

OLMSTED CHAMBER OF COMMERCE

Board Meeting Minutes
Wednesday, December 20, 2017
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 8:06am. Roll Call taken.

Minutes: 11/15/17 meeting minutes presented. MOTION to approve; Bill. Seconded; Steve. Motion carried. All Approve.

Treasurer's Report: Monthly Statement (Nov. 2017); YTD Income & Expense Budget; and 2017 Budget vs Actual. Presented by Cindy. Jeremy commented that he uses Cindy/Olmsted Chamber as an example of a well-run accounting/treasurer job for Berea Chamber so kudos to Cindy. MOTION to approve Treasurer's Report; Holly. Seconded: Jeremy. All in favor. Motioned carried.

Membership: No Report.

Events: No Report.

Fundraising: No Report

Wing Night: No Report.

Annual Golf Outing: No report.

Heritage Days: No report.

Marketing and Promotions: No Report.

Website Development: No Report.

POM: No Report.

COSE: No Report.

Old Business:

CAVs game networking night in partnership with Berea Chamber. Families welcome. Register through Berea. This event is Wednesday, January 31st @ \$60 per person. Networking Event is from 6-7:30pm and the game begins at 7:30pm. Reported by: Tony

Plaques for new members and year (2017 & 2018) tags for new & current members are still a topic of discussion. Board does not have pricing quotes but believes the cost to be relatively low for one of the benefits of the \$150 membership fee so agree to move forward to have quotes for these so they can be ordered soon. Reported by: Tony

New Business:

2018 Board - Looks like all whose terms are up want to remain on the Board so Tony/Mark will need to send these Board candidates to the membership to vote and get 40% response. Tony was asked and will resend Code of Regulations to the Board members. Reported by: Tony

2018 Budget – Chairpersons need to provide input if they want a change in their budget. January’s meeting will include a proposed budget for the Board to approve.

Jeremy discussed permission for Megan Baeschle of Berea Chamber attending an Olmsted Chamber Board meeting to see how we operate. Motion for Board approval: Jeremy. All in favor.

MOTION to adjourn the meeting; Karen. Seconded; Jeremy. All approve. Meeting adjourned 8:50am.

Respectfully Submitted,

Donna Winter
OCOC Board Secretary