

GOWANDA AREA CHAMBER OF COMMERCE

Minutes – regular meeting – Board of Directors

January 10, 2018 – 6:00 P.M. – 15 South Water Street

Call to Order: President Nick Crassi called the meeting to order at 6:01 P.M. and welcomed new board members Shannon Smuda and Melinda Spire.

Directors Present: Nick Crassi, Mary Stelley, Becky Grudzien, Robert Dingman, Carol Sheibley, Gary Patterson, Ned Divine-excused, Irene Jimerson, Melinda Spires, Shannon Smuda

Members: none

Guests: none

Approval of Minutes: 12/13/2017- Mary Stelley, Gary Patterson 2nd

Secretary: Change over Water Bill to the GACC. PO Box 45, Gowanda

Treasurer's Report: Assets \$15509.61 minus \$153.79- pending report to finalize.

Pending Christmas in Gowanda final Expenses report.

Denise Veloski agreed to stay on as the accountant with new firm as she is leaving RA Mercer as of 12/31/17.

Officer report:

President: S.O. G. April 7, 2018 at the American Legion. Carol Sheibley made motion to keep ticket prices the same at \$30.00 ea. and to keep the Directory ads the same price. Becky Grudzien 2nd.

January 29, 2018 scheduled meeting to recap Christmas in Gowanda. At 7:00 pm at Chamber office.

Music at Legion Series: Gary Patterson, pending confirmations on Bands scheduled dates.

Spirit of Gowanda Dinner: Meeting on 2/2/18 at 10:00am at the Chamber office to review Nominations Entries. Melinda Spire will contact area restaurants for catering bids to be received by 2/1/18.

Contacting Laura Valone to add the following to Facebook: ad forms for the directory, nomination form, and to add the date time and place for S.O.G dinner 6pm. Cash bar 5-6pm.

New business: change the dues paperwork to add: when the business was established. Gary Patterson spoke regarding the lights at Chang-Hu Park during Christmas in Gowanda.

Adjournment: Meeting adjourned at 7:15pm.

Next meeting: Regular scheduled meeting February 7, 2018, 6pm @ 15 South Water Street, Gowanda

Becky Grudzien Secretary