

# GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Board of Directors – Monthly Meeting  
November 13, 2019 – 6:00 PM – 15 South Water Street, Gowanda, NY

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

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

Excused: Irene Jimerson, Gary Patterson, Becky Grudzien

Guests: Bill Peglowski

## **Minutes: 10/9/19**

Motion by Spire, 2<sup>nd</sup> by Smuda to accept the minutes of the 10/9/19 monthly meeting as presented – **carried.**

**Treasurer's Report:** Assets \$17,226.38 – Koch made motion, 2<sup>nd</sup> by Sheibley to accept the treasurer's report – **carried.**

Motion by Dingman and 2<sup>nd</sup> by Grudzien to accept the 9/30/19 financial report prepared by Denise Veloski - **carried.**

## **Communications:**

- Minutes of 10/16/19 from The Happening committee meeting
- Hollywood Theater hopes to have grand opening in April 2020

## **Unfinished Business:**

- **Meet & Greet** – Motion by Spire, 2<sup>nd</sup> by Smuda to have Meet & Greet at the Wicked Glen on 1/15/2020 providing light snacks – **carried.**
- **The Happening** – Separate checking account is open, received accounting rates from Denise Veloski. Committee to purchase 3500 tickets for the raffle during event – \$.05 each.
- Christmas in Gowanda – Motion by Dingman, 2<sup>nd</sup> by Smuda to spend \$200 on social media, Facebook for event – **carried.** For each \$25 purchase consumers will complete a ticket during event from participating Chamber members. Motion by Spire, 2<sup>nd</sup> by Dingman to award the following prizes for business window lighting contest in the 2020 annual directory – 1<sup>st</sup> place ½ page ad, 2<sup>nd</sup> place 50% discount on ½ page ad and 3<sup>rd</sup> place – 1/4<sup>th</sup> page ad free – **carried.** Motion by Spire, 2<sup>nd</sup> by Smuda for the following float prizes – 1<sup>st</sup> place \$150, 2<sup>nd</sup> place \$100, 3<sup>rd</sup> place \$75 – **carried.**

## **New Business:**

- Nominating Committee presented slate for 2020-2022 – Nicholas Crassi, Melinda Spire and Shannon Smuda

## **Announcements:**

Shannon Smuda announced the dates for the Alumni Weekend being planned – 7/24-26/2020.

**Adjournment:** As there was no further business the meeting was adjourned at 8:05 PM.

**Next meeting:** Wednesday, December 18, 2019 at 6:00 PM

*Mary Stelley*  
Secretary