

GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Monthly Meeting – Board of Directors
September 12, 2018 – 6:00 P.M. – 15 South Water Street

Call to Order: President Nick Crassi called the meeting to order at 6:02pm.

Directors Present: Nick Crassi, Mary Stelley, Carol Sheibley, Robert Dingman, Melinda Spire, Irene Jimerson

Excused: Gary Patterson, Becky Grudzien, Ned Divine, Shannon Smuda

Guest: Bill Peglowski

Minutes: The 7/11/18 & 8/8/18 meeting minutes were distributed and approved as corrected with motion by Spire, 2nd by Dingman – **carried**.

Secretary:

1. Amy Lindquist, Branch Manager in Training, Community Bank sent letter re Elavon – no action at this time – Mary will contact Amy re details.
2. Thank you from Gowanda Fire Department for donation sent
3. National School Choice Week – January 20-26, 2019 – free supplies – consensus to receive a free kit of supplies

Treasurer's Report: Assets \$18,509.45 – report reviewed with motion by Spire, 2nd by Dingman to approve – carried.

Officer Reports:

Vice President: no report

President: Love, INC selling scarecrow kits for \$10; Nick to call local car dealers for participation at the car show 9/29/18 – only 3 persons have registered to date; Nick advised he has attended at Wicked Glen 3 meetings of a committee formed to continue the Hollywood Happening as original Hollywood Happening Committee has disbanded. They are discussing dividing profits between Gowanda Fire Department, Gowanda Ambulance and Hollywood Theater.

Unfinished business:

Fall Fest – Discussion held regarding free food being provided by Gowanda American Legion.

Motion by Spire, 2nd by Jimerson to purchase four gift cards for \$25 each and \$50 cash prize for Chamber choice winner at the car show 9/29/18 – **carried**

Motion made by Spire, 2nd Sheibley to purchase 3ft x 8ft banner for Fall Fest from Paper Factory not to exceed \$150.00 – **carried**.

Adjournment: As there was no further business the meeting was adjourned at 7:54pm with a motion by Sheibley, 2nd by Dingman - carried

Next monthly meeting: October 10, 2018 @ 6pm, Chamber Office, 15 South Water Street, Gowanda

Mary Stelley
Secretary Pro-Tem