

Pike County Chamber & Economic Development Corporation
Executive Board Membership Meeting Minutes

Pike County Farm Bureau Building

September 23, 2024

Attendees

Brenda Middendorf, Karrie Spann, Patrick Conley, Kent Goewey, Craig Gengler, Max Middendorf, Casey French, Jeff Hogge.

Call to Order

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

Minutes

Meeting agenda and minutes of the August 26, 2024, meeting were provided for review. Kent Goewey made the motion to approve the minutes, seconded by Craig Gengler. Motion carried.

Financial Report

Craig Gengler summarized the Financial Report. Balance Sheet as of September 18, 2024, Total Liabilities & Equity \$243,342.41. Profit & Loss, August 26-September 18, 2024, Net Income \$363.49. Profit & Loss, January 1-September 19, 2024, Gross Profit \$67,261.27, Total Expense \$16,681.57, Net Income \$50,579.70. Income by Customer Survey, Total \$41,550.20. Profit & Loss Previous Year Comparison, Jan 1-September 19, 2024, Net Income \$50,579.70; Jan 1-September 19, 2023, Net Income \$42,560.07.

Director's Report

Brenda Middendorf summarized her written report. Assistance provided to potential new businesses and one current business expansion. No one attended the Employer Workshop, 10 had registered to attend. City of Barry grant closeout, City of Barry SCADA grant, County of Pike reports, Village of Milton reports, Upcoming CDAP Grant Workshop, DCEO Roadshow, Tri State Summit.

Old Business

Personnel update-the new PCCEDC Director will be starting Nov. 1, 2024. Discussion was held regarding a Meet & Greet event for the new director and final terms for the Director's contract. November 13 from 5-7pm was tentatively set as the date for the Meet & Greet at the Pike County Farm Bureau building.

New Business

Chamber Committee-Girls Night Out Event is scheduled for the evening of November 7.

Elected Officials Meeting-scheduled for October 10 at 6:00pm. Topics include Rural Development, Fix or Flatten, Code Hearing.

Letter of Support for Frontier Broadband grant-it was the consensus of the board to provide a letter of support for the Frontier Broadband grant.

QuickBooks Classes will begin in November at JWCC.

Chairman's Comments

None

Visitor's Comments

None

Member's Comments

Jeff Hogge-City Clean up, Street repair, Apple Festival Oct. 3-6.

Brenda Middendorf-deer season is fast approaching, planning for raffle to cover meat processing expenses.

Adjournment

With business concluded, a motion was made to adjourn the meeting by Kent Goewey, seconded by Jeff Hogge. Motion carried. The meeting concluded at 6:50pm.

Minutes respectfully submitted by Karrie Spann, Secretary.