

OWACC Board of Directors Regular Meeting

December 19, 2011, 6:30 p.m., Withee Village Hall

1. **Call to order By Vice President Kris Koplitz:** Time: 6:36 p.m.

2. **Roll Call:** Present: Borgeson, Greschner, Koplitz, Laube, Tabbert,

Absent: Eichman, Esker, Mitchell, Rohland

Others present: Tim Swiggum, Director Owen Community Development Authority

3. **Approve minutes:** November 21, 2011 Board of Directors Meeting

Motion: Borgeson 2nd: Laube Vote: Unanimous

4. **Treasurer's Report:** October 2011 (financials, new members, donations, etc.)

Motion: Greschner 2nd: Borgeson Vote: Unanimous

5. **Action Items:**

a) **Annual Meeting/Business Gathering:** voted on the 2 meats for annual mtg. (Baked Chicken & Beef Tips)

b) **Motion by:** Laube 2ndby: Tabbert Vote: Unanimous

Discussion continued, same as last year, there will be 2 computers brought to the annual meeting to show members the chamber web site.

Corrections to board positions available are: Board Members with expiring terms are Borgeson (not eligible for re-election), Bruesewitz, due to her resignation (now being fulfilled by Eichman), has 1 yr term to complete, Esker (is available for another term) and Greschner, (is available for another term).

6. **Liaison Reports:**

a) O-W Development Corporation: Funds available through the Dev Corp now at \$28,551 for any business in Owen Area. Call Bonnie Wachsmuth for more info.

b) Owen City Counsel/Downtown Revitalization Committee: Tim Swiggum reported a new business, "Quality Roasting" in the Owen Industrial Park,

c) Agribusiness Innovation Center, Inc. (CWAIC): Tim Swiggum gave report, they will have a meeting in January.

d) Withee Village Board: TIF plan in place.

e) Hwy 29 Partnership: Tim reports WHEDA has taken this over and they are working on Town web sites right now.

f) Clark County Board/Economic Dev. Corp & Tourism: Comprehensive planning is being worked on.

7. Committee Reports:

- a) Newsletter: Sherri is working on a newsletter to go out before annual meeting, will get inserted with the annual meeting invite.
- b) Communication Center: Sid reported 207 calls to date.
- c) Chamber Bucks: Christmas is and has been a good time for Chamber Bucks, approx. \$400 + chamber bucks were sold.
- d) Website: No report
- e) O-W Hwy 29 Welcome Signs: Sid has put up the signs up for 7 non-profit groups . Sherri will look into a solar light to shine on the Welcome Signs.
- f) Chamber Advertising/Promotions: no report
- g) Membership: Terry Laube will make sure that 2012 stickers are available to add to Membership Plaques, as the new memberships are coming in.
- h) Correspondence Received: None

8. Old Business: NONE

9. New Business/Agenda Items: no new agenda items

10. Adjourn Time: 7:52 p.m.

Motion by: Laube 2nd: by Tabbert Vote: Unanimous