

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
January 11, 2019

Attending: Bill Murphy, Brenda Valentine, Darrin Harr, Allen Van Hoff

Call to Order:

The meeting was called to order at 8:04am by Bill Murphy.

Approval of Agenda

No motion made to approve agenda due to lack of quorum.

Approval of November 14, 2018 Minutes:

No motion made to approve minutes due to lack of quorum.

Financial Reports, sent by Bob A.

No motion made to approve financial reports due to lack of quorum.

Director's Report, Darrin H. –

- Director's Report – emailed to Chamber Board.
- Joint Board Holiday Party – Was held December 12, 2018 at Arts Center. Approximately 20 people attended.
- Chainsaw Raffle – Pine's Country Store donated 18" Poulan Pro Chainsaw for raffle to benefit Town of Indian Lake Chamber of Commerce. 150 tickets to be sold at \$5 apiece. Drawing to be held Saturday, February 23, 2019.

President's Report - Bill Murphy

- Summer Sports Expo: Chamber to have 10' x 20' booth at Expo in Saratoga City Center March 16-17, 2019. Looking for volunteers to help man the booth.
- Craft Fair/Kite Flying Event: Chamber to buy 25-30 kite kits and purchase banner to advertise event.
- Sexual Harassment Prevention Training Seminar to be held Thursday, January 17, 2019.
- NYS Assemblyman Robert Smullen to be at Byron Park on Friday, January 25, 2019 from 12:15 – 1:30pm at Byron Park.
- ROOST to start quarterly meetings with Hamilton County Chambers, Information Centers and Township/Organization Leaders.
- Poker Paddle: To be held at Byron Park on Saturday, July 20, 2019. Adirondack Lake Dam construction work has been set to begin August 2019.

Meeting Ended at 9:10am.

Next meeting date is Friday, February 8, 2019 starting 8:00am at Byron Park Building.