

# GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Board of Directors – Monthly Meeting  
August 14, 2019 – 6:00 PM – 15 South Water Street, Gowanda, NY

**Call to Order:** President Nick Crassi called the meeting to order at 6:09 PM.

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

Excused: Becky Grudzien, Irene Jimerson, Shannon Smuda

## **Minutes:**

Motion by Spire, 2<sup>nd</sup> by Dingman to accept the minutes of the 7/10/19 monthly meeting and 7/31/19 special meeting as presented – **carried.**

## **Treasurer's Report: Assets \$17,750.59**

Motion by Spire, 2<sup>nd</sup> by Dingman to accept the 7/31/19 financial report prepared by Denise Veloski - **carried.**

## **Communications:**

Annual Gowanda Volunteer Fire Department drive for donations – for info

Info from Cattaraugus Country re grant – ideas for advertising

Vice President – Koch stated she received inquiry from Jesse's Home & Gifts regarding whether the Chamber sells gift certificates as the Olean Chamber does. Spire & Koch will speak with Karen Burr regarding this inquiry.

President – Crassi brought copies of "The Happening" 11- page report. The Committee needs a new leader as Delaney Peters has advised he is stepping down from that position.

## **Unfinished Business:**

### **The Happening:**

Board members reviewed the report Crassi distributed and discussion was held but no action taken.

### **Fall Fest:**

Dingman advised there will be 2 train rides – 1PM to South Dayton and 6PM wine tasting Contact Grudzien for details.

Band of Brothers has been contacted to play during the Car Show/Vendor Event.

Christmas in Gowanda – meeting scheduled for 9/4/19 will be changed to 7PM on 9/11/19 after the Chamber board meeting.

**Adjournment:** As there was no further business the meeting was adjourned at 7:45 PM with a motion by Spire, 2<sup>nd</sup> by Koch – **carried.**

**Next meeting:** Wednesday, September 11, 2019 at 6:00 PM.

*Mary Stelley*  
Secretary