

Sharon Springs Chamber of Commerce

Minutes from December 13th, 2011

Board Members present: Maureen Lodes, Pres., VP, Leila Durkin, Treas, Michele Holliday, Sec.

Members Present: Bruce & Kelly Button

Secretary's Report from November's meeting was presented at meeting. Report was accepted as presented.

Treasurers Report was handed out. There is current ending balance of \$3518.62. Two ad's were paid for the Times Journal & My Shopper for the Victorian Celebration of \$619.29. The report was accepted as presented.

Correspondence: Kelly Button was appointed to the Board of the Route 20 Association. Congratulations Kelly!!!

Old Business: Thank you to Leila & Geri for making the Bows and Swags that the Chamber put up at the Victorian Celebration.

The "buy a bail" was discussed and it was decided to hold off with the hay donation. Maureen made a motion to send \$500.00 to the Schoharie Recovery Inc. The motion was seconded by Kelly Button. Motion was carried. The check was sent to Schoharie Recovery Inc. the following day.

Please check out their web-site www.schoharierecovery.org. They have a listing of what is still needed.

The Chamber web-site was also discussed. We need to streamline the process for updates on a monthly basis. Michele will need the applications for updated e-mail addresses, Leila will get the payments and Bruce will get copies to give to Julie for updates.

Check out our New Face book page created by Kelly Button, Thanks Kelly!

New Business:

Slate of Officers. Kelly Button made a motion to cast 1 ballot to re-elect the existing slate of officers for the board. Bruce Button seconded the motion and the motion was carried. Congratulations to Our Board Members!!

In January a letter to members will go out again and we are keeping the existing deadline for the end of March for paid members to be included in the QRGB. Please get those membership dues in as soon as possible. Take advantage of our new and improved web-site become a member.

Comments:

Meeting was adjourned @ 7:40 pm.

Our next meeting will be Tuesday, January 10th, 2012

Library Community Room @ 7pm

Agenda

Call to Order

Minutes

Treasurers Report

Correspondence

Old Business

New Business

Comments

Adjourn.

