

# GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Board of Directors – Monthly Meeting  
January 9, 2019 – 6:00 PM – 15 South Water Street, Gowanda, NY

**Call to Order:** President Nick Crassi called the meeting to order at 6:04 PM.

**Directors Present:** Nick Crassi, Mary Stelley, Carol Sheibley, Robert Dingman, Melinda Spire, Becky Grudzien, Wanda Koch,

Excused: Gary Patterson, Shannon Smuda, Irene Jimerson

**Guest:** Bill Peglowski

**Minutes:** The 12/12/18 meeting minutes were approved as distributed with motion by Dingman, 2<sup>nd</sup> by Spire – **carried**.

## **Correspondence:**

1. Letter from Cattaraugus County, Department of Economic Development, Planning & Tourism regarding 2019 Cattaraugus County Group B Tourism Promotion Grant. Sheibley and Stelley will attend meeting 1/17/19 at 9:30 AM in Little Valley to learn grant amount and other details.
2. One SOG nomination received.
3. Call received from Samantha at Lawley Tradition LLC regarding non-renewal of business insurance thru Foremost Insurance Company expiring 3/30/19 – further details to follow.

**Treasurer's Report:** 12/31/18 report reviewed with motion by Spire, 2<sup>nd</sup> by Dingman to accept after review of income and expenses – **carried**.

## **Officer Reports:**

**President:** Crassi stated meeting would be held 1/13/19 for planning of 2019 car shows. Not sure who will attend. He also reminded 9/28/19 is set for Fall Fest craft/car show 10AM-3PM.

## **New Business:**

Motion by Spire, 2<sup>nd</sup> by Dingman and **carried** to elect the following officers for 2019:

President – Nicholas Crassi, Jr.

Vice President – Wanda Koch

Secretary/Treasurer – Mary Stelley

Monthly meetings will continue on the 2<sup>nd</sup> Wednesday of each month, however starting time will change to 6:30 PM. Will consider having special meetings on Friday morning.

**Spirit of Gowanda:** Melinda Spire will obtain catering prices for the April 2019 event.

**Adjournment:** As there was no further business the meeting was adjourned at 7:30 PM with a motion by Sheibley, 2<sup>nd</sup> by Dingman - **carried**

## **Next monthly meeting:**

February 13, 2019 @ 6:30 PM at Chamber Office, 15 South Water Street, Gowanda, NY.

*Mary Stelley*  
Secretary