

Williamson Chamber of Commerce
Meeting Minutes
October 22, 2014
7:00 PM, Town Hall

PRESENT:

Officers: President Lorraine Lewis, Secretary Perry Howland

Directors: Sarah Jacobs, Jackie Walker

Welcome and Call to Order: President Lewis welcomed all before calling the meeting to order at 7:00 P.M.

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

MAIL/COMMUNICATIONS:

President Lewis brought up the President's Volunteer Service Award that began in 2012. That year only Sarah Jacobs submitted a report of her activities. President Lewis would like to get this program off the ground and asked Director Walker to look at the specifics of the program and see what the Chamber needs to do in order to begin. President Lewis would like to acknowledge all in the community, noting that pins and certificates to that end can be purchased for presentation.

ELECTIONS: President Lewis has sent out a request for Chamber board and officer nominations, noting that Director Walker has responded. She has requested a response from all, as she would really like to retain all officers and board members.

MEETING MINUTES:

Director Walker, seconded by Director Jacobs, moved to accept the September 24, 2014 draft meeting minutes as submitted and all were in favor. Secretary Howland will forward these approved minutes to Salmon Creek Media to put on the chamber website.

FINANCIAL REPORT:

Daily Account

President Lewis presented the Chamber Daily Account and Reconciliation Daily Detail account sheet ending October 22, 2014, noting that Quickbooks and KeyBank statement matched (\$5744.23). Following a motion to accept the report by Director Walker, seconded by Director Jacobs, all approved the report.

GiftChecks:

President Lewis reported everything jived from the beginning (for this meeting) but was short \$80 to make Quickbooks balance. All other months balanced up to October. While a motion by Director Walker, seconded by Director Jacobs, to make a general journal correction of \$80 to make the account balance with KeyBank was approved, further investigation found that the Pultneyville Deli accepted expired GiftChecks totaling \$80, accounting for the October discrepancy. President Lewis will reconcile again and sent a corrected statement to all.

REPORT FROM DIRECTOR WALKER:

Director Walker recounted that Wayne County Clerk Mike Jankowski sent her test files in Excel and HTML format and that in working with Kevin Wachter of RG & E, found that the files were unusable. Director Walker communicated this information to Clerk Jankowski. Mr. Wachter sent Mr. Jankowski a sample layout of how the file should look, using the data previously supplied by Mr. Jankowski. Mr. Jankowski replied that they cannot supply the requested information in the format suggested by Mr. Wachter, as it would be cost prohibitive. Director Walker responded to Mr. Jankowski regarding costs, receiving a response from Mr. Jankowski, "I'm working on it." Director Walker will continue to pursue this information from Mr. Jankowski.

APPLE COUNTRY SPIRITS SOCIAL EVENT:

President Lewis reported that 30 people attended the combined Chamber event at Apple Country Spirits, noting that this was a favorable turnout and everybody enjoyed this tri-chamber event. She will be having lunch with Ontario Chamber President Donna Burolla and Sodus Chamber President Patty Paprocki in November to work on a cooperative calendar for the three organizations. One possible joint event would be a picnic held in summer months.

President Lewis and Director Walker enjoyed attending Redeem Bethel's 50th anniversary banquet. There were over 100 people in attendance and all Williamson attendees were publicly acknowledged. Chuck and Carol Monsees were also in attendance.

HALLOWEEN EVENT:

President Lewis shared a handout of the Williamson Civic Organizations Halloween Event financials. Doors totaling \$750 were 'bought', \$150 in monetary donations were received and 18 bags of candy were donated by 11 individuals.

CHAMBER PROJECT:

Director Hoffman and President Lewis shared emails exchanged, noting that Wayne County Superintendent of Public Works Kevin Rooney is working on something for sidewalks and crosswalks near KeyBank on Main Street. Director Walker and Secretary were asked to look at possible locations for crosswalks in Pultneyville and President Lewis will do the same for East Williamson. The

question was raised as to why crosswalks were painted white and not yellow and President Lewis will seek an answer from Director Hoffman. It was noted that parking near KeyBank was problematic for pedestrians.

DIRECTOR'S DINNER: President Lewis asked about the proposed Director's Dinner. Tentative date is December 10 and the time is 6:30 p.m.

NEXT MEETING:

The next Chamber meeting will take place on Wednesday, November 19, in the Williamson Town Hall Complex Conference Room at 7:00 PM.

NEWS TO SHARE:

Secretary Howland reported that a grant proposal has been submitted to the Genesee Country Antique Dealers Association to publish former Town Historian Chet Peters articles from *The Williamson Sun*, written in the 1970's.

Director Jacobs will format the GiftCheck ad so that it can be placed on the Chamber's Facebook page.

ADJOURN:

Upon a motion by Director Walker, second by Director Jacobs, President Lewis declared the meeting adjourned at 8:08 PM.

Respectfully submitted,

Perry Howland
Secretary