

Gowanda Area Chamber of Commerce Board Meeting Meeting Minutes

I. March 14, 2018

II. Present: Mary Stelley, Nick Crassi, Gary Patterson, Bob Dingman, Carol Sheibley,
III. Irene Jimerson, Melinda Spire, Bill Pegalowski (guest)

IV. Next meeting: **4/11/18 @ Chamber Office**

V. Call to order at 6:06pm

- Motion approve minutes Melinda, 2nd - Irene

VI. Discussion

Communications

- **New membership - Let It Grow Trees**
- **Jennifer Gernatt requested \$300 sponsorship for Crouse 5k race**
 - Suggestion made by Bob to donate \$200 (\$150 from Bob/\$50 from Gary)
 - Approved, 1st – Melinda, 2nd – Irene
- **Nick was approached to ask Chamber Board about a Gowanda Area Yards Sale**
 - Board determined more info needed – no decision made
- **Applications for Academy Place apartments now managed by People, Inc.**

Treasurers Report

- **January Balance - \$15,107.45**
 - Hosting and Water bill expenses totaling \$116.37
- **February Balance - \$17, 993.25**
 - Music at legion, Christmas in Gowanda donation, Program ads and dues all collected totaling \$2955.00 in revenue received
 - Ticket printing, gas bill and postage expenses totaling \$69.20
 - New Insurance Bill should come in April
 - Motion to approve by Irene, Carol - 2nd
- **Insurance Expenses**
 - General Liability \$751.12
 - D&O \$1098.00

Old Business

- **Shop Local: Easter Egg Coloring Contest Ad in Pennysaver**
 - Motion to pay ad: Gary, Carol – 2nd

- **Spirit of Gowanda Details**
 - Melinda confirmed linen details – will use Rolling Hills Vendor
 - Rolling Hills notified to use Legions dinnerware
 - Plaques to be ordered for K&L Lanes, South Dayton Super Duper and Capozzi's: will coordinate photo/delivery at later date
 - Melinda to check in with Laura on Chinese Auction
 - Will do set-up on Friday evening 4/7 – Time TBD
 - Clocks will be going to awardees
 - Torrance's confirmed to help with greeting and ticket sales/collection
 - Gary will have mini daffodils
 - Melinda/Shannon taking care of the rest of decoration details

- **Motion to add Lisa Crassi as a website administrator**
 - Motion approved by Bob, 2nd – Melinda

- **Subcommittee to be formed to handle events. Will waive 1st year \$50.00 for individual membership dues**
 - Motion approved by Bob, 2nd Melinda

- **Christmas in Gowanda meeting rescheduled for 4/18/18 at 6:00pm due to inclement weather**

Meeting motioned for adjournment at 7:45pm by Bob, 2nd Irene.

Recorded by
Melinda Spire