

GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Monthly Meeting – Board of Directors
December 12, 2018 – 7:00 P.M. – 15 South Water Street

Call to Order: Treasurer Mary Stelley called the meeting to order at 7:15pm.

Directors Present: Mary Stelley, Robert Dingman, Melinda Spire, Gary Patterson, and Wanda Koch
Excused: Nick Crassi, Irene Jimerson, Becky Grudzien, Shannon Smuda, and Carol Sheibley

Guest: Bill Peglowski

Minutes: The 11/14/18 meeting minutes were distributed and approved with motion by Spire, 2nd by Patterson – **carried.**

Secretary:

1. Cattaraugus County GROUP B Tourism Promotion Grant Program application filed for Christmas in Gowanda and Fall Fest per call to Crystal Abers.
2. National Fuel shutoff – Becky Grudzien let National Fuel rep into the Chamber office and basement for reading.

Treasurer's Report: Assets \$16,861.66 – report reviewed with motion by Spire, 2nd by Dingman to approve – **carried.** Welcome to K & L Lanes, 2019 dues received.

Officer Reports: None

Unfinished business:

Christmas in Gowanda – Motion by Spire, 2nd by Dingman to give 3 prizes for floats in the Holiday parade -1st - \$75 – Gowanda Rehab, 2nd - \$50 – Little Love Bugs, 3rd - \$25 – Kiwanis Club of Gowanda – **carried.**

Motion by Spire, 2nd by Koch to pay \$58.59 to Barry Hager for additional items for Coloring Contest baskets – **carried**

New Business:

Results of board ballots – Carol Sheibley, Irene Jimerson and Beck Grudzien were elected for three year terms on the Board of Directors – Motion by Spire, 2nd by Patterson to destroy the ballots – **carried.**

Motion by Stelley, 2nd by Koch to place \$67.50 Christmas ad in Gowanda/Lakeshore PennySaver News thanking Chamber members for their support and VOG Highway Department for putting up decorations – **carried.**

Motion by Stelley, 2nd by Spire to approve the 2019 budget – **carried.**

Motion by Dingman, 2nd by Koch to donate \$100 to the Collins Draft Horse, Ox & Pony Club Scholarship Fund for the horse and carriage rides provided on Saturday, December 1, 2018 – **carried.**

Adjournment: As there was no further business the meeting was adjourned at 8:30pm.

Next monthly meeting: 1/9/2019 @ 6pm, Chamber Office, 15 South Water Street, Gowanda

Mary Stelley
Secretary Pro-Tem