

# GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Board of Directors – Monthly Meeting  
January 8, 2020 – 6:00 PM – 15 South Water Street, Gowanda, NY

**Call to Order:** Vice President Irene Jimerson called the meeting to order at 6:05 PM.

**Directors Present:** Irene Jimerson, Melinda Spire, Carol Sheibley, Robert Dingman, Gary Patterson, Mary Stelley (by phone)

**Excused:** Becky Grudzien, Wanda Koch, Nick Crassi, Shannon Smuda

## **Minutes:**

**Motion 2020-01** By Sheibley, 2<sup>nd</sup> Patterson to accept the minutes of the 12/26/19 monthly meeting as presented – carried.

**Treasurer's Report:** \$15,737.18 –

**Motion 2020-02** By Spire, 2<sup>nd</sup> Sheibley to accept the treasurer's report – carried.

## **Communications:**

- Property Owners policy for 3/2020 – premium \$767

## **Unfinished Business:**

- **Christmas In Gowanda** – 15 Chamber businesses participated in Shop Local – full report at the February meeting. May want to consider one-day event for 2020 Christmas in Gowanda. Received 16 parade applications.
- **Meet N Greet** – Only two responses – will cancel January date and reschedule in the Spring.
- **July Music Series** – Patterson advised he has contacted Crash Cadillac, Paul Zittel, Barnstorm and Band of Brothers. May want to consider five Thursdays in 2020. Further discussion at February meeting.

## **New Business:**

- 2020 Budget  
**Motion 2020-03** By Spire, 2<sup>nd</sup> Patterson to accept the 2020 Chamber budget as presented – carried.

## **Adjournment:**

**Motion 2020-04** By Spire, 2<sup>nd</sup> Sheibley to adjourn the meeting at 6:54 PM – carried.

**Next meeting:** Wednesday, February 12, 2020 at 6:00 PM

**Mary Stelley**

Secretary