

**Williamson Chamber of Commerce
Town Hall Complex Conference Room
Aug 26, 2015
Accepted 9/23/2015**

PRESENT:

Officers: President Lorraine Lewis, Vice-President Jim Hoffman, Secretary Jacqueline Walker
Directors: Cynthia Baran, Sarah Jacobs, Dorothy Orr
Members: Mike Orr

WELCOME AND CALL TO ORDER:

President Lewis called the meeting to order at 7:02 P.M.

PLEDGE OF ALLEGIANCE:

President Lewis led all in attendance in reciting the Pledge of Allegiance.

MAIL/COMMUNICATIONS:

A letter from Bob Duffy of the Rochester Business Alliance was reviewed by President Lewis.
A thank you letter from W-PHS regarding support for Homecoming was read by President Lewis.

APPROVAL OF PAST MINUTES

The minutes of July 22, 2015 having been previously distributed, were approved unanimously on a motion by Director Jacobs and seconded by Director Orr.

FINANCIAL REPORTS:

Daily Account

President Lewis presented the KeyBank Daily account statement and the Quickbooks reconciliation sheet ending 8/26/2015. There has been no activity on the account and no change in balance (\$4432.52) from the previous statement. The statement and reconciliation were approved on a motion by Director Orr and second by Director Baran. Amanda's Park dollars are still in the Go Fund Me account.

GiftCheck Account

President Lewis also presented the Key Bank GiftCheck account statement and the QuickBooks reconciliation statement ending 8/26/2015. The statement was reviewed and the statement and reconciliation were approved on a motion by Director Baran and second by Director Orr.

CHAMBER YEARLY PROJECT: AMANDA'S PARK

President Lewis stopped at Grandpa's for a timeframe on when they thought they would start the project. They are hoping to completed in the late fall.

GARAGE SALE

President Lewis asked for clarification of the recent Williamson-East Williamson garage sale since Wilma had asked her why Pultneyville was not involved. Mike Orr indicated the event was not an official event of any organization or the BID but rather an informal effort sponsored by a few individuals and Nancy Jordan. President Lewis related she told Wilma the Chamber was not involved in sponsoring the event. It was agreed that in the future that any official organization sponsored garage sale involving the BID or Chamber that planning also involve the Historical Society who sponsors their garage sale in September.

COBBLESTONE GARAGE

A lead on a prospective buyer interested in the property has been forwarded to owner Kathy DiGulio by President Lewis.

CAMS AND GALLOS

President Lewis sent an e-mail to Pontillo's to see if there is any interest in the property previously occupied by Cams. There has been no contact with Gallos.

FAMILY FUN DAY

The date is September 12, 2015. Mike and Dorothy will assist with the booth in the morning. Lorraine and Jackie will be there 12n-2pm. Director Jacobs reviewed the schedule of events. A flyer with the schedule and events has been developed. Donations received to date are \$465. The Chamber budget for the event is \$500.00. Director Jacobs read off the list of booths and activities. The Town will be sending residents a letter about the solar exhibit. Flyers will be going to the middle and elementary schools. Director Jacobs reviewed the door prizes. Two students are volunteering to help with the event.

NEWS TO SHARE

Vice President Hoffman shared the article in the Rochester Business Journal about the Town's solar.
A question was raised about why the crosswalks were being repainted. It was noted a special paint is being applied.

NEXT MEETING:

The next Chamber meeting will take place on Wednesday, September 23, 2015 in the Williamson Town Hall Complex Conference Room at 7:00 PM.

ADJOURNMENT:

On a motion by Vice President Hoffman and second by Director Baran with all in agreement, President Lewis declared the meeting adjourned at 7:44 PM.

Respectfully submitted
Jacqueline Walker, Secretary
8/31/15

Reviewed on 8/31/15 and
Corrections made by President Lewis