

OLMSTED CHAMBER OF COMMERCE

Board Meeting Minutes
Wednesday July 18, 2018
Village of the Falls

<u>Attendance:</u>		<u>YES</u>	<u>NO</u>	<u>Committee(s)</u>
PRESIDENT	Kathy Davis	X		Marketing & Promo/Website
VICE PRESIDENT	Tom Helmick		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
	Bill DeMarco	X		Membership/POM

GUESTS/ADMIN: Carrie Weiss was in attendance for Jeanene Kress.

Call to Order: Kathy at 8:05am. Roll Call taken.

Minutes: 06/20/2018 meeting minutes presented. MOTION to approve; Jeremy. Seconded; Karen. Motion carried. All Approve.

Treasurer's Report: June 2018 financials reported by Cindy via email. MOTION to approve; Bill. Seconded; Jeremy. Motion carried. All Approve.

Membership: Reported by Donna. Currently around 90 paid members.

Jeremy brought forth the idea of the possibility of having community members who could join Chamber if they did not have a business. Discussion ensued about the benefits and drawbacks of this idea. Karen made a MOTION of having community members who could join Chamber for \$50 per person if they did not have a business. Seconded; Bill. VOTE: All in favor. Motion passed.

Events: Reported by Carrie Weiss.

Jeanene had a hip replacement and asked Carrie to present for her.

- September event - Evergreen Packaging and Networking event – September 26, 2018 from 11:30am to 1:00pm. The event will include boxed lunch. Cost is \$10, Carrie to confirm. Sign-ups are on the Chamber website.
- October Event - Power of More event at the German Club on October 25, 2018. Lisa Hudson is the speaker. Sign ups will run through Olmsted website.
- November Event - Membership event – Carrie will work with Tom. Date & place TBD.
- December Event - Holiday Party- Wednesday December 5, 2018. Karen offered her help.
- January Event – Mayor's State of the City

Fundraising: No Report.

Annual Golf Outing: Combined with North Olmsted Chamber golf outing. Date was changed from July 13th to September 14th and all golfers & sponsors notified by Olmsted Chamber via email and phone call. No other info available at this time.

Heritage Days: The parade is Thursday, August 2nd at 7:00pm. If you can help out please contact Cindy.

Marketing and Promotions: Reported by Jeremy.

Coupon Book – Should receive in the mail any day now. Color throughout book looks great but was an expensive “goof”.

Community Guide – February 2019. Will begin to contact advertisers soon.

Website Development: Reported by Bruce.

Sorry for the delay. Originally was going to run dual Word Press and Wild Apricot programs but have decided to simplify and utilize only Wild Apricot template. Hope to have new site live soon.

POM: Report by Bruce. Too many POM emails? That has been asked by some members. Will continue as is for now. Upcoming POM events: Bistro Event, tomorrow night July 19, 2018. Go-Kart event August 22, 2018. The cost is unknown; should generate a lot of people. After Hours is on September 6, 2018 at the 100th Bomb group. Job Fair on September 7, 2018. Pay for booth. Business expo is September 20, 2018 at Crocker Park.

Old Business: First Friday in July was a nice event. Kathy & Donna handed out Community Guides & individual bags of pretzels representing the Chamber.

New Business: Bright Star nomination deadline is August. Fight Like a Girl Golf Outing sponsored by Southwest/Lifeworks in August.

MOTION to adjourn the meeting; Jeremy. Seconded; Doug. All approve. Meeting adjourned 9:15am.

Respectfully Submitted,

Donna Winter
OCOC Board Secretary