

# GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Board of Directors – Monthly Meeting  
April 8, 2020 – 6:00 PM – Teleconference

**Call to Order:** Vice President Irene Jimerson called the meeting to order at 6:06 PM.

**Directors Present:** Irene Jimerson, Melinda Spire, Carol Sheibley, Robert Dingman, Gary Patterson, Mary Stelley, Wanda Koch, Nick Crassi (6:07 PM)

**Excused:** Shannon Smuda

**Guests:** Bill Peglowski unable to be on the call.

## Minutes:

**Motion 2020-13** By Patterson, 2<sup>nd</sup> Sheibley to accept the minutes of the 3/11/2020 monthly meeting as presented – carried.

**Treasurer's Report:** Assets \$23,706.48; Happening \$3,750.23, Operating \$19,956.25 – checks outstanding \$540.05. President Crassi stated he has some Spirit of Gowanda funds.

**Motion 2020-14** By Patterson, 2<sup>nd</sup> Dingman to accept the treasurer's report – carried.

## Communications:

- Received Directors & Officers policy – premium \$965.00
- Motion 2020-15** By Sheibley, 2<sup>nd</sup> Patterson to pay D & O premium \$965.00 – carried.

## Unfinished Business:

- **Meet n Greet** – table
- **July Music Series** – hope to start in July – depends on COVID-19 outbreak restrictions
- **The Happening** – Officially cancel event. Need to contact sponsors and raffle ticket purchasers re refunds. Discussed letter to the community re cancellation.

**Motion 2020-16** Stelley, 2<sup>nd</sup> Dingman that Deb Grainge and Melinda Spire will contact Happening raffle ticket purchasers regarding refunds – carried.

**Motion 2020-17** Spire, 2<sup>nd</sup> Jimerson that Stelley will contact Happening sponsors re refunds – carried.

- **Spirit of Gowanda New Date** – Table
- **Village of Gowanda** – Request regarding the purchase of lights, etc. - tabled.

## New Business:

- None

**Adjournment:** As there was no further business the meeting was adjourned by motion of Spire, 2<sup>nd</sup> Crassi at 6:52 PM.

**Next meeting:** Wednesday, May 13, 2020 at 6:00 PM via telephone

Mary Stelley  
Secretary