

OLMSTED CHAMBER OF COMMERCE

Board Meeting Minutes
Wednesday, January 18, 2017
Village of the Falls

<u>Attendance:</u>		<u>YES</u>	<u>NO</u>	<u>EXCUSED</u>
PRESIDENT	Mark Hannah	X		
VICE PRESIDENT	Marie Grosh	Resigned		
PAST PRESIDENT	Rosann Jones		X	
SECRETARY	DeeDee Alvelo	Resigned		
TREASURER	Cindy Kelly	X		
SGT. AT ARMS	Doug Miller	X		
2016 BOARD:	Tony Budak	X		
	Greg Jones		X	
	Cindy Kelly	X		
	Jeanene Kress		X	
	Jim Lloyd		X	
	Holly Neumann	X		
	Pat Theobald	X		
	Grace Vedda	X		
	Steve Wild	X		
	Bruce Williams	X		
2017 BOARD:	Donna Winter	X		
	Jeremy Dobos	X		
	Karen Raisch-Siegel	X		
	Kathy Davis	X		

The meeting was called to order by outgoing President, Mark Hannah at 8:03am.

Minutes: 12/21/16 meeting minutes presented. Approved by 2016 Board members.

Treasurer's Report: Presented by Cindy Kelly. Motion to approve; Tony. Seconded; Bruce. Approved by 2016 Board.

New Board Members 2017: Welcome to Jeremy Dobos, Karen Raisch-Siegel, Donna Winter, & Kathy Davis. (Due to family circumstances Carrie Weise will be unable to assume her position on the Board for 2017. Bill DeMarco has stepped up to fill her spot.)

Officers For 2017: Board members presented for Offices are: President, Tony Budak. Vice President, Pat Theobald. Secretary, Donna Winter. Treasurer, Cindy Kelly. Sgt at Arms, Doug Miller. Motion to approve incoming Board as presented; Mark. Seconded; Cindy. Vote was unanimous. Congratulations to the new board.

2017 President: Tony took over from Mark at 8:17 am. His first order of business was to establish Committees for 2017:

Membership - chaired by Pat with Sandy Sedlacek, Bill, Jeremy, & Bruce. Mark will assist in the transition if needed.

Events - co-chaired by Grace and Jeanene with Steve Wild & Bill Crozier. Sharon as needed.

Fundraising - co-chaired by Holly & Steve with Donna (includes Golf Outing).

Heritage Days - committee of one, Cindy Kelly. Parade day help needed. No planning help.

Marketing and Promotions - Mark, Doug, Karen, Jeremy, & Kathy.

Website Development – Jeremy, Bruce, Karen, & Kathy.

Suggested to have a POM liaison for meetings, etc. Bill offered his assistance. Steve suggested a representative from POM be asked to attend a Board / general meeting to discuss POM benefits.

Membership: There are 91 members currently, a high for membership. 46 members are set up for auto-renewal. (Bill asked to update records that he is now with Principal Financial).

Fundraising: Steve brought up our wing fund-raiser. The date is still undecided, but it will be near the end of March so as to possibly coincide with March Madness. It will be at Tony K's.

Events: Grace informed us the upcoming event at the Township Town Hall would be the 25th at 8:00 am. A continental breakfast will be provided with pastries, breakfast pizza, and beverages. Planned as a networking event but there will be a presentation by the Township Trustees on the State of the Township. The calendar is not set up yet, however Grace and Jeanene are working on finalizing the calendar so they can get postcards printed out and mailed.

New Business

COSE: Our COSE partnership was discussed. COSE has done away with dual memberships. COSE perks include the \$2500 they give to our Chamber to help with several of our events/programs. Grace will work closer with COSE and utilize COSE monies for sponsorships on events. Motion to approve our renewal of membership with COSE; Mark. Seconded; Jeremy. All approve.

POM: Tony discussed the renewal of our Power of More membership. It was shared that not enough of our members take advantage of their benefits and attend POM functions. May need to better publicize POM events. The cost for renewal is \$2000 for 18 months. Motion to renew our POM membership; Cindy. Seconded; Bill. Motion carried.

Budget: Cindy presented proposed 2017 budget. It was suggested that we amend the Golf Outing to show a \$12,000 income with a \$9,000 expense. Monthly meeting expenses were also amended. Motion to approve the budget as amended; Holly. Seconded; Grace. Motion carried.

Grace asked for discussion on coupon books but the discussion was tabled until further review of the budget and as a cost that could be added in later to the amended budget if this was something we would want to do in the future. Holly and Grace asked that this be added to the docket for the next meeting.

Motion to adjourn the meeting; Pat. Seconded; Jeremy.

Respectfully Submitted,
Sharon Vild, Pro tempore Secretary