

**MEETING MINUTES**  
Regular Meeting – February 9, 2009  
6 p.m.

MEETING PLACE – First National Bank of Trenton Community Room

**Roll Call**

6:06 p.m.

**Directors Present**

Joe Helmberger, President  
Ben White, Treasurer (late- arrived at 6:10 p.m.)  
Wyndi Veigel, Secretary  
Robbie Tedford, Director (late-arrived at 6:12 p.m.)  
Angie Rios, Director  
Scott Hester, Director

**Directors Absent**

Debi Jordan, President-Elect

**Recognition of visitors/members**

None

**Audience with individuals wishing to address the board**

None

**Approval of the January minutes**

The January minutes were presented by Wyndi and approved unanimously in a motion made by Wyndi and seconded by Angie.

**Approval of the financial reports and a report from Ben regarding standardized accounting system**

The December financial reports were approved unanimously in a motion made by Wyndi and seconded by Scott. No action was made regarding the January financial report.

Ben's report included the following:

A profit and loss statement for October through December has been made. Ben set up everything with separate accounts. At this time, everything is 90 percent done with Kim Smith; the 2009 taxes will be based on this. There will be the ability to code in details for fundraisers.

Fiscal year ends September 31.

Income tax will be due Feb. 15 of every year because of 501(c) 3 status - any charitable organization that grosses more than \$28,000 must file. \$720 is owed for each quarter and

**Discuss and choose future Businesses of the Month; Discuss and choose future Business After Hours**

March – Charlie’s Hamburgers, April – Farmersville Physical Therapy, May – First Bank; Business After Hours for March will be Chris Lair; Hinton Home will possible host one during the summer.

**Discuss and assign tasks for Chamber newsletter publication**

Wyndi was to email tasks to directors regarding newsletter.

**2009 Chamber Banquet update**

- A. Selection of caterer- In a motion made by Ben and seconded by Angie, Victor’s was selected as caterer for the 2009 banquet.
- B. Admission ticket summary – Not doing well on sales. Need to push tickets. 108 so far.
- C. Raffle ticket summary – Doing well.
- D. Auction item summary – Need to keep working on collecting 40 items per team.
- E. Other – There will be 20 volunteers from NHS, 10 to 12 with the jazz band and 4 with the UNT jazz band.

**Office Manager’s Report**

Cynthia presented the monthly office manager’s report. See attachment A.

**Adjournment**

In a motion made by Ben and seconded by Angie, the meeting was adjourned at 7:05 p.m.

President  Date 3/9/09

Secretary  Date <sup>3</sup>10/19/09