

1/15/12

Annual Meeting of the Kimball Chamber of Commerce

Minutes from last meeting were approved without reading due to crash of the laptop they were stored on.

Treasurer's report was read and approved.

Nominations for president were Nathan West and Brian Price. Vote was taken and Nathan West was elected the new president.

Nominations for Board positions were taken and passed with new members being Tracey Orsburn, Erin Bergeleen, plus returning members of Corinne Overweg and Theresa Bass.

New Business was presented by new president Nathan West starting with a discussion of changing the meeting times to make it more conducive to bringing in speakers. Motion was made to go for the third Wednesday at 6pm with the exception of the month the Senior Citizens host the meeting. A chamber member moved to amend the motion to second Wednesday. Motion was passed.

Kimball Pride award was introduced and voted on. There were four nominees to vote for; Overweg Repair, Midstate Communications, Kimball Clark and First Dakota. Kimball Clark was awarded the Kimball Pride Award.

Committee sheet was passed around for members to sign up for this year's committees.

A business list was passed around for everyone to make updates.

Maynard spoke on the Cracker Barrel. It will be Saturday, Feb 11 @1pm. Where it will be will be announced at a later date.

Kimball Development Corporation was explained to the chamber by Brian Price. It would help facilitate gathering capital and doing projects needed in Kimball. Motion was made to make a one-time allocation of \$5000 to the corporation.

Hospitality room is Feb. 8th and an e-mail will be going out to get volunteers.

Motion to Adjourn