

**Pike County Chamber & Economic Development Corporation**  
**Quarterly Board Membership Meeting Minutes**

**Pike County Farm Bureau Building**

**July 22, 2024**

**Attendees**

Brenda Middendorf, Karrie Spann, Patrick Conley, Kent Goewey, Jeff Hogge, Craig Gengler, Diane Vose, Robert Wilson, Jim Sheppard, Max Middendorf, Jennifer Stendback.

**Call to Order**

The meeting was called to order by Patrick Conley, Chairman, at 5:30 pm.

**Minutes**

Meeting agenda and minutes of the May 20, 2024, meeting were provided for review. Craig Gengler made the motion to approve the minutes, Kent Goewey, second. Motion carried.

**Financial Report**

Craig Gengler summarized the Financial Report. Balance Sheet as of July 22, 2024, Total Liabilities & Equity \$240,167.86. Profit & Loss, May 27-July 22, 2024, Gross Profit \$5,167.40, Total Expense \$1,785.56, Net Income \$3,381.84. Profit & Loss, January 1-July 22, 2024, Gross Profit \$58,734.58, Total Expense \$11,293.60, Net Income \$47,440.98. Income by Customer Survey, Total \$35,654.20. Profit & Loss Previous Year Comparison, Jan 1-July 22, 2024, Net Income \$47,440.98; Jan 1-July 22, 2023, Net Income \$41,758.74.

**Director's Report**

Brenda Middendorf summarized her written report. Restitution documents filed, updated Chamber contact list and send second notice for renewals, Make My Move update, ribbon cutting for Miss Katies Place on July 4<sup>th</sup>, updated parade list for area festivals, Accommodations tax/Advisory Board.

### **Old Business**

Organization updates: in the process of merging websites & FB pages. Moving printer from Chamber Office, Chamber mail is forwarded to PCCEDC, terminating old Chamber phone service.

The Chamber had insurance coverage for Officers. With the merger, it would likely be appropriate to add this coverage for officers of PCCEDC. Kent Goewey made a motion to purchase Officers and Directors Errors and Omissions insurance for PCCEDC, Jeff Hogge, second. Motion carried.

Employer Workshop: Would like to hold an Employer Workshop in September, will need to have at least 10 businesses register. Hopefully can find a time and date that encourages businesses to participate. Will promote topics to be presented to facilitate more attendance.

### **New Business**

Personnel: A discussion was held regarding the hiring of a PCCEDC Director. A motion was made by Kent Goewey to engage a recruiting service if terms are acceptable, Jum Sheppard, second. Motion carried. Brenda Middendorf will pursue an executive recruiting agency.

TRRCOPC Sponsorship Anniversary event: the celebration will be held September 12 at Dick Brother's Brewery in Quincy. A motion was made by Kent Goewey for PCCEDC to participate at the Signature Sponsorship level of \$250, Diane Vose, second. Motion carried.

Enterprise Zone Incentives: Illinois Wind, Panther Creek Wind Project, applied to be in the Enterprise Zone and has since been acquired by

Greenbacker (GREC). They are also asking for sales and property tax exemptions. In going forward, it may be important to revisit the Enterprise Zone incentives and terms.

### **Chairman's Comments**

None

### **Visitor's Comments**

None

### **Member's Comments**

Robert Wilson: Make My Move has been successful, concert at Pittsfield Lake this weekend, new kayak rentals at Pittsfield Lake installed, new business in the Industrial Park-Nash's sawmill.

Diane Vose: fall orientation at JWCC next week, opening for a part time GED teacher.

Jim Sheppard: Pike County Board has an auditor and is proceeding with getting the audits completed.

Jeff Hogge: Barry pool is open, Truck Stop had been sold may possibly expand, road work projects in the City of Barry next month. The Fire Department had a successful fundraiser last month.

Max Middendorf: the Chamber URL pikeil.org has been forwarded to PCCEDC however it might be beneficial to have Vervocity keep that domain name for PCCEDC.

Brenda Middendorf: preparing funding for the next round of deer donations, Todd Smith will continue to be the processor.

### **Adjournment**

With business concluded, a motion was made to adjourn the meeting by Kent Goewey. Jeff Hogge, second. Motion carried. The meeting concluded at 6:39pm.

Minutes respectfully submitted by Karrie Spann, Secretary.