

**South Platte United Chambers of Commerce  
Minutes – Meeting October 9, 2012  
Superior Country Club, Superior NE**

Tom Hastings called an Executive Committee Meeting and Member Meeting to order at 4:00 p.m. The agenda was approved. The September minutes were not available for approval.

**Financial Reports:**

Sharon Hueftle gave a review of the current financials.

**Old Business**

Membership and Billing: Those still on the Customer Balance Summary were reviewed. Most will be re-billed with a follow-up phone call, divided up between Merrill Duntz, Tom Hastings and Tim Anderson. John Wightman will not be contacted due to his health.

Housing Conference: The November 13, 2012 meeting will be in Holdrege.

South Central Economic Development District, in partnership with South Platte United Chamber of Commerce and the Nebraska Development Network-Central Region will present Community Housing Solutions, at Taste of Texas, 304 East Ave. Speakers include: Chris Anderson, Central City Administrator, Chad Nabity, Regional Planning Director, Grand Island, John Madsen, Stuart Community Leader. Resource leaders will also be in attendance. Cost will be \$25/person, including meal. Reservations required by Nov. 5.

**New Business**

SPUCC Website: The Executive Committee authorized up to \$500 for a trial period with Jean Issler, Office Genie, to update the website and provide continued support. The results will be revisited and reviewed January 2013. Betty Sayers and Nancy Herhahn will work with her.

Letterhead: It was decided a letterhead is necessary. One will be developed and available January 2013.

President's Tour: Due to scheduling and winter approaching, the Tour will be postponed to Spring 2013.

Legislative Policy Meeting: The meeting will be held December 11, 2012 at the Minden Opera House, Minden, NE.

Reservations for meals: All were reminded of the policy that if one makes a meal reservation and does not notify of cancellation in a timely manner will be billed for the meal cost.

**Other Business**

There was open discussion on ideas for how SPUCC could use its money to promote communities in the South Platte region.

**Community Comments**

Superior Chamber of Commerce and Economic Development Groups hosted the meeting at the new Superior Country Club. All members commented on the outstanding facilities.

Carroll Falk, a long time member of the SPUCC Organization passed away last week. Jim Farmer told of the contribution Mr. Falk made to the Organization and how much we will miss his attendance at the meeting.

The meeting was adjourned. Social hour followed, then dinner. Mike Clements, Lower Republican River NRD manger spoke on water issues. The next meeting will be in Holdrege, November 6, 2012.