

ROANOKE CHAMBER OF COMMERCE
Minutes of Chamber Board Meeting
September 13, 2007

President Dave Harris called a regular board meeting of the Roanoke Chamber of Commerce, Board of Directors to order at 6:37 a.m. on Thursday, September 13, at Joseph Decuis Corporate Offices, Main Street, Roanoke, Indiana. Dave Harris, John Klingenberger, June Ball, Jim Warner, and Chris Jensen were in attendance.

Dave Harris opened the meeting by asking all attendees to stand and recite the Pledge of Allegiance to the United States Flag.

APPROVAL OF MINUTES: There was no discussion regarding the August minutes. June Ball motioned to accept the minutes as presented. Jim Warner seconded. Motion passed.

PRESIDENT’S REPORT – DAVE HARRIS – CHAMBER PRESIDENT

Dave Harris continues to attend HCUED meetings in Huntington as a representative from the Roanoke Chamber Board. The main goal of HCUED is to put together a strategic plan for the entire Huntington County area. As such, the Roanoke Chamber’s REDO committee has started an initiative with Sherry Rose, Wabash Valley Electric, to put together a 10 year strategic plan for the Town of Roanoke.

Dave noted that we need to find 4 new Chamber directors to replace the outgoing directors at the end of 2007.

TREASURER’S REPORT

A copy of the Treasurer’s Report for the month of August was distributed along with monthly profit and loss statements. John Klingenberger made a motion to accept the Treasurer’s Report. Jim Warner seconded. Motion passed.

COMMITTEE REPORTS

Membership Committee - Jim Warner – Chairperson

Jim reported that the Chamber membership is currently at 73 members. The membership drive for next year will start in October. The Board needs to select the Business Person and Citizen of the Year for the general membership meeting in December.

Farmer’s Market – Dave Harris - Chairperson

Dave reported Binky the Clown was great entertainment at the Farmer’s Market. Dave noted that the weekly entertainment helped to attract attendees to the market.

Media Relations – June Ball - Chairperson

Dave Harris passed out a tentative copy of the *Top Ten Reasons to Visit or Reside in Roanoke*. The group discussed the 10 reasons and decided that they would be a great addition to the discoverroanoke.org website.

REDO – John Klingenberg – Chairperson

John Klingenberg reported that REDO is moving forward with developing a comprehensive plan for the new TIF district on the east side of Highway 24. This will be a joint effort between the Roanoke Chamber and Roanoke Town Council.

NEXT MEETING

The next Board meeting will be held Thursday October 11, 2007 at 6:30 a.m. at Joseph Decuis Corporate Offices, Main Street, Roanoke, Indiana.

ADJOURNMENT

Jim Warner made a motion to adjourn. June Ball seconded. The meeting adjourned at 7:30 a.m.

Respectfully submitted,

Chris Jensen, Secretary