

# OWACC Board of Directors Regular Meeting

November 21, 2011, 6:30 p.m., Withee Village Hall

1. **Call to order:** Time: 6:36 p.m.

2. **Roll Call:** Present: Borgeson, Eichman, Greschner, Mitchell, Tabbert,

Absent: Esker Koplitz, Laube, Rohland

3. **Approve minutes:** October 17, 2011 Board of Directors Meeting

Motion: Borgeson 2<sup>nd</sup>: Tabbert Vote: Unanimous

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

Motion: Greschner 2<sup>nd</sup>: Eichman Vote: Unanimous

5. **Action Items:**

- a) Annual Meeting/Business Gathering: There is a confirmed date of 2-6-2012, the place will be K&B's Hayloft. Mitchell is working on the menu, speaker will be Tim Swiggum, CDA (Community Development Association) Director for the city of Owen. He will give an update of CWAIC and other upcoming community developments. Motion made to set the budget for the annual meeting at \$750.00 and to set the times at 5:30 Social Hour, 6:30 Dinner, 7:00 Business Meeting.

Motion by: Eichman 2<sup>nd</sup>by: Borgeson Vote: Unanimous

Discussion continued, the O-W Development Corp. as the partner in the Annual Mtg/Business Gathering does agree to do the business invite (normally done by Bonnie Wachsmuth) and they will do the greeting and sign in at the door & hand out drink tickets, (2 tickets for each business represented) Board Members with expiring 2 yr. terms are Borgeson (not eligible for re-election), Bruesewitz (now being fulfilled by Eichman, who wishes to not be re-elected) Esker (is available for another term) and Greschner, (available for another term).

- b) Chamber Fall Promotion: No action taken as time has pasted for this.

6. **Liaison Reports:**

- a) O-W Development Corporation: Funds available through the Dev Corp now at \$28,754 for any business in Owen Area. Call Bonnie Wachsmuth for more info.
- b) Owen City Counsel/Downtown Revitalization Committee: No Report.
- c) Agribusiness Innovation Center, Inc. (CWAIC): No Report
- d) Withee Village Board: No Report
- e) Hwy 29 Partnership: No Report
- f) Clark County Board/Economic Dev. Corp & Tourism: No Report

## 7. Committee Reports:

- a) Newsletter: Hoping to get a newsletter out before annual meeting.
- b) Communication Center: Sid reported 204 call to date.
- c) Chamber Bucks: Per the reconciliation bank report \$80 of "bucks" were sold on 10-6-11 and \$70 worth of bucks were cashed in during the month of October. Christmas is and has been a good time for Chamber Bucks, keep them in mind.
- d) Website: There is still the need for events to be reported to Gary so he can get them on the web, be sure to pass on the all organizations. 6000 hits since the web site was created.
- e) O-W Hwy 29 Welcome Signs: Sid is working on getting the signs up for 6 groups.
- f) Chamber Advertising/Promotions: WAXX is still is being used by many Businesses
- g) Membership: Tabbert will check with Laube to be sure 2012 stickers are available for 2012 members to add to their certificate.
- h) Membership Renewal: Tabbert working on invoice for 2012 membership to be sent out the first part of December.
- i) Correspondence Received: Annual Report received and will be taken care of by Tabbert & Mitchell along with \$10.00 Fee.

8. **Old Business:** NONE

9. **New Business/Agenda Items:** NONE

10. **Adjourn Time:** 7:33 p.m.          Motion by: Borgeson 2<sup>nd</sup>: by Tabbert    Vote: Unanimous