

**North Bend Chamber of Commerce  
P.O. Box 361  
North Bend, Nebraska 68649**

**Minutes January 6, 2010**

The North Bend Chamber of Commerce held their monthly meeting January 6, 2010, at 12:00pm at Gambino's. Brent Karnatz, Katy Bode, Nathan Arneal, MaryBeth Robertson, Tom and Deanna Wolf, Mark Flamme, Duane Ellermeier, Karma Ellermeier, Lisa Rothanzel, Tonya LeGrande (Birchwood Manor), Jim Havelka, Bob and Mary Shanahan, Randy Eckmann, Joe Franssen, Steve Grueber and Alex Legge were present at the meeting.

Motion by Tom Wolf and seconded by Duane Ellermeier to approve the minutes from the December 2th meeting received via email. Motion carried.

Katy Bode distributed the Treasurer's Report, *see attached report*.

On motion of Mary Shanahan, seconded by Tom Wolf, \$2,000 from 6-month CD#27616 was deposited to checking with the remainder \$6,504.52 re-written into a 6-month CD.

The total assets - \$ 4,952.08. Mark Flamme made a motion to approve the Treasurer's Report and Deanna Wolf seconded the motion. Motion approved.

**CORRESPONDENCE SHARED:**

- Christmas Lighting Contest Thank You's – Kavan, Anderson
- NB Library Foundation – Thank you and Donation Receipt
- Bloodmobile Thank you
- Misc. newsletters from various communities and organizations.

**OLD BUSINESS:**

- **Thank you** President, Brent Karnatz, thanked outgoing officer, Nathan Arneal, and continuing officers, Katy Bode and Robin Widhelm, for their past year of service. He also recognized Shanon Morris as he begins his term as Vice President.
- **Pancake Feed** on December 1<sup>st</sup> served 470 people with a final cost of \$776.55. Steve Grueber thanked everyone who worked the event and mentioned he would like to pass his chairman responsibilities. He will work on finding a replacement to co-coordinate the event in 2010.
- **Holiday Lighting Contest** was judged by the Wolfs and the Ellermeiers. They noticed more great Christmas/Holiday displays than in years past. The winners were: 1<sup>st</sup> place – Nadine Racek, 2<sup>nd</sup> place – Ron & Diane Anderson, 3<sup>rd</sup> place – Mark & Corrine Mueller, others recognized with prizes were Rick & Jan Hobza, Miles & April Hampl, Dr. Mark C. Johnson, Leonard & Pat Kavan, and Denny & Barb Yannone. Total cost was \$90 for gift certificates.

- **Dues** for 2010 are due on January 1<sup>st</sup>. Members were reminded to drop off payment at Platte Valley Bank or mail dues to PO Box 361, North Bend, NE 68649. Dues for 2010 remain at \$50. Final dues invoices were mailed on December 30<sup>th</sup>.

#### **NEW BUSINESS:**

- **Downtown Fire Benefit** Nathan Arneal has asked the Chamber of Commerce to coordinate a fire benefit for the downtown businesses and building owners. The benefit is scheduled for Saturday, January 23<sup>rd</sup>. Deanna Wolf, Katy Bode, and Brent Karnatz volunteered to be co-chairs. Ideas for the event included a live band, bar, dinner, donation buckets and a silent auction. Mary Shanahan, Alex Legge, Duane Ellermeier and Karma Ellermeier volunteered to gather items and organize the silent auction piece of the event. Shawsky's will be providing the alcohol for the bar with the AMVETS serving. The auditorium is reserved for the Chamber to start setting up after 3:00. A work list will be emailed closer to the event. Flyers will be printed with the details and distributed throughout town and to all fire departments that help fight the fire. The chamber will provide free meals to all firefighters that attend.
- **Fremont Annual Chamber Banquet** is scheduled for Friday, January 8<sup>th</sup> at 6:30 pm. Steve Grueber made a motion, seconded by Duane Ellermeier to send 2 officers/members along with their spouses to the event at \$40 per ticket.
- **Corporate Resolution** A new resolution was passed listing the new officers via motion made by Steve Grueber and seconded by Duane Ellermeier.
- **North Bend Volunteer Fire Department** On behalf of the NBVFD Randy Eckmann thanked the business community for their help and support the day of the fire. Food, drinks, volunteers and warmth in the auditorium was appreciated by all firefighters.

Motion made to adjourn the meeting by Tom Wolf. Seconded by Katy Bode. Motion carried. Meeting adjourned. The next meeting will be held February 3, 2010 at the North Bend Senior Center.

#### **SCHEDULE OF EVENTS:**

June	NB Night at Haymarket Park, Randy Dodge/ Nathan Arneal
June 25, 26, 27, 2010	Old Settler's Days
June 26, 27, 2010	Chamber Beer Garden, Mike Hunke
June 26, 2010	Chamber BBQ, Mary Shanahan
June 27, 2010	Chamber Parade, Pamela Griffin
September	Chamber Steak Fry, Rod Johnson
December	Pancake Feed, Steve Grueber
December	Holiday Lighting Contest