



**6/5/12 Board Meeting Minutes
8:30 a.m. Baker College**

Roll and Call to Order Time: 8:30 AM (P-Present; A-Absent; E-Excused)

Burnette, Angela	E	Fernald, Aaron	A	Mulligan, Kevin	A
Cooper, Holly	P			Osentoski, Carrie	P
Easterling, Karen	P	Kruse, Cindy	A	Stec-Barnes, Kim	P
Falatko, Mike	A	Luth, Jim	P	Walsh, Sue	A

Introduction of Guests: N/A

Previous Meeting Minutes: The minutes of the May meeting were distributed. A motion was made by Jim Luth to accept the minutes as produced, seconded by Karen Easterling, and passed unanimously.

Treasurer's Report: Angie Burnette was at an audit for work so the Treasurer's Reports were tabled until July.

Unfinished Business/Committee Reports:

Chamber Dinner Final Update: Final numbers for the Chamber Dinner were presented. Income was \$4,123.75, which included \$1,000 in sponsorships, \$201.75 from the bar, and \$2,922.00 from ticket sales. Expenses were a total of \$3,146.31 from various things. We sold 118 tickets total, and ended up giving \$1,853.50 to the Junior Citizen of the Year Scholarship fund.

Membership Drive: The database is done. Thank you to Terry Stark for all of his help with creating that for us. Dues are now being deposited and the system updated.

Freedom Festival Inflatables/Work: Inflatables will need workers from noon until 6 PM. Dee will try to get student workers, but will contact the board if their help is needed.

New Business:

Change to Event Dates for 2012: We need to look at the events we have scheduled for the rest of 2012 and, also, begin to schedule the dates for 2013. This was tabled until the next meeting.

Week for the Little Guy: Promotion is going along well. Dee will talk to Vicky about if there is any feedback coming in to her, either positive or negative. Dee will also put some of the forms on her desk for people to sign up to schedule their business for inclusion.



Board of Directors Ballot: Dee is sending out the corrected ballot for the Board of Directors. It will include returning members Mike Falatko, Cindy Kruse, and Carrie Osentoski. It will also include newly running individuals Christine Anthony, Venu Ganga, and Judy Keller. They will be sent out and results will be discussed at the next meeting.

Announcements: N/A

Adjournment: 9:30 AM – Motion to adjourn by Mike Falatko, seconded by Karen Easterling, and passed unanimously.

Respectfully Submitted,

Mike Falatko
Chamber Secretary