

OLMSTED CHAMBER OF COMMERCE

Meeting of the Board of Trustees

June 19, 2019

8:00 am

Olmsted Falls 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 / Roll Call-8:04 am

Minutes: 5/15/19 meeting minutes were presented by Donna (via email). Motion to approve; Tom. Seconded; Cindy. Motion carried. All approve.

Treasurer's Report: Tom presented the May financials. Motion to approve; Carrie. Seconded; Cindy. Motion carried. All approve.

Events/Fund Raising: Reported by Carrie.

- Annual State of the Schools and Networking Luncheon on May 22nd had 35 attendees.
- Networking Luncheon and Funday at Swings N Things on June 12th had 72 attendees.
- Upcoming events this year:
 - July 16 Networking in the Gardens
 - August 28 Yoga in the Park
 - September 25 Happy Hour
 - October 23 German Club
 - November 20 Membership Meeting-Suds
 - December 4 Christmas Party
- Heritage Days-Cindy would like to request some more volunteers. She is working with Shakers on the candy and has the bags. Cindy will be contacting everyone that is working and will deliver the bags and give the map to them.

MOTION to adjourn the meeting; Tom. Seconded; Karen. All approve. Meeting adjourned at

Next Board Meeting: August 21, 2019 8:00 am, Community Center