

Progressive Referral Group Meeting Minutes
Thursday, February 12, 2009

President: Ted Tom
Vice-President: Ryan Burgoon

Treasurer: Todd Childers
Secretary: Sally Sutter

Members Present: 19

Guest: 2

Referrals: 12

Closed Referrals: 9

Treasurer's Report: Presented by Reg Warner. He has audited the books, and he passed out the financial report for 2008. The balance as of December 31, 2008 was \$1125.04.

Tammy Nusser from the Chamber of Commerce was a guest but decided to start coming to the meetings. Mark Morgan from Morgan Funeral home also attended his first meeting.

The group voted to accepted Terry Kleman, Carol Sturgill, and Russ Howell as members. Reg Warner made the motion and Bruce Tubaugh seconded it. New members need to send at least 30 business cards to Ron Ruff.

Group is still discussing possible advertising. We also discussed doing some like "Business After Hours". We will continue the discussions next week.

Travis Markwood, the Lancaster-Fairfield County Executive Director of the Chamber of Commerce gave the presentation. He spoke about the changes and goals for 2009. Some of the goals and changes: become more closely linked with the agricultural community, the different groups have been combined into a Business Forward Group, instead of the Business After Hours there is a monthly business luncheon at 11:30-1 at the Lancaster Community Church, the annual October trade show might change locations, and the Chamber is taking a look at the membership dues structure. Businesses are still keeping their membership active.

Meeting was adjourned.

Minutes prepared by Sally Sutter