

RIO DELL-SCOTIA CHAMBER OF COMMERCE BOARD MEETING

DATE: AUGUST 4, 2017 TIME: 12:00 LOCATION: Chamber Office 406 Wildwood Avenue

EVERY MEETING: Need to sign checks

Nick Angeloff, President; Tracy O'Connell, vice president; Sharon Holt, secretary; Jim Brickley, Susan Pryor; Melissa Marks, treasurer; Eldon Whitehead, historian; Frank Bacik, emeritus

1. CALL TO ORDER: 12:09, BY: Nick Angeloff
2. ATTENDANCE: Nick Angeloff, President; Tracy O'Connell, vice president; Sharon Holt, secretary; Jim Brickley, Susan Pryor. Jessica, MJ, and Forrest from Eel River Lions Club.
3. ABSENT: Melissa Marks, treasurer; Eldon Whitehead, historian; Frank Bacik, emeritus
4. SECRETARY: Minutes of July meeting will be sent out email with the current minutes for approval. The minutes will be posted before Thursday to the website.
5. TREASURERS REPORT: BALANCE AS OF AUGUST 1, 2017 CHECKING: \$1143.00; SAVINGS \$2563; TOTAL \$3706.61
6. COMMITTEE REPORTS/OLD OR ONGOING BUSINESS:

WILDWOOD PARADE: We have 4 entries for the parade as of August 4. Sheriff's Posse, Dixie Gators on the Chamber Float, Eel River Lions Club and Root 101. Dixie Gators have requested a spot early in the parade line-up as they have a commitment at 1:00. Posse wants to be after the firetrucks. Discussion ensued and decision was made to stage horse entries either at the end of the parade or provide someone to clean the route. Susan reported on the 3 categories of prizes. Pizza gift certificate and cookies; Gas card and car care items; and Gift card for movie tickets. Grand Marshall will either be Mrs. Cannedy or kids. Nick will coordinate and provide the car. Magnetic signs a ready for the grand Marshall car. Owe Jim \$75 for signs and incidental items for parade float. Judges are selected and ready. Rex Bohn is confirmed as the MC of the parade.

Melissa left checks to be signed.

POSTCARDS: Susan has the photos selected and they are ready to go to the printer. She will get those to Scrapplers Edge for printing.

HOLIDAY DECORATIONS: Jim has four of the median decorations ready to cut. Paint and varnish will be next and eight more images are in the queue. Jim is on track with the production and they will be mounted with concrete stakes. Forbusco donated the lumber. Nick will pursue donation for the mounting stakes. Suggestion was made to denote the street decorations as The Dennis Wendt Memorial Holiday Decorations. Jim will create a sign.

Motion to accept Melissa Marks resignation from the board was made by Jim Brickley and seconded by Sharon Holt. Passed unanimously. This leaves an open position.

AVENUE OF THE GIANTS SIGN:

Tracy reported that the payment for the Avenue of the Giants sign is due in August and the monies are in reserve to cover this bill. No action is required at this time.

FINANCES/FUNDRAISING:

Nick reported that EPAD will make payment for the month of August, but continuation of rent contribution will be on a monthly basis.

Nick is currently involved in an ongoing discussion with the landlady Re: the continued rental of the 406 Wildwood building. This discussion includes the apartment rental, the water and sewer fees and the utilities.

SCULPTURES ON THE AVENUE: Dan is concerned with the pace of government in relation to the funding of the sculptures. Sculpture committee is in discussion with the City Council who is expected to move forward with the proposal in relation to the pedestals and placement. Chamber will have to acquire funding of at least \$2000.00 for the deposit on the first sculpture. Dan has agreed that, upon deposit, four sculptures would be provided within a year and will be the property of the city after 5 years. The sculptures are kinetic. HAF grants comes open in Sept and Nick will make application at that time.

Community garden has been taken care of. Nick has coordinated the insurance payment. Root 101 removed trees from the median in front of their building in respect to the removal of said median. Nick has requested that they be replaced with fruit trees to be placed in the Community Garden.

NEW BUSINESS:

One of the windows of the building was broken by city employees and the city will replace

Adjourned 1:15 Submitted by Sharon Holt, secretary.