



**08/26/2018- Board Meeting Minutes
8:00 A.M. Rawson Memorial Library**

- I. Call to Order- 8:05 A.M.**
- II. Attendance- (P-Present; A-Absent; E-Excused)**

Barrigar, Aaron Director	P	Frtiz, Jamie Director	P	Keller, Judy Administrator	P
Bishop, Tammy Director	P	Gray, Andy Director	E	Kruse, Cindy Director	P
Boscaglia, Sharie Treasurer	P	Hartel, Jeff Director	P	Peters, Amy Director	P
Collins, Samantha Secretary	P	Hartwick, Michelle Vice-President	P	Rule, Mike President	P
		Kaczuk, Christine Director	P		

- III. Introduction of Guests: None**
- IV. Approval of the Agenda: The Agenda for the August Meeting was presented. Motion made by Cindy Kruse to approve the agenda for the meeting; Seconded by Jeff Hartel; motion passed.**
- V. Approval of the Meeting Minutes: The minutes from the July meeting were presented. Motion made by Amy Peters to accept the August meeting minutes as presented; Seconded by Michele Hartwick; motion passed.**
- VI. Treasurers Report: July's report- Gross Profit-\$5,274.47-Total Expenses-13,989.01- Net Income-\$-8,714.54.**
- VII. Committee Report: None**
- VIII. Old Business:**
 - A. Rental Space Update: Michele Hartwick made a motion to pay \$100.00 a month in Rent to the Village; Seconded by Krysta Boyce. Motion passed. Judy will make the changes that Jason from Biddinger and Bitzer suggested and send it on to the Village.**



- B. Due Restructure: Judy will plan a lunch meeting to put a new Membership Dues Structure together for 2019.**
 - C. Community Calendar: Judy has half a dozen to a dozen organizations that have given dates for the calendar for next year so far.**
 - D. New Chamber Logo Design: Judy is having a few of the High School student work on designing a new logo for the Chamber.**
- IX: New Business:**
- A. CIV: Chamber lost money last year. We have around 50 toys leftover from last year. We will still need to buy another 125 for this year. Judy will secure Santa and the Carriage Rides.**
 - a. Setting a Budget: Arron Barrigar made a motion to set the budget for CIV at \$7,500.00 based on what we have spent in the past. Seconded by; Amy Peters. Motion passed.**
 - b. Advertising Ideas: Leave up to the Committee.**
 - B. Annual Dinner: Net Income for the dinner last year was \$1,000.00. We made \$6,600.00 and we spent \$5,600.00.**
 - a. Setting of the Budget: Amy Peters made a motion to set the budget for the annual dinner at \$5,600.00; seconded by Michele Hartwick. Motion passed.**
 - b. Ideas for which business to honor for 2019: Longest Chamber Member, Longest in Business, Non-Profit, Community Enrichment.**
 - c. New Caterer: Judy will talk to Nick Moyer to see if he has dishes and how much he would charge. She will also check with the Hyatt's.**
 - d. Payroll: Judy's paycheck has to be signed by two people. Need to have it changed to Direct Deposit with Quick Books.**
 - e. Free Folder Program: The Chamber is declining to Participate in this Program.**

Announcements: Library received a Grant to show 9 short films and people will be able to vote on a winner. Judy will have flyers for people to put in Businesses.

Adjournment: 9:00 A.M.

Respectfully Submitted

Samantha Collins