

GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Board of Directors – Monthly Meeting
June 6th, 2021 – 6:00 PM – Village of Gowanda board room

Call to Order: President Nick Crassi called the meeting to order at 6:08 PM.

Directors Present: Nick Crassi, Melinda Spire, Carol Sheibley, Mary Stelley, Robert Dingman

Excused: Gary Patterson, Irene Jimerson, Wanda Koch, Shannon Smuda

Special Guests: Susan Bettker and Amelia Jarzynski

Minutes:

- **Edit:** Final Production **HOLD THE DATE: 8/4/21** 6:30pm-8:30pm, *rain date 8/11/12.*
- **Edit:** BOA/Wanda – Hosting a community event on 6/26/21 at the **AVM site to draw** in potential new business to that site and other open sites in the village.
- **Motion** made by Stelley, 2nd Dingman to accept the minutes/edits of the 05/12/21 meeting - **carried.**

Treasurer's Report: \$12,915.60 Operating; Happening \$1,450.23 as of 5/31/21.

Motion made by Spire, 2nd Dingman to accept the treasurer's report as presented – **carried.**

Communications

- Gowanda Volunteer Fire Department annual fundraising letter.
- Gowanda Central School District notice to the community about a strategic planning survey.

VP Report - None

Committee:

- Strategic Planning: No update. May meeting cancelled. Bob will reschedule a meeting after he speaks to Ralph Wilson Foundation.

Unfinished Business

- **Ducky Derby**
 - Special guests joined from the Gowanda Clean Up Crew to discuss partnership on a Ducky Derby this summer.
 - The “old” duck in is the basement of the theater.
 - Host event at Gateway Park.
 - Melinda to announce partnership/save the date via Facebook.
 - Melinda, Amy, Sue to do planning meeting to map out details.
 - **Motion** made by Crassi, 2nd by Spire to bring back the annual Ducky Derby event in partnership with the Gowanda Area Clean Up Crew.- **carried.**
- **Music in the Park**
 - Location: Chang Hu
 - Nick to submit application to village.
 - Nick to ask church for use of bathrooms.
 - Mary to submit AD in paper.
 - Still no confirmation of financial support from Kiwanis.
- **Artsapalooza**
 - Chamber will include sponsorship request in letters to villages supporting the Music in the Park Series.
 - Melinda to talk to Seth for an update for July meeting.
- **Car Show/Alumni Weekend**

GOWANDA AREA CHAMBER OF COMMERCE

Minutes – Board of Directors – Monthly Meeting
June 6th, 2021 – 6:00 PM – Village of Gowanda board room

- Melinda to create flyer.
- Nick will work on getting dash plate drafts for review in July.
- Outreach needed for the event.
- Bob reported the event at the AVM slated for 6/26/21 has been cancelled.
- No update on A/C unit at the Chamber office.

New Business:

- **Spirit of Gowanda**
 - Deadline for nominations will be 7/12/21.
 - Moose is reserved for 10/9/21.

Adjournment: As there was no further business the meeting was adjourned at 7:29 PM.

Next meeting: Wednesday, July 14th, 2021 at 6 PM – Gowanda Village Boardroom.

Melinda Spire, Secretary
(716)983-1350
melindaspire@gmail.com