## GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Special Meeting – Board of Directors February 28, 2017 – 6:00 P.M. – I'll Drink to That Promotion Store

**Call to Order:** President Nick Crassi called the meeting to order at 6:00 P.M. All Fired Up Catering (Kelly & Cindy) presented ideas for the hor d'oeuvres reception with possible cost of \$13.00 per person.

Directors Present: Mary Stelley, Becky Grudzien, Gary Patterson, Carol Sheibley, Irene Jimerson, Robert Dingman and Janet Vogtli Absent: excused-Kym Deming, Ned Divine Members/Guests: Lori Crassi

**Minutes**: The 1/25/2017 special meeting minutes were approved as distributed with motion by Sheibley,  $2^{nd}$  Vogtli – carried.

**Secretary:** Becky received a call from Earl Farina who stated they would like to donate a window for the Chamber. Discussion to have logo and name, as well as **Shop Local** on the window large enough to see from the road and in color if possible.

## **Unfinished Business:**

**2017 Spirit of Gowanda Awards Gala** – Motion by Stelley, 2<sup>nd</sup> by Grudzien to charge \$30 per person for the gala tickets, same price for ad as 2016 with tickets available at Auto Wrench Connection (Nick/Jan), Community Bank (Brenda), I'll Drink to That! Promotions (Kym), J & J Outfitters (Janet) and by email to the Chamber – carried. Ticket sales limited to 200 persons.

Laura Koch Valone will be contacted to chair the basket raffle. Letters will be distributed with ticket and ad prices to local businesses when tickets are printed.

## **SOG Recipients**

After reviewing the nominations forms submitted for the 2017 Spirit of Gowanda recipients the board selected Valley Pharmacy & Medical Supplies to receive the business award, Ann Martindale to receive the community service award and Gowanda Central School has selected Jack Van Wey for the Excellence in Student award. Recipients will be contacted for their acceptance.

Adjournment: As there was no further business the meeting was adjourned at 7:00pm. Next meeting: Regular scheduled monthly meeting March 8, 2017 @ 6:00pm, 10 Jamestown Street, Gowanda, NY.

Becky Grudzien Secretary