

Chamber Meeting Minutes 1/23/2019

Meeting called to order by President Sam at 5:36.

Tammy took Roll Call: Sam Tammy Mike Denise Angie Billy and Todd all present.

Approval of Minutes: Motion was made by Denise to accept minutes seconded by Tammy, All in Favor.

Approval of Agenda: Jamie made a motion to Approve the Agenda with the Amendment to add discussion about the Halloween Monster Mash under Old Business Mike seconded.

Approval of Treasury Report: Check from the City for 300.00 was marked for the Fish Derby. BA5 account currently has a balance of 904.02, the recent BA5 raised 313.00. Mike questioned the fact that there are deductions for AT&T and Verizon Denise explained AT&T was for the previous month and Verizon was a transfer fee. Bobby asked also about the 4.00 that was on the report for Maple Ridge, Denise said it was an error and needed to be removed. Motion made to approve the report by Jamie and seconded by Angie.

Denise brought up the cost of the potentially new brochures that Robert Priest has designed, it was decided that a Committee would be formed consisting of Robert Jamie Denise and Bob they are to meet and make the changes that they think may or may not be needed and have those changes made by February 6th, Board approved ordering 2,000 for the cost of 384.00 after the changes have been made.

Old Business:

The Christmas Raffle made 9.00

Partners in Education: Jamie said it went over very well there are 19 teachers Pre-School-Elementary and every teacher was able to have a Partner. Denise made a motion that the Chamber Sponsor a class next year Angie seconded. The Board approved a 200.00 limit for that.

Membership Update: 9 new members. A Committee was formed consisting of Sam Jamie and Bob to start pursuing those Members that once were Members and for whatever reason are no longer.

BA5: 30-40 people were in attendance, lots of good discussion. The next BA5 is April 18th to be held at City 2 Shore office, July 18th will be at Latitude 44 October 17th will be at Freemans. Jamie is in need of sponsors but states there is time to get those.

Denise will be contacting Heather from River Bridge Technologies about potential memberships that she may have.

Denise informed the Board that it will cost the Chamber an additional 150.00 to provide coverage for the Halloween Monster Mash and Denise was told that we are not allowed to have jumping houses, face painting and any candy that is handed out has to be wrapped. Robert Priest is the Chair for this event and inquired how he is to go about getting the supplies for the event? Denise informed him that the Board allows for 100.00 to be spent without the Boards approval any amount over that requires the Boards Approval, must have receipts for reimbursement.

Event Committees:

Fish Derby: Bev is the Chair, committee consists of Joann

Car Show: Denise is the Chairperson a committee has not been formed for that yet.

Chili Cook Off: Robert is the Chair committee will consist of Mike Jamie and Lisa.

New Business:

Sam spoke on the "Operations of the Chamber" Sam believes that we are headed in the right direction and encouraged the group to ditch negativity at the door when you come to the meeting, we are all here for the same purpose to bring attention to our community. Sam made a motion that we have a start time and an ending time 5:30-7 and if something is left undiscussed it will be tabled until the next meeting, Angie seconded the motion.

Jamie asked the Board to possibly think about hiring a Company by the name of Montage Media they do Drone videos, Jamie would like to see a professional video done that can be posted on our Chamber webpage and face book it's basically a commercial for the town. Jamie is going to get in touch with them and see if someone can attend the February meeting to do a short presentation.

Next Meeting February 27, 2019 5:30 VFW Hall

Sam made a motion to adjourn the meeting Seconded by Todd.