

GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Board of Directors – Monthly Meeting
December 9, 2020 – 6:00 PM – Village of Gowanda board room

Call to Order: President Nick Crassi called the meeting to order at 6:05 PM.

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

Excused: Gary Patterson

Minutes:

Motion 2020-40 By Koch, 2nd Spire to accept the minutes of the 11/4/2020 monthly meeting and 11/14/20 special meeting as presented – **carried**.

Treasurer's Report: \$15,516.46 Operating; Happening \$1,425.23 as of 11/30/20

Motion 2020-41 By Spire, 2nd Koch to accept the treasurer's report as presented – **carried**.

Communications:

- Check for \$1,500.00 from Village of Gowanda for fireworks display was received and returned.

Committee:

- **Nominating** – nothing further to report

Unfinished Business

- **Christmas in Gowanda** – all good comments received to the scaled down event. There were 14 entries for the coloring contest and 15 businesses participated in the Shop Local event. NY & LE RR had 4 trips on Saturday and 1 on Sunday. Spire stated as of tonight there were 711 views of the video. Judges for home lighting – Nick Crassi and Melinda Spire; judging for business lighting – Carol Sheibley and Shannon Smuda.
- **Bylaws -**
Motion 2020-42 – By Dingman, 2nd Sheibley to approve the revised bylaws as presented at the November meeting and emailed to Chamber members – **carried**.
- Board nominations – results – no write-in names, twelve ballots received for Robert Dingman, Wanda Koch, and Mary Stelley.

Motion 2020-43 – By Jimerson, 2nd Dingman to destroy the ballots – **carried**.

New Business:

Motion 2020-44 – By Koch, 2nd Spire to approve the 2021 proposed budget as amended – **carried**.

Motion 2020-45 - By Koch, 2nd Smuda to elect the following officers for 2021: President, Nicholas Crassi, Vice President, Irene Jimerson, Secretary, Melinda Spire, Treasurer, Mary Stelley – **carried**.

- **Monthly meetings will continue to be held on the 2nd Wednesday of each month.**

Adjournment: As there was no further business the meeting was adjourned at 7:19 PM.

Next meeting: Wednesday, January 13, 2021 at 6 PM – Gowanda Village boardroom only if there is business to be approved.

Mary Stelley, Secretary