

OLMSTED CHAMBER OF COMMERCE

Meeting of the Board of Trustees

September 18, 2019

8:00 a.m.

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 / Roll Call - 8:06 a.m.

Minutes: August 21, 2019 meeting minutes were presented by Donna. Amendment to the minutes: “Request by Carrie to move \$1,000 from Events Marketing to Monthly Meeting in 2019 Expense Budget.” Motion to approve *as amended*; Ted. Seconded; Bruce. All approve. Motion carried.

Treasurer’s Report: Tom presented the August financials. Per Carrie’s request at August 2019 Board meeting, the changes to the **2019 Budget vs Actual – Expenses are as follows:** Events Marketing \$1600 was reduced to \$600 and Monthly Meeting increased from \$2,000 to \$3,000. Motion to approve *as amended*; Steve. Seconded; Karen. All approve. Motion carried.

Membership: Reported by Bill.

- Membership Drive event on Nov. 20th from 5:30pm to 7:30pm at Suds. Postcards will be mailed to area businesses. Ted and Lisa will work on address list. Includes presentation on benefits and an ice breaker activity like Business Bingo. Event is free to members who bring a guest. Gibe details to Carrie for promotion on Facebook and website.
- Board discussed plaque versus certificate members. The group wants to keep the plaque as an option. Donna will research where to purchase and cost of plaques & yearly stickers (2019 & 2020).
- Website logo – Bruce will work on creating a “Member Since (date)” with Chamber Logo for members to place on their website.
- Community Guide – Jeremy will be selling the advertisements again this year. Board may need to help.

Events: Reported by Carrie.

- Yoga in the Park: Lower attendance as it was the first day of school for OFCS and POM hosted a speed networking event the same morning and some were uncomfortable by the “yoga”. Those who attended liked the event.

Fund Raising: No report.

Marketing & Promotions: No report.

Website Development: Reported by Bruce.

- Promote Members in the News: will add Scott from Eye Place and Clint Williams passing.

POM: Reported by: Bill.

- Ask John to attend October 16th meeting.

New Business:

- Code of Regulations – Ad hoc committee getting together to begin updating Code of Regs.
- Reminder that the next Board meeting will be two hours, please plan accordingly.

MOTION to adjourn the meeting; Tom. Seconded; Bruce. All approve. Meeting adjourned at 8:56 a.m.

Next Board Meeting: October 16, 2019 8:00 a.m. – 10:00 a.m., Olmsted Community Center.

Respectfully submitted,

Donna Winter
OCOC Board Secretary