

OWACC Board of Directors Meeting
January 4, 2010, 7:30 PM, Withee Village Hall

1. **Call to Order:** – Time: 7:34 PM
2. **Roll Call:** Borgeson, Esker, Hackbarth, Koplitz, LePage, Laube, Absent: Greschner & Reinke Arrived at 7:36, Mauel arrived at 7:38. Others present: None
3. **Approve minutes from November 2, 2009, Board of Directors Meeting:**
A Hackbarth/Esker motion and subsequent vote approved the November 2, 2009, minutes.
4. **Approve minutes from December 7, 2009, Board of Directors Meeting:**
A Reinke/Laube motion and subsequent vote approved the December 7, 2009, minutes.
5. **Treasurer's Report October 2009 (Financials, New members, Donations, etc.):** A Hackbarth/Reinke motion and subsequent vote approved the amended October, 2009, Treasurer's Report , an addition of .95 cents for a balance of \$4,593.51.
6. **Treasurer's Report November, 2009 (Financials, New members, Donations, etc.):** A Reinke/Hackbarth motion and subsequent vote approved the November 2009 Treasurer's Report. Checking account balance 11-30-09 was \$5,195.99. The Chamber Bucks checking account balance 11-30-09 was \$102.95.
7. **Treasurer's Report December 2009 (Financials, New members, Donations, etc.):** A Reinke/Laube motion and subsequent vote approved the December 2009 Treasurer's Report. Checking account balance 12-30-09 \$3,712.59. Chamber Bucks checking balance no report.
8. **Liaison Reports:**
 1. O-W Development Corporation (Reinke): Approximately \$21,000 available to be loaned out. The business gathering was discussed.
 2. Owen City Council/Downtown Revitalization Committee (LePage): No report.
 3. Agribusiness Innovation Center, Inc. (Hackbarth) Presentations were made to the Thorp Chamber of Commerce and a few other organizations. Fundraising is the main focus at this time.
 4. Withee Village Board: Village purchasing Community Insurance building. Ball park improvements continue.
 5. Hwy 29 Partnership (LePage): No report.
 6. Clark County Board/Economic Dev. Corp./Cmte. & Tourism: Amacher is not running for re-election.

9. Committee Reports:

1. Newsletter (LePage):Newsletter will be mailed out soon.
2. Communications Center (Reinke)Report handed out, 105 calls since inception of communication center.
3. Chamber Bucks (Reinke):\$3,755 worth of chamber bucks purchased since program started.
4. Website (Mitchell): Website discussed
5. Hwy. 29 Welcome signs on each side of O-W : Discussed later in meeting.
6. Advertising & Promotions Committee (Laube): No report

10. Discuss Annual Business Persons Dinner/Annual Meeting:

To be held at Double B's, \$150.00 hall rental. Date is March 15, 2010. Hayloft- Kim's Catering will be catering meal. The speaker is Robert Keyes from SCORE. The topics will be "Managing Business in a Down Economy and Marketing Input".

- 11. Discuss signs:** Sign components are in place. There was a discussion on size specification for organizational signs.

- 12. Discuss membership recognition signs:** Discussed recognition signs. Recognition signs should be ready to hand out at Annual Business Persons meeting.

- 13. Correspondence Received:** None

- 14. New Business:** Membership letter presented by Sid, no action taken.

- 15. Adjourn Time:** A Hackbarth/Koplitz motion and subsequent vote adjourned the meeting at 9:05 P.M.

FYIs: Next meeting is February 1, 2010, 7:30 PM at Withee.