

Gibbon Chamber of Commerce Membership Meeting
Tuesday November 6th 2007
Sportsman's

Meeting called to order @ 12:24pm

Larry Witt moved to approve the agenda, motion seconded by Linda Bushman, motion carried without contention.

Meeting minutes were read from the October Membership meeting. Larry Witt made a motion to approve the minutes as read, motion seconded by Kelli Peterson, motion passed without contention.

Treasurer's Report read by treasurer Alissa Bombeck and attached. Balance as of 9/30/07 was \$5,757.38. Total income for October was \$146.58 and total expenses for October were \$617.00 with an ending balance as of 10/31/07 of \$5,286.96. Pat Meyer moved to approve the treasurer's report as presented, motion seconded by Tom Baxter, motion carried without contention.

OLD BUSINESS:

First Tier Event Center Hometown Ambassador:

Alissa Bombeck has stated she would be the Gibbon Ambassador for the First Tier Event Center, so please contact Alissa in relation to events being held at the First Tier Event Center.

NEW BUSINESS:

The Board of Directors will be voting in their December meeting for

President: Larry Witt

Vice President: Kelli Peterson

Secretary: Linda Bushman

Treasurer: Alissa Bombeck

The membership will be voting in December for 4 Board Members, the Candidates are...

Tom Baxter, Gary Jewell, Kim Thomas, Sherry Zwink.

Thanksgiving & Christmas Promotions:

Larry Witt reported that it is a similar event as last year, the prizes that we purchase or have donated have been lined up, the businesses who are locations to sign up for the drawing are ready for the event(s), and there will be an ad in the paper. We are good to go for this year.

Annual Banquet

There has been a committee formed to start planning the Annual Banquet, are there any suggestions on the type of event to be held? Hearing no suggestions and having positive feedback from last year's Casino Night event we will be hosting that again.

Membership Letters/Dues:

We will be sending out 2008 Membership letters within the month with invoices for the 2008 dues attached.

November Speaker ~ Jim Hoppenstedt with BD Construction

- Jim is the project manager for the new school construction
- In the past 1-2 months we have seen several of the bid packages put into place such as the dirt and concrete being complete, the turn lane being completed the site and storm drainage along with the structural steel footings being completed.
- The biggest question has been when will the structures be enclosed? It is taking time for everything to go through the proper channels for approval of the materials, but hopefully this will be done by winter (fingers crossed)
- Bid package 3 was let on 9/27/07, but a re-bid was sent back out and will be let next Tuesday at 2pm. Hopefully at this point we will know who ALL of the contractors and sub contractors are.
- The question was asked if the gym would be open for use by next fall. The answer: Most likely not as the gym floor is typically the last item placed in a project like this to prevent people from tracking all over it when working in other locations of the building.
- The question was asked if there has been a delay on delivery of materials. The answer: Not really, materials have been arriving on time. In fact with the issues going on with the increase in steel cost we are set and locked into a price for our steel, so good news for the project!

Announcements!

Veterans Day Program at the school on Monday @ 10:00am, everyone is welcome
Pancake Feed @ the School on Thursday @ 5pm

Upcoming Meetings:

- December Board Meeting @ Sportsman's on Monday 12/03/07 @ 12:00pm
- December Membership Meeting @ Sportsman's on Tuesday 12/04/07 @ 12:00pm.

Tom Baxter moved to adjourn the meeting motion seconded by Gary Jewell, meeting adjourned.

Respectfully Submitted by Secretary: Holly J. Senrick