

STATE OF TEXAS  
COUNTY OF GILLESPIE  
STONEWALL

REGULAR CHAMBER MEETING  
OCTOBER 19, 2011  
6:21 P.M.

On this the 19<sup>th</sup> day of October, 2011 the Directors of the Stonewall Chamber of Commerce convened in regular session at the Stonewall Chamber Building with the following members present to constitute a quorum:

Jason Englert - President  
Heather McCarver – Vice President  
Shawn Lehne –Treasurer  
Wendy Dietrich – Secretary  
Louis Eckert  
Shane Frantzen  
Melissa Nielsen  
Charles Olfers  
Trae Ottmers  
Donnie Reeh  
Farron Sultemeier  
Nicole Wienecke

Shane Meier was also in attendance.

Louis Eckert made a motion to accept the minutes from the September 21, 2011 meeting. Shawn Lehne seconded the motion. All voted in favor and the motion carried.

#### Treasurer's Report

Shawn Lehne presented the following information: Peach JAMBoree checking - \$3,048.69; Peach JAMBoree savings - \$3,220.58; Chamber of Commerce (Blanco National Bank) - \$7,982.79; Chamber of Commerce scholarship (Cattleman's Bank) - \$17,900.91; Chamber of Commerce operating account (Cattleman's Bank) - \$19,538.70; Chamber of Commerce JAMBoree savings (Cattleman's Bank) - \$3,220.58; and Chamber of Commerce operating account (Arrowhead Bank) - \$6,197.00. The current total of all accounts is \$61,109.25.

#### Miscellaneous Treasurer

Shawn Lehne reported that she had spoken to Greg Knopp in regards to the 2010 tax return which is due November 15, 2011. Shawn also reported that a payment in question to ACI had been previously paid.

#### Membership Drive

Wendy Dietrich reported \$2,985.00 has been collected in memberships to date.

#### Sponsorship Letter

Nicole Wienecke and Jason Englert will meet and develop a letter

#### Rodeo Bids & PBR

Rodeo bids were received from Bad Company Rodeo, DVS Productions, Lester Meier Rodeo Company, and Cadillac Rodeo Company. Wendy Dietrich made a motion to accept the bid Cadillac Rodeo Company provided. Heather McCarver seconded the motion. Motion passed unanimously.

Farron Sultemeier made a motion to include the PBR in the 2012 Peach JAMBoree schedule of events. Shane Frantzen seconded the motion. Motion was amended by Shane Frantzen to read the PBR event will be produced by DVS productions. Melissa Nielsen seconded the amended motion. Motion passed 11-1.

#### Electrical Needs

Donnie Reeh will contact Jared Itz about the electrical situation.

#### Music

A music budget was discussed, but no set amount was decided. Jason Englert stated that he has contacted a music “broker” who can help point the committee in correct direction.

#### Peach Auction

The need to find someone to replace Jimmy Duecker, head of auction, was discussed. Ricky Priess and Jamie Vogel were both mentioned as replacements. Shane Meier informed the Board of Directors that 75% of the money made from the auction goes back to the Chamber and the other 25% goes to the peach growers.

#### Vendors for Beer Sales

Shawn Lehne contacted Crabtree Concessions about possibly taking on the beer sales. At this time they would like to have all concessions. Shawn is going to visit with them again.

#### Road Banner

Wendy Dietrich reported that Engravers base price is \$460.00 up to 45 letters. Patches at \$75.00, limit 2 and a logo is \$75.00. A sign company from San Antonio will also be contacted.

#### Website

Melissa Nielsen is to meet Alisha Smart to go over new information to be added. The following information is to be included: 2012 membership form, current by-laws, minutes from previous meetings, rental contract, and rental calendar.

#### Christmas Light Contest

Louis Eckert will head this committee. Wendy Dietrich will supply the flyer from the previous year. The details are being worked out.

#### Office Secretary

Tonya Meier provided a brief job description that was shared with the Board of Directors.

#### Flu Shots

Louis Eckert has set up the flu shots for Wednesday, October 26, 2011.

#### Casino Night

Louis Eckert is in contact with Gerald about the April date. Currently GCFA Scholarship Fest is set for Saturday, April 28, 2012.

The next regularly scheduled meeting is Wednesday, November 9, 2011 at 6:00pm.

With nothing further to discuss, Louis Eckert made a motion to adjourn the meeting at 8:30 p.m. Farron Sultemeier seconded the motion. All voted in favor and the motion carried.

PASSED AND APPROVED this the 19<sup>th</sup> day of October, 2011.

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Jason Englert, President

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Wendy Dietrich, Secretary