

Chamber of Commerce Board of Directors Meeting

August 2, 2019

The meeting was called to order at noon with Nick Angeloff, president; Jim Brickley, vice president; members Sharon Holt, Susan Pryor, and Gabriel Smith, and Tracy O'Connell, secretary, present.

Tracy reported that according to bookkeeper Melissa Marks, the checking balance after the standard August checks for rent, utilities, etc., was \$4,057.06 and the savings account, which covers a year in advance of rent on the chamber facility, is \$7203.40.

Andrea Georgeson, a marketing consultant who had met previously with Nick, presented a proposal that she work on an hourly basis taking on projects to help promote the chamber, increase membership, and develop partnerships with other organizations that would benefit the chamber.

Nick offered to split the price of 5 hours/week of her time over a period of two months, at \$45/hour, for \$450 each per month, for work benefitting the chamber. Sharon seconded the motion and it passed unanimously.

The chamber owes \$600 to cover a time when its non-profit status lapsed three years ago in circumstances of which no one was aware until recently. Nick moved, Sharon seconded, and the motion passed unanimously to pay this bill.

Billy Joe Long had submitted a bill for \$455 for updating and redoing the website. Nick moved and Sharon seconded and the motion passed unanimously to pay that bill.

Melissa had found a sale price for the new version of Quck Books which is still supported as opposed to our current version which no longer is, for \$200 vs. the \$300 previously cited; Nick moved and Sharon seconded to approve that expenditure, which passed unanimously.

Nick authorized up to \$60 to buy lunch for the honor guard which is doing a ceremony at 1 p.m. Sunday as part of Wildwood Days. Jim will arrange for lunch and Sharon will introduce the honor guard to the crowd.

Other details of Wildwood Days and the Aug. 16 chamber mixer were reviewed.

Meeting adjourned 1:10 p.m.

Respectfully submitted,

Tracy O'Connell, Secretary