

Sharon Springs Chamber of Commerce

Minutes of the general meeting August 14th, 2012

Meeting Called to order @7:05pm

Board Members present: Maureen Lodes, Pres., Geri Dunne, VP, Leila Durkin, Treas., Michele Holliday, Secretary
Members present: Kelly Button of New York Hoses B&B, John Sagendorf of Route 20 Association, Dale Latella & Donna Latella Labree of The Tepee.

Secretary's report from July 10th was presented at the meeting. There was an addition to the report. A sub-committee will be formed after the vote on September 11th to review and recommend changes to the bi-laws.

Treasurers report was handed out. There is a balance as of August 14th is \$3655.12. There were no additions or corrections and the report stands as presented.

Correspondence:

We received a letter from Sharon Springs Citizen's Council of the Arts Thanking the Chamber for the donation to the Summer Concert series.

We received a Thank You note from the Methodist Church for the Garage Sale advertisement. We also received a Thank you from our scholarship winner Keith Willey.

E-mail received from Susanne Kayhart regarding advertisement quotes for the Harvest Festival and Victorian Stroll.

E-mail received from Brent Ridge with suggesting regarding seasonal flags and enhanced Christmas decorations.

OLD Business: . There was discussion about the changes to the bi-laws and the upcoming vote to change the meetings to Quarterly instead of Monthly. A 30 day notice was mailed to all members of the vote on September 11th. There needs to be a 2/3's vote of members present to pass.

There was discussion about what the chamber has been involved in so far this year as well as relevance & success of each activity.

*Summer Concert Series Support *College Book Scholarship *Sharon Springs Chamber Web-site *QRGB – Chamber Brochure *Garden Party, Harvest Festival & Victorian Stroll Advertisements *Garage Sales Day Advertisements.

In January we will discuss the Chambers priorities or projects to take on for the following year.

NEW Business:

Maureen made a motion to place advertisement in the My shopper as presented by Suzanne Kayhart for the Harvest festival which will include ½ front cover, ½ inside 7 smaller ads in the surrounding shoppers such as Turnpike Penny saver, Mohawk Valley Shopper and Oneonta/ Cooperstown pennysavers. The motion was seconded by Kelly Button. Motion was passed.

Maureen also made a motion for the Victorian Stroll in December to advertise the same as we did last time in the My Shopper and Times Journal. Motion was seconded by Donna. Motion was passed.

Leila made a motion to ask Julie Takacs to upgrade the QRGB for 2013 the motion seconded by Donna. Motion was passed.

Comments:

Geri suggested a street sign be placed on the corner of rte 20 & 10 letting travelers know there is a business district down on main street. John mentioned the Rte 20 Association may be able to assist with signage. He will let us know. Seasonal Flags on the pole in Sharon Springs was mentioned. Megan from Beekman's would inquire on costs of the flags if there is any interest.

Geri motioned to adjourn the meeting and Donna seconded.

Meeting was adjourn @ 8:20pm

Please send all of your events to Julie Takacs so she can post them to the website rustik@mac.com

Our next meeting will be Tuesday, September 11th

Library Community Room @ 7pm.

Agenda for meeting:

Call to Order

Minutes

Treasures Report

Correspondence

Old Business

New Business

Comments

Adjourn.

