

Williamson Chamber of Commerce
Approved Meeting Minutes
June 25, 2014
7:00 PM, Town Hall

PRESENT:

Officers: President Lorraine Mason, Vice President Jim Hoffman, Secretary Perry Howland

Directors: Sarah Jacobs, Jackie Walker, Dorothy Orr

Member/Guest: Thomasina Thompson, Redeem Bethel Church of God in Christ

Welcome and Call to Order: President Mason welcomed all before calling the meeting to order at 7:00 PM.

Pledge of Allegiance: President Mason asked all in attendance to stand and join her in the Pledge of Allegiance.

Mail/Communications: 1. President Mason reported that she had received the annual insurance bill from E. F. Ashley.

MEETING MINUTES: 1. Director Walker, seconded by Director Orr, moved to accept the June 4, 2014 draft meeting minutes with one change (date of tonight's meeting) and all were in favor.

Financial Report: 1. President Mason presented the Chamber Reconciliation Daily Detail account sheet dated May 31, 2014 and following a motion to accept the report by Director Walker, seconded by Director Jacobs, all approved the report. President Mason explained that she will be reconciling the account to the day of the meeting from now on.

GiftChecks: 1. President Mason reported the GiftCheck checking account balanced with two checks not entered. If she is able to reconcile the account she will send out an updated version prior to the July meeting.

Insurance: President Mason stated that the \$500 insurance bill to The Hartford Insurance has been paid.

Membership: President Mason announced that Apple Country Spirits is now a member of the chamber.

Officer Vacancies: President Mason stated that there are currently two vacancies, for Treasurer and Director. She will put out an eblast notice for volunteers to fill both vacancies. Director Walker noted that Article 5: Section 1 of the chamber by-laws states that there are eight board members and this is the only place she could find that addresses vacancies in the entire document.

Family Fun Day Update: Director Jacobs reported that Scarlet Thread will be bringing the bounce house and bungee race, and possibly a jousting venue. There is only one food vendor, and they are awaiting further responses. Raked South Garden Bed and Breakfast has sent in a monetary donation and President Mason that if upfront funds are needed they can be authorized in July. Director Jacobs will email President Mason if funds are needed prior to the July meeting. Along those lines a motion was made by Director Orr, seconded by Director Walker, to approve up to \$500 for Family Fun Day expenses as needed and all were in favor.

Web Site: President Mason noted that there had been a two months update to the website, with meeting minutes and Apple Country Spirits plugged in. Randy Peck is still listed as chamber treasurer and Lorraine will notify Salmon Creek Media. Photos of chamber events should be sent to President Mason and she will ask to put up a "Photo Page" or possibly place the photos on the Events/News page. Director Walker announced that the movie on the home page will not work on her computer. Director Jacobs stated that the movie is on the chamber Facebook site.

Social Event: President Mason would now like to hold a social event at Apple Country Spirits, possibly inviting both Sodus and Ontario chambers. Both August and September were suggested as possible times and President Mason is considering offering 'light' dinner fare-sliders, pizza, fruit, non-alcoholic beverage. She will contact Apple Country to see what Friday's are free, with Thursday being the second choice and she will also check out the maximum number of participants allowed.

Events Attended: President Mason attended the Ontario Chamber event at Wilberts, with food from Konstantino's Restaurant. It was a fun and interesting three hour event, with 20 in attendance. She also attended the Kuk Sool Won 40th anniversary event at Casey Park in Ontario. She made up a certificate from the Chamber, placed it in a diploma folder and presented it to the visiting Grandmaster. President Mason and Member Mike Orr both had their pictures taken with the Grandmaster.

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

NEWS TO SHARE: President Mason asked VP Hoffman about Wayne County DBA's and VP Hoffman noted that these are available. Director Walker will contact the Wayne County Clerk's Office to see about obtaining the information electronically, with the estimated cost being \$180.

President Mason expressed concern that Family Fun Days was our only fund raiser, as she would like to have more than just membership monies as a cushion going forward.

Director Walker noted that the combined Gatesinger/Williamson-Pultneyville Historical Society fundraiser for Gates Hall is approaching \$90,000 and donors of \$500 or more can still get their name on the donor plaque if the money is received by July 1.

VP Hoffman noted that there is funding available from Main Street America, based on a recent presentation Executive Director Roxanne Kise made to the charrette committee.

VP Hoffman reported that the IJC's Plan 2014 would be disastrous for our local area, with six counties adversely affected.

President Mason noted her new address and phone number.

Director Orr noted that her medical condition "is in a good place", with further treatment forthcoming.

Director Jacobs reported that Salvatore's has purchased the old Community Center building.

Member/Guest Thomasina Thompson noted that Redeem Bethel will celebrate their 50 years of service in July.

ADJOURN:

Upon a motion by Director Walker, second by Director Jacobs, President Mason declared the meeting adjourned at 8:15 p.m.

Respectfully submitted,
Perry Howland
Secretary