

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

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

Call to Order:

The meeting was called to order at 5:36pm by Bill M.

Approval of Agenda

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

Approval of February 13, 2018 Minutes:

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

Financial Reports, sent by Bob A.

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

Moose Festival Update, Brenda V. – Tabled

ILCDC Update, Brenda V. – Tabled

Quadrathlon Report, Lenny C. – Inaugural Quadrathlon to be held June 16, 2018. Possibly capped at 50 race participants. Steering committee to meet March 22 at 1pm. Location TBA. Copyright has been applied for.

Coordinator's Report, Darrin H.–

Report e-mailed to Chamber Board.

Summer Sports Expo – March 17-18, 2018 at Saratoga Springs City Center. Darrin H, Bill M., Bob A., Lenny C., and Cassie Marion at Adventure Sports Rafting Company to man the Chamber's booth.

IABA Report – Attended March 6, 2018 at WW Durant Winter Boat. 21 in attendance.

President's Report – Bill M.

Darkest Hour Party, – 18 people met at Indian Lake Restaurant March 3, 2018 for appetizers and beverages before heading over to Indian Lake Theater to watch the movie. 50 food items donated to Community Action Food Pantry.

Cabins & Cottages Focus Group – Dan Kelleher and Pat Benton to speak at Ski Hut on April 3, 2018 starting 7pm.

President's Report – Bill M. (continued)

Advertising Plan – Will contact Scarlette Merfeld at Sun Community News & Publishing to discuss 5% advertising discount for Chamber advertisers. In return, Chamber would commit to \$1000 advertising.

Meeting Adjourned at 6:45 PM.

Next meeting is Tuesday, April 10, 2018 starting 5:30pm.