

Williamson Chamber of Commerce

November 19, 2014

7:00 PM, Town Hall

PRESENT

Officers: President Lorraine Lewis, Secretary Perry Howland

Directors: Sarah Jacobs, Dorothy Orr, Jackie Walker

Welcome and Call to Order: President Lewis welcomed all before calling the meeting to order at 6:58 P.M.

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

ELECTIONS: President Lewis asked for nominations from the floor and with none mentioned, upon a motion by Director Walker, second by Director Orr and unanimous approval, the nominations were closed. Director Walker, seconded by Director Orr, moved that the proposed slate for 2015 be accepted by having the Secretary cast one vote for the entire slate. All were in favor, electing for 2015: President: Lorraine Lewis, Vice President: Jim Hoffman, Secretary: Jackie Walker, Treasurer-Open (Duties to be shared by President Lewis and Secretary Walker), Directors: Dorothy Orr, Sarah Jacobs, Cynthia Baran and Elisa Kantaitis.

MAIL/COMMUNICATIONS

President Lewis noted that she had received a copy of Redeem Bethel's 50th anniversary booklet which she will put in the chamber archives. Other communications received by President Lewis included the Wayne County Business Council newsletter, a Chris Holder concert flyer (passed on to Sarah Jacobs for possible venue for 2015 Family Fun Day), and information about the Sodus Chamber mural project.

MEETING MINUTES

Director Walker, seconded by Director Jacobs, moved to accept the September 24, 2014 draft meeting minutes with additions and deletions suggested by President Lewis 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 November 19, 2014, noting that Quickbooks and KeyBank statements matched (\$5410.87). Following a motion to accept the report by Director Orr, seconded by Director Jacobs, all approved the report.

GiftChecks

President Lewis presented the GiftCheck Account and Reconciliation Detail dated November 19, 2014 and both the Quickbooks and KeyBank statements matched (\$1176.80). Following a motion to accept the report by Director Orr, seconded by Director Jacobs, all approved the report.

HALLOWEEN EVENT

President Lewis shared a handout of the Williamson Civic Organizations Halloween Event financials. Doors/donations totaling \$965 were 'bought', expenses totaled \$915.01 and 24 bags of candy were donated by 14 individuals. Over 650 attended the event. President Lewis is owed \$346.65 for candy purchased and a check for that amount was written by Secretary Howland and given to President Lewis. Still waiting for Sun & Record invoice for ad.

REPORT FROM DIRECTOR WALKER

Director Walker handed out a packet of information regarding the President's Volunteer Service Award program, of which the Chamber is a certifying organization. Director Walker gave an overview of the process, including how the Chamber would manage volunteers who submit the required information to the Chamber for certification. President Lewis asked if we should continue this initiative and all were in favor.

Director Walker asked if we should promote this initiative on the website and all were in favor. Director Walker felt that the Chamber should begin rolling out publicity and Secretary Howland will draft a press release to share with all directors prior to submitting it to the papers.

REPORT FROM DIRECTOR WALKER (CON'T)

Director Walker will work with Salmon Creek Media regarding the Chamber's website, with input to her from President Lewis.

Director Walker wrote Wayne County Clerk Mike Jankowski on November 18 asking for costs and the plan for the proposed software update. An email from the Wayne County Clerk regarding the cost of the proposed report resulted in her hearing that they think they have the report in the format requested by Director Walker.

Director Walker called the Wayne County Clerk contact today (November 19), read her the email from Mr. Jankowski and this individual stated that she didn't know anything about it (the format). Director Walker will contact Mr. Jankowski, sending him an email conveying contents of the discussion with the Clerk contact so that Mr. Jankowski and his counterpart can "get on the same page."

Director Orr will check with Williamson Town Clerk Marlene Gulick regarding receiving DBA reports from Wayne County.

CHAMBER PROJECT

President Lewis shared that there is sidewalk signage on Main Street. She expressed concern in that both the east and west signs are on the north side of Main Street.

Director Walker would like to see a flashing yellow sign in the area of the Pultneyville Deli in Pultneyville. Vice President Hoffman will be asked if crosswalks can be repainted where they have faded out.

COMBINED CHAMBER EVENT

President Lewis met with Sodus Chamber President Patty Paprocki and Ontario Chamber President Donna Burolla to discuss combined chamber events. A tour of Ginna Power Plant and Harvest Dinner at BOCES were the top choices

MEETING DATES FOR 2015

President Lewis solicited days for chamber meetings in 2015 and all favored continuing with Wednesdays. President Lewis will check the 2015 calendar for dates and confirm with the Town Clerk for reserving the conference room.

DIRECTOR'S DINNER

President Lewis reminded all of the Director's Dinner on Wednesday, December 10 starting at 6:00 P.M.

NEXT MEETING

The next Chamber meeting will take place on Wednesday, January 28, 2015 in the Williamson Town Hall Complex Conference Room at 7:00 PM.

ADJOURN:

Upon a motion by Director Walker, second by Director Jacobs, President Lewis declared the meeting adjourned at 8:21 PM.

Respectfully submitted,

Perry Howland
Secretary

Reviewed with changes: President Lewis 12/10/14