

Indian Lake Chamber of Commerce  
Minutes - Board of Directors Meeting  
October 10, 2018

**Attending:** Bill Murphy, Lenny Carbonara, Bob Armstrong, Brenda Valentine, Lenny Baglieri, Darrin Harr.

**Call to Order:**

The meeting was called to order at 5:35 pm by Bill M.

**Approval of Agenda**

Motion to approve agenda Lenny C., 2<sup>nd</sup> Lenny B., Vote - unanimous to accept.

**Approval of September 12, 2018 Minutes:**

Motion to approve minutes Lenny C., 2<sup>nd</sup> Brenda V., Vote - unanimous to accept.

**Financial Reports, sent by Bob A.**

Motion to approve financial reports: Tabled

**Director's Report, Darrin H. –**

- Director's Report – emailed to Chamber Board.
- Adirondack Mountains Antique Show Report – emailed to Chamber Board.
- Great Adirondack Moose Festival Report – emailed to Chamber Board.

**President's Report - Bill Murphy**

- Fall Cruise on WW Durant – Sold out and was a great time! Mitch Frasier was hired for evening music by a party of 17 who attended the cruise. Would have to raise ticket prices by \$5/person if we were to have Mitch back for next year's cruise.
- Holiday Street Lights – Was brought up in August Business After Hours by Dawn Timm. Bill talked to Mitch Lee in Inlet about this. Town Clerk Julie Clawson would need to contact National Grid to start the process of putting holiday lights on utility poles.
- Finance Meeting – October 25, 2018 at Byron Park starting 11am. Darrin to prepare financial spreadsheets from all Chamber events and advertising in advance of the meeting for Chamber board to review.
- Townsend Today Committee – Bill M believes that clearing parking space around and behind the former Townsend building would provide immediate use for the property.
- Annual Business Meeting – Date/time and location to be determined.

## **Quadrathlon Report – Lenny Carbonara**

- No report.

## **Moose Festival – Brenda Valentine**

- 178 people attended the Moose Calling Contest.
- Bill M, Brenda V and Darrin H reviewing events from 2018 Moose Festival.

## **New Business**

- Bill M and Darrin H met with Danielle Delaini of Adirondack North Country Association (ANCA) on October 5<sup>th</sup> to discuss ANCA's Businesses in Transition Program, which is seeking Chamber's of Commerce willing to provide assistance with the implementation of strategy of outreach and education to retiring business owners. Chamber may hire a part-time employee working 10-12/week, paid for by a grant from ANCA which the Chamber would need to apply for.

**Meeting Adjourned** at 6:28 PM.

Next meeting date is Wednesday, November 14, 2018 starting at 5:30pm.