourn the meeting at 7:43 p.m.; second by R. Owen. Motion carried.