

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
February 13, 2018

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

Call to Order:

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

Approval of Agenda

Motion to approve agenda Lenny C., 2nd Lenny B., Vote - unanimous to accept.

Approval of January 9, 2018 Minutes:

Motion to approve minutes Lenny C., 2nd Lenny B., Vote - unanimous to accept.

Financial Reports, sent by Bob A.

Motion to approve financial reports Lenny C., 2nd Brenda V., Vote - unanimous to accept.

Moose Festival Update, Brenda V. – Working on organizational flow chart. March 8 round table scheduled at school to discuss GAMF activities. Also forming steering committee with meeting dates to be advised.

ILCDC Update, Brenda V. – Seven businesses awarded Main Street Grants totaling \$250,000 with money used for building improvements. “Thank You Session” being scheduled for participating businesses March 22 at Indian Lake Central School Cafeteria. ILCDC map ready to go.

Quadrathlon Report, Lenny C. – Possible date, June 23rd? Lenny assembling committee.

Coordinator’s Report, Darrin H.–

Report e-mailed to Chamber Board.

Chainsaw Contest Report – 95 tickets sold for \$475. Terry Reilly was the winner with prize presented at the conclusion of the Ice Fishing Derby. Cost for saw from Pine’s was \$100.
P/L = \$375

President’s Report – Bill M.

Snocade: Craft Fair – Gym to open 7:30am for Saturday, February 17 and 9:00am for Sunday, February 18. Dog Sled Rides – All set to go, pending weather.

Business After Hours Theme – March 5: Health Insurance through North Country Chamber of Commerce and Business Insurance through the Shults Agency with Rebekah Crewell speaking.

President's Report – Bill M. (continued)

Darkest Hour Party – March 3. Meet at 5:30pm at the Indian Lake Restaurant then go to Indian Lake Theater before 7pm to watch the movie. Attendees to bring food donation for Community Action.

Advertising Plan – Darrin H. to forward Advertising Board minutes to the Chamber Board.

Meeting Adjourned at 6:38 PM.

Next meeting is Tuesday, March 13, 2018 starting 5:30pm.