

# GOWANDA AREA CHAMBER OF COMMERCE

Minutes – regular meeting – Board of Directors

November 8, 2017 – 6:00 P.M. – 15 South Water Street

**Call to Order:** President Nick Crassi called the meeting to order at 6:03 P.M.

**Directors Present:** Nick Crassi, Mary Stelley, Becky Grudzien, Robert Dingman, Carol Sheibley, Gary Patterson, Ned Devine-excused, Irene Jimerson

**Members:** Sarah Gabel

**Guests:** Bill Peglowski

**Approval of Minutes:** 10/11/2017-not prepared for meeting

**Secretary:** Correspondence will have minutes for scheduled meeting held on 12/13/2017 for approval.

**Treasurer's Report:** Assets \$17668.35. no open discussion-pending review.

## **Officer report:**

**President:** Nominating Committee for Ballots.

Robert Dingman, Ned Devine, Mary Stelley-seats are up.- Shannon Smuda and Melinda Spires to be nominated.

-President updated parade form .Copies sent to local municipalities and organization.

-discussed further advertising for Christmas in Gowanda exposure.

-finalized \$500 from Chamber to give away as prizes for the Gingerbread and shop local winners.

-Bill Peglowski- to take photos for the Christmas in Gowanda Event.

## **New business:**

Gary Patterson- working on Bands for July 2018 Series.

## **Pending Business:**

- 2018 budget figures.

-review of minutes 10/11/2017 & 11/8/2017

-review treasures report: 11/8/2017

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**Adjournment:** Meeting adjourned at 7:35pm.

**Next meeting:** Regular scheduled meeting December 13, 2017 4:00 pm @ 15 South Water Street, Gowanda,.

*Becky Grudzien* Secretary