

**Williamson Chamber of Commerce
Town Hall Complex Conference Room
Minutes April 19, 2016 Accepted May 25, 2016**

PRESENT:

Officers: President Lorraine Lewis, Vice President Anthony Verno (6:50-7:45pm), Secretary Jacqueline Walker
Directors: Elise Knataitis

WELCOME AND CALL TO ORDER:

President Lewis called the meeting to order at 6:50 P.M.

PLEDGE OF ALLEGIANCE:

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

MAIL/COMMUNICATIONS:

None.

APPROVAL OF PAST MINUTES

A draft of the minutes of March 23, 2016 having been previously distributed was unanimously approved on a motion by Director Knataitis, second by Vice President Verno.

FINANCIAL REPORTS:**Daily Account**

President Lewis presented the Key Bank account statement and the QuickBooks reconciliation sheet ending 4/19/2016. Secretary Walker reviewed the Daily account information and initialed the statements as correct. The balance of the Daily Account is \$7,240.71. Motion made by Vice President Verno, second by Secretary Walker that the Daily account statement be accepted as presented. All in agreement.

Gift Check Account

President Lewis also presented the Key Bank Gift Check account statement and the QuickBooks reconciliation statement ending 4/19/2016. The statements were reviewed by Secretary Walker and initialed correct as presented. The balance in the account is \$1,857.00. A motion was made by Secretary Walker, second by Vice President Verno that the Gift Check account statement be accepted as presented. All in agreement.

VETERAN'S DINNER

President Lewis reported positive feedback has been received regarding the Veterans dinner. Costs for the dinner were for salad materials, dessert plus chicken and biscuits which totaled \$264.54. This put the dinner over budget by \$14.54.

MILESTONE AWARDS

There are 10 awards this year. Two awards have been given out: Mike Herbert, D.D.S., Barb and John O'Brien of Good Old Days Country Shop and later this week AJ Alvarado, Young Funeral Home will be presented their award. Cost for all awards was \$110.07.

GROWING WITH US RECOGNITION

There are 3 awards that have been given: ANOVA Chicken n'Fish (Jeff and Eileen Cormier), Hunt Auto Sales (Tom Hunt), Sun & Record (John Addyman). Cornerstone Realty Associates will receive their recognition at their grand opening ribbon cutting on Saturday April 23 at 5pm. Cost for all recognitions was \$11.59.

Total budget for awards was \$100. Total spent \$121.06. Over budget \$21.66.

AWARDS DINNER

Dinner will be on May 5th, 6-8pm. Menu selections finalized. Secretary Walker has completed soliciting donations/gift certificates. There are 14 paid tickets to date for a total of \$420.00. There are 12 recipient tickets and Secretary Walker offered to donate dinner costs for these at a cost of \$180.00.

FAMILY FUN DAY

Dates in September being considered are the 10th or 17th. No date has been selected yet.

OLD BUSINESS-FUTURE OF CHAMBER

President Lewis voiced concerns regarding the future viability of the Chamber. Points discussed: how to overcome lack of participation, only a few members doing the work, how to plan for officers in the future. Suggestion we put this on another agenda when more Board members are present. Suggestion the newsletter be placed on the web site which was approved by President Lewis.

NEWS TO SHARE

None.

NEXT MEETING:

The next Chamber meeting will take place on Wednesday May 25, 2016 in the Williamson Town Hall Complex Conference Room at 7:00 PM.

ADJOURNMENT:

On a motion by Director Knataitis, second by Secretary Walker with all in agreement, President Lewis declared the meeting adjourned at 8pm.

Respectfully submitted
Jacqueline Walker
4/21/16

Reviewed with changes
Lorraine Lewis
4/21/16