

**Williamson Chamber of Commerce
Town Hall Complex Conference Room
Minutes October 26, 2016 Accepted November 1, 2016**

PRESENT:

Officers: President Lorraine Lewis, Vice President Anthony Verno, Secretary Jacqueline Walker

Directors: Sarah Jacobs, Cynthia Baran

Chamber Member: 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: None.

APPROVAL OF PAST MINUTES

A draft of the minutes of September 28, 2016 having been previously distributed was unanimously approved on a motion by Vice President Verno and second by Director Jacobs.

FINANCIAL REPORTS:

Daily Account

President Lewis presented the Key Bank account statement and the QuickBooks reconciliation sheet ending 10/26/2016. Secretary Walker reviewed the Daily account information and initialed the statements as correct. The balance of the Daily Account is \$4637.89. Bills paid were reviewed.

Gift Check Account

President Lewis also presented the Key Bank GiftCheck account statement and the QuickBooks reconciliation statement ending 10/26/2016. The statements were reviewed by Secretary Walker and initialed correct as presented. The balance in the account is \$1,850. Gift checks cashed and bought were reviewed.

A motion was made by Director Jacobs, second by Vice President Verno that the Daily Account and GiftCheck account statements as presented be accepted. All in agreement.

NOMINATIONS FOR 2017 CHAMBER OFFICERS/BOARD

The following have indicated they are willing to serve as officers and/or board members for the 2017 Chamber year: President- Vince Pilato, Vice President- Anthony Verno, Director- Sarah Jacobs, Director- Elise Knaitits, Director- Dorothy Orr. Individuals that were nominated and were contacted for confirmation of their interest in serving: Mike Herbert-no, R. Peck-undecided, John O'Brien-no response. Director Baran moved to accept the slate of individuals willing to serve at this time. Second Director Jacobs. Motion approved.

SURVEY

Three surveys have been returned to date. It was decided to resend the survey and request a reminder response by November 15.

HALLOWEEN EVENT

To date there are 31 sponsors and candy has been bought/donated for 9 rooms. Mark's Pizza is donating prizes for the costume contest. The goal was \$1500 revenue and we are \$4.25 short of the goal. Costs incurred were reviewed.

OLD BUSINESS

There has been some recent interest in the vacant buildings in town. A mediator contacted Richard Chase on behalf of someone interested in the Chinese restaurant. A broker and interest party looked at Cams.

BUSINESS INCENTIVE AWARD

A drawing was held and Fox Fruit Farms was selected. Secretary Walker will notify them by letter.

NEWS TO SHARE

Mike Orr- Santa will be downtown the Saturday after Thanksgiving.

Vice President Verno-

A neighborhood watch is being formed in Sanford St/ Circle Drive area.

Balwin-Richardson is expanding a production line in Williamson. This will increase number of jobs by 25.

Another existing business is increasing in size.

Someone is looking at the Cobblestone.

NEXT MEETING:

The next Chamber meeting will take place on Wednesday November 16, 2016 in the Williamson Town Hall Complex Conference Room at 7:00 PM.

ADJOURNMENT:

On a motion by Vice President Verno and second by Director Baran with all in agreement, President Lewis declared the meeting adjourned at 7:42PM.

Respectfully submitted

Jacqueline Walker

10/29/16

Reviewed by

President Lorraine Lewis

10/29/2016