

OLMSTED CHAMBER OF COMMERCE

Board Meeting Minutes
Wednesday, April 17, 2019
Olmsted Community Center

Attendance:		YES	NO	Committee(s)
PRESIDENT	Kathy Davis	X		Marketing & Promo/Website
VICE PRESIDENT	Carrie Weise	X		Events Co-CHAIR
SECRETARY	Donna Winter	X		Website/Fundraising
TREASURER	Tom Helmick	X		Membership
SGT. AT ARMS	Doug Miller		X	Marketing & Promo
2019 BOARD:	Bill DeMarco	X		Membership CHAIR
	Cindy Kelly		X	Heritage Days CHAIR, Membership
	Holly Neumann	X		Fundraising Co-CHAIR
	Ted Noah	X		Membership, Marketing
	Karen Raisch-Siegel	X		Marketing & Promo/Website
	Grace Vedda-Sayre		X	Events Co-CHAIR
	Steve Wild	X		Fundraising Co-CHAIR/Events
	Bruce Williams	X		Website CHAIR/Membership
	Lisa Zver	X		Events

Call to Order: Kathy at 8:04 AM. Roll Call taken.

Minutes: 3/20/19 meeting minutes were presented by Donna. Motion to approve; Bill. Seconded; Ted. Motion carried. All approve.

Treasurer's Report: Tom presented the March 2019 financials. Motion to approve: Holly. Seconded; Bruce. Motion carried. All approve.

Events/Fund Raising: Reported by Carrie.

- 15 attended the meeting at Casa.
- 20 attended the Chili Cookoff and After Hours at Pinot's Palette.
- 46 have RSVP'd for the State of Olmsted Township.

Upcoming Events: April 26th - Wing Night. As of today, 31 are registered. Need to promote online payments; can accept payments the night of with the "square". Also, encourage members to bring friends. Board members will be donating wine/liquor for a raffle basket. Committee will do their best to mention new Chamber members at the event.

May 9th – Thunder: Tech educ program at OCC.

May 22nd – State of the Schools

- Next meeting May 13th at Roasted.

Membership/Website: Presented by Bill. Moving ahead with benefits for each level.

- Application updated this week (Cindy).
- Order table cover.
- Window clings and plaques (Cindy). Ordering 300 window clings at a cost of \$0.56 each. The size will be 3" x 4". It will have the OCOC logo, website address and MEMBER.
- Cindy is getting with Mark for the banner.

New Business:

- Administrative Contract was reviewed. Motion to increase monthly amount to \$500 or \$6,000 annually. This is a monthly increase of \$200. Motion to approve; Karen. Seconded; Carrie. Motion carried. All approve. (Donna abstained from voting.)
- Motion to accept the Administrative Contract as presented. Motion to approve; Holly. Seconded; Ted. Motion carried. All approve. (Donna abstained from voting.)
- City Events – Learning experiences for businesses, Olmsted Falls asked Chamber to partner. City contacted OCoC President and Kathy agreed to partnership. It is intended to foster small business development.
- FYI – Heritage Days is being organized/run this year by GPJC.

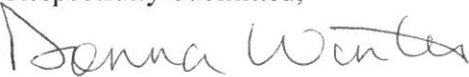
Old Business:

Committees - Kathy is still getting that info and will submit to the Board by the end of the month.

MOTION to adjourn the meeting; Tom. Seconded; Bruce. All approve. Meeting adjourned 8:50 AM.

Next Board Meeting: May 15, 2019 at 8:00 AM, at the Olmsted Community Center.

Respectfully Submitted,



Donna Winter
OCOC Board Secretary