

# OLMSTED CHAMBER OF COMMERCE

Board Meeting Minutes  
Wednesday, May 16, 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
	Kathy Davis	X		Marketing & Promo/Website
	Bill DeMarco	X		Membership/POM

GUESTS/ADMIN: None

**Call to Order:** Kathy at 8:04am. Roll Call taken.

**Minutes:** 04/18//18 meeting minutes presented. MOTION to approve; Bill. Seconded; Jeremy. Motion carried. All Approve.

**Treasurer's Report:** Motion to approve; Cindy. (2) months March see report Jeanne/ Tom. April see report Holly/ Steve

**Membership:** Reported by Tom.

Dr. Kronholz. J. Tokarsky. Laura Clark? Scott Zagar.

Olmsted Laundry Mat/ Trolleyville. Emerald and Violets. Reaching out to renewals... Around?

**Events:** Reported by Grace/ Jeanne.

**May 30<sup>th</sup>** Fire station State of the Township. Includes continental breakfast. Spread the word to attend.

**June 21<sup>st</sup>** Frostville with POM.

**July 6<sup>th</sup>** Golf Outing (First Friday)

**Aug-** Heritage Days

**Sept-** Evergreen (26<sup>th</sup>)

**Oct-** German Club (POM)

**Nov-** Membership

**Dec-** Party

**Fundraising:**

**Wing Night:** Reported by \_\_\_\_\_. Guess attendance to be around 87 right now, want 100. Made roughly \$2,469 with \$1,450 in expenses. Used cash to Tony K's. Ticket sellers into the bar, wrist bands.

**Annual Golf Outing:** Reported by Holly. July 13<sup>th</sup>. About 80 golfers is the desired number. 2 start shotgun. Revamped the sponsorship form. Hole sponsorship, sponsor check in. Need raffle baskets, Premier baskets. Carrie Weis marketing business Facebook, 20 posters, event blasts. One website right now. No mailer?

**Heritage Days:** Reported by Cindy. The parade is Thursday, August 2<sup>nd</sup>. Usual bags at the front of parade. Chamber hats? 15 shirts Donna/ Holly.

**Marketing and Promotions:** Reported by \_\_\_\_\_.

**Coupon Book** – Ads are in minus front and back. With Olmsted Laundry Mat. Will be out by the end of May. Chamber application. Income: \$3,675. Expenses: \$5,500. (1/2) of the pages are available for the golf outing. Selfie Scavenger Hunt/ Tell minds/ neighbors to post selfies.

**Website Development:** Reported by Bruce. Wild Apricot is up and running. See report for details.

**POM:** Reported by Bill. Frostville/ Golf Chamber. On POM site. Regularly at 8am. Tee time is am. Will Panera supply breakfast for golf?

**Cose:** Reported by \_\_\_\_\_ :  
Heritage Parade only.

**New Business:**

Email for POM.

MOTION to adjourn the meeting; Tom. Seconded; Karen. All approve. Meeting adjourned 9:02am.

Respectfully Submitted,

Donna Winter  
OCOC Board Secretary