

Sharon Springs Chamber of Commerce

Minutes of the general meeting January 10th, 2012

Meeting Called to order @7pm

Board Members present: Maureen Lodes, Pres., Geri Dunne, VP, Leila Durkin, Treas., Michele Holliday, Secretary
Members present: Julie, Kelly & Bruce Button, Georgia Van Dyke, President of the Schoharie County Chamber of Commerce.

Secretary's report from December was presented at the meeting. There were no additions or corrections and the report stands as presented.

Treasurers report was handed out. There is a balance as of 12/13/2011 of \$3,518.62. Monies paid out was to Schoharie Recovery Inc for \$500.00 for the flood victims. There were no additions or corrections and the report stands as presented.

Correspondence: We received a Thank You from the Schoharie Recovery, Inc. Please check the Schoharie County Chamber web-site for additional fund raising options. For example the organization called SALT.

Empire State Tourism Conference March 6-8th @ Albany Marriott.

OLD Business: Chamber Business Letter and Membership packets will be handed and mailed out. We are also working on the member listing so no one is forgotten this year. Membership letters have been updated. Please check your mail for your letter.

Web-sites updates: Geri made a motion to pay Julie \$30 a month to be paid quarterly to maintain our web-site. Kelly Button seconded the motion. The motion was carried. Michele will send membership applications & minutes to Julie for updating.

Georgia suggested we offer banner ads on our web-site for a fee. Schoharie County Chamber currently offers banner ads.

NEW Business: Changing the Membership application and certificate was discussed as well as updating the QRGB. The Garden Party tentative date is May 26th & 27th. We are currently discussing moving the package pickup. Also, the need for more food options was requested. A schedule of events has also been requested to be given out earlier this year.

Next meeting we'd like to discuss the budget and the need to update our bylaws.

Meeting was adjourn @ 8:00pm

Our next meeting will be Tuesday, March 13th

Library Community Room @ 7pm.

Agenda for the March 13th 2012 meeting:

Call to Order

Minutes

Treasurers Report

Correspondence

Old Business

New Business

Comments

Adjourn.