

Sharon Springs Chamber of Commerce

Minutes of the general meeting, September 11th, 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 & Bruce Button of New York House B&B.

Secretary's report from August 14th was presented at the meeting. There was a correction to the report. There were 3 ads placed not 7 in the surrounding shoppers.

Treasurers report was handed out. There is a balance was \$3215.12. There were no additions or corrections and the report stands as presented.

Correspondence:

We received an e-mail from Nancy Pfau of Sharon Springs Historical Society about a "Fall Historian Meeting" on September 22nd. Nancy is planning on putting packages together for all attendees and was looking for brochures and/or coupons from local merchants. The e-mail was forwarded to all chamber members on September 13th.

OLD Business: A 30 day notice went out to all members on August 8th about the amendments to the bi-laws and the upcoming vote to change the meetings to Quarterly instead of Monthly. Maureen made a motion to amend the bi-laws which currently state meetings are to be held on a Monthly basis to a Quarterly basis. Leila seconded the motion and the motion was carried.

NEW Business: Elections for new or existing officers will be held at the December 11th meeting. Also The President will nominate a budget committee. Maureen made a call for members who are interested in running for a position on the board to submit your interest and what position on the board you'd be interested in, President, Vice President, Secretary or Treasurer to Michele Holliday by November 16th.

Comments:

Congratulations to Megan Holken for the earning the 2012 Historic Preservation award for the Chartwell House and Congratulations to Sandra Manko for Honorable Mention for its documentation of a special Project 'Honor and Glory'. A tribute to Sharon's Veterans.

Meeting was adjourn @ 7:40pm

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 December , 11th

Library Community Room @ 7pm.

Agenda for meeting:

Call to Order

Minutes

Treasures Report

Correspondence

Old Business

New Business

Comments

Adjourn.