

OLMSTED CHAMBER OF COMMERCE

Meeting of the Board of Trustees

August 21, 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 - 8:06 am

Minutes: 6/19/19 meeting minutes were presented by Donna. Motion to approve; Bill. Seconded; Steve. All approve. Motion carried.

Treasurer's Report: Tom presented the June and July financials. Motion to approve; Grace. Seconded; Ted. All approve. Motion carried.

- Request to move \$1,000 from (#5017) Heritage Days Expense to (#5004) Promotion Expense in 2019 Expense Budget. Motion to approve as amended; Tom. Seconded; Karen. All approve amended budget. Motion carried.

Events Report: Reported by Carrie

- Wedding Garden event - Registered 57, 100 showed up. Seems to be a problem with POM events since they usually do not require pre-registration and there isn't a system to verify membership. We usually have two POM events – Polaris (next spring) and German Club (this fall). Added the June event.
- Breakfast Yoga event next week -7 signed up.
- Tuesday November 12th, POM Monsters event with nine other Chambers. Registration will open by September 12th.
- Request Membership Committee to bring packets and speak at all events.

Events/Fund Raising: Reported by Steve.

- Clam Bake probably a “no” for this year.
- Golf Outing 2020 – yes will move forward. The outing for 2020 will be Friday September 11, 2020 at Mallard Creek. Ted will head the event, Steve and Karen to assist.

Website Development: No report.

New Business:

- Jeremy Dobos representing Master Print Group presented commission check from this 2019 Chamber's Olmsted Community Guide. Sales totaled \$20,596 and the amount presented to OCOC was \$2,059.
- A motion was made to go forward with production of the community guide for 2020. Motion to approve; Donna. Seconded; Bill. All approve. Motion carried.
- Due to changes in the Chamber President's employment status at Evergreen Packaging, the group discussed her continued role as President. Review of the Code of Regulations presented items of discrepancy or interpretations which members felt needed clarification. Last year, the Board passed a motion to accept "Members-at Large" so Kathy chose to join as the first member at large of the Chamber and fulfill her term as President. Motion to approve; Carrie. Seconded; Ted. All approve. Motion carried.
- A Code of Regulations Committee has been formed to review and bring up-to-date the governing rules. The committee will consist of Cindy, Karen, Kathy and Jeremy.
- A nominating committee has been formed for the upcoming elections. The committee members are Steve, Doug and Donna.

MOTION to adjourn the meeting; Tom. Seconded; Ted. All approve. Meeting adjourned at 9:12 a.m.

Next Board Meeting: September 18, 2019 8:00 a.m., Olmsted Community Center.