

RIO DELL-SCOTIA CHAMBER OF COMMERCE BOARD MEETING

DATE: January 5, 2018 TIME: 12:00 LOCATION: Chamber Office 406 Wildwood Avenue

**EVERY MEETING: Need to sign checks**

Board Members: Nick Angeloff, President; Tracy O'Connell, vice president; Sharon Holt, secretary; Jim Brickley, Susan Pryor; Eldon Whitehead, historian; Gabriel Smith

Non-Voting Positions: Melissa Marks, treasurer; Frank Bacik, emeritus

1. CALL TO ORDER: **No Quorum; Informational only.**
2. ATTENDANCE: Sharon Holt, Melissa Marks, Jim Brickley, Gabriel Smith
3. ABSENT: Eldon Whitehead, Tracy O'Connell, Maggie Whitehead, Nick Angeloff, Susan Pryor, Frank Bacik
4. SECRETARY: Oct & Nov minutes on website. Sharon will send December & January minutes to Billy Joe after approval.
5. TREASURERS REPORT: BALANCE AS OF 01/01/2018 Savings: \$2,563.27 Checking: \$2,827.42
6. COMMITTEE REPORTS/OLD OR ONGOING BUSINESS:

**ONGOING BUSINESS:**

FACILITIES: No report:

RENT: EPAD is paying \$300; Rodney Hamilton \$300; Glenn White \$300 and Nick Angeloff \$300.

MEMBERSHIP LETTER: is ready to send. Not delivered as yet. Nick upgraded.

ADVERTISING LETTER: Melissa has delivered all ads except DJ's and CC Market; Journey wishes to be dropped from the advertising.

DECORATIONS: Will be removed as soon as feasible, possibly next weekend. Lift will be rented. Melissa's son perhaps may have a jack to remove the posts. Tree lights will come down to be put up next year; Storage probable in CoC back room. The cutouts will be finished with painting on both sides during the coming months.

ANNUAL DINNER: went well, will recommend participation 2018.

FAMILY ART DAY: No report

All rent is due at this time.

Nick will order some Xmas decorations during the after season sales.

Water bill 18 units (14,000 gallons) Called city check the meter, Rory took faucet off the back and the renter had a leak. Rory said to bill the renter.

Checks left for signature.

ART ON THE BOULEVARD: Owl is up and Cougar is ready to be mounted pending the tree removal. The city is preparing two more pedestals which will be the Elk and Grizzly bear at north end.

**NEWER BUSINESS:**

Scholarships for 8th graders. No report

Web: No Report.

Election of officers/directors. Pending

**TABLED FROM LAST MONTH:**

Dreamhost & website:

Finances:

Submitted by Sharon Holt

Secretary