

OLMSTED CHAMBER OF COMMERCE

Board Meeting Minutes
Wednesday, May 15, 2019
Olmsted Community Center

<u>Attendance:</u>		<u>YES</u>	<u>NO</u>	<u>Committee(s)</u>
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 8:06 AM. Roll Call taken.

Minutes: 4/17/19 meeting minutes were presented by Donna. Motion to approve; Carrie. Seconded; Bill. Motion carried. All approve.

Treasurer's Report: Tom presented the April 2019 financials. Motion to approve: Cindy. Seconded; Holly. Motion carried. All approve. Also, a Statement of Renewed Existence is due every five years and was traditionally due in April. Tom to follow-up with the State.

Membership/Website: Presented by Bill.

- The membership benefits have been updated. It will be loaded to the website with doc.form. The team will reach out to the Bronze/Silver members so they can utilize their benefits.
- Table cloth/window clings are completed.
- The 2019-year tiles are needed for the OCoC plaques. Cindy will take care of ordering and checking on plaque cost as well.
- The new benefits, 2019-year tiles and window clings will be mailed. The date is TBD.
- For ongoing membership, Donna will ask Lee Fenrich for help determining the number of years businesses have been members. Olmsted Chamber of Commerce was originally Community Business Association.
- Open Consumer Events versus Member to Member.
- Welcome Folders – Ted Noah will deliver. OCC will put together. Need to get a list from Ted. 30-40 folders are needed for apartment complexes.

Events/Fund Raising: Reported by Carrie.

- Wing Night update:
 - \$1,900 in ticket sales

- 30 baskets raffles and generated \$3,705 in income; premium baskets were a hit and very profitable
- 80 registers guests and 76 in attendance
- Tony Ks cost was \$1,064
- Mailing costs \$270
- Total Income was approximately \$2,267
- Very similar to last years income
- State of the Township, April 24th – 71 in attendance
- Thunderteck, May 9th – 13 in attendance, \$130 income
- State of the Schools, May 22nd, 35 registered. Food to be served lasagna, salad and roll.
- Swings N Things, June 12th, Beara, North Ridgeville and North Olmsted joining us for this event.

Old Business:

- Heritage Days – August 1st
- We need to build a foundation before the walls. Please review the restructuring plan for committees.

New Business:

- Cindy thanked the Board for the gift of restaurant/food gift cards. It was very much appreciated.
- June Board will meet.
- July – no meeting planned.
- Best of Olmsted Event to honor volunteers in our community including our own Bright Star winner for 2018, Cindy Kelly. Please support and attend if possible.

MOTION to adjourn the meeting; Holly. Seconded; Ted. All approve. Meeting adjourned 9:01 AM.

Next Board Meeting: June 16, 2019 at 8:00 AM, at the Olmsted Community Center.

Respectfully Submitted,



Donna Winter
OCOC Board Secretary