

OLMSTED CHAMBER OF COMMERCE

Board Meeting Minutes
Wednesday, January 17, 2018
Village of the Falls

<u>Attendance:</u>		<u>YES</u>	<u>NO</u>	<u>Committee(s)</u>
PRESIDENT	Tony Budak	X		
VICE PRESIDENT	Pat Theobald	X		Membership Chair
PAST PRESIDENT	Mark Hannah	X		Marketing & Promo/Membership
SECRETARY	Donna Winter	X		Fundraising
TREASURER	Cindy Kelly	X		Heritage Days
SGT. AT ARMS	Doug Miller		X	Marketing & Promo
2017 BOARD:	Jeanene Kress		X	Events Co-Chair
	Holly Neumann	X		Fundraising Co-Chair
	Grace Vedda	X		Events Co-Chair
	Steve Wild	X		Fundraising Co-Chair/Events
	Bruce Williams		X	Website Chair/Membership
	Jeremy Dobos	X		Membership/Marketing & Promo/Website
	Karen Raisch-Siegel	X		Marketing & Promo/Website
	Kathy Davis		X	Marketing & Promo/Website
	Bill DeMarco	X		Membership/POM

GUESTS/ADMIN: None

Call to Order: Tony at 8:11am. Roll Call taken.

Minutes: 12/20/17 meeting minutes presented. MOTION to approve; Steve. Seconded; Bill. Motion carried. All Approve.

Treasurer's Report: Monthly Statement (Dec. 2017); YTD Income & Expense Budget; and 2017 Budget vs Actual. Presented by Cindy. MOTION to approve Treasurer's Report; Holly. Seconded: Jeremy. All in favor. Motioned carried.

Membership: Everyone is current because next memberships do not expire until 2/1/18 or later. 67 paid members with 12 about to renew/renewing so total of 79 members. Auto renew is working well and beginning to pay off. Online is still an issue to get member information.

Events: Tabled due to lengthy discussions of the Proposed Budget 2018 and Elections.

Fundraising: No Report.

Wing Night: No Report.

Annual Golf Outing: Mallard Creek now provides catering so we would not use Tony K's. Recommended possible date is last Friday in July. Reported by Holly.

Heritage Days: No report.

Marketing and Promotions: No Report.

Website Development: No Report.

POM: Bill has an upcoming meeting with John. Will report back to the Board after that meeting. Reported by: Bill. **Action Item:** Bill

COSE: No Report.

Old Business:

Proposed Budget 2018 and Board of Trustee elections.

New Business:

2018 Income & Expense Budget - Cindy provided a working copy of our 2018 Proposed Budget which involved lengthy discussion and some revisions. Cindy will resend a revised Proposed 2018 Budget based upon today's discussions for Board to Approve at our next meeting. Reported by: Cindy. **Action Item:** Cindy.

Tony Budak had informed the Board he would be stepping down from the Board leaving a year remaining on his Board seat. Pat Theobald is also retiring from his business and therefore from the Chamber. The Chamber is very grateful to Tony and Pat and their willingness to serve and lead by example. Jeremy also stated, for the record, that Tony has shown him what a Director should do and how to run a meeting.

Nominations for 2018 Board Positions:

Tom Helmick to replace Tony Budak on the Board - MOTION to approve; Donna. Seconded; Jeremy. Motion carried. All Approve.

Kathy Davis for President – MOTION to approve; Jeremy. Seconded; Karen. Motion carried. All Approve.
Tom Helmick for Vice Pres - MOTION to approve; Holly. Seconded; Donna. Motion carried. All Approve.
Donna Winter for Secretary - MOTION to approve; Cindy. Seconded; Holly. Motion carried. All Approve.
Cindy Kelly for Treasurer - MOTION to approve; Holly. Seconded; Donna. Motion carried. All Approve.
Doug Miller for Sgt at Arms - MOTION to approve; Mark. Seconded; Holly. Motion carried. All Approve.

2018 Board of Trustees – We need to create an email for the general membership to vote for 2018 Board Candidates and get 40% response per the Code of Regulations. **Action Item:** Mark

MOTION to adjourn the meeting; Jeremy. Seconded; Tony. All approve. Meeting adjourned 9:24am.

Respectfully Submitted,

Donna Winter
OCOC Board Secretary